

Meeting of January 9, 1995

The meeting of the Wright City Fire Protection District was called to order at 7:40 p.m. by Bill Groeper, President. All members present. The minutes were approved with one correction to reflect that a salary increase be given to Larry Penrod and Debbie Schriener from 5:50 an Hour to 6:00 an hour. the following bills were approved for payment.

Beginning Balance			14,622.03
12/20/94	4231	Wright City Meat Company	\$227.50
12/20/94		Warren Co	1,018.51
12/12/94		Warren Co	25.00
1/03/95		Interest	75.65
1/03/95	4232	Sam's Club	310.84
1/03/95	4233	Shelter Insurance Co	1077.00
1/03/95	4234	Phillips 66	118.47
1/03/95	4235	Wilcoxon Office Supply	22.50
1/09/95	4236	MO Division of Employment	49.53
1/09/95	4237	GTE	165.52
1/09/95	4238	GTE	27.61
1/09/95	4239	Spring Auto Parts	27.68
1/09/95	4240	Internal Revenue Service	349.45
1/09/95	4241	Union Electric	253.55
1/09/95	4242	Schramm and Cox	68.47
1/09/95	4243	Mech Electronics	213.30
1/09/95	4244	Wright City Fire Dept.	100.00
1/09/95	4245	Postoffice	23.54
1/09/95	4246	Larry Penrod	372.28
1/09/95	4247	Debbie Schriener	116.36
1/09/95	4248	Ferrellgas	111.84
1/10/95	4249	Scott Agency	3445.00
1/12/95	4250	Shelter Insurance	886.00
1/18/95		Void Ck #4217	2580.00
1/18/95		Lease Purchase Financing for St #3	125,000.00
1/18/95	4251	Farmers and Merchants Bank	125,000.00
1/18/95	4252	Hicks and Ruge	225.00
1/18/95	4253	First St. Louis Securities, Inc.	1,500.00
1/19/95	4254	Missouri Dept. of Revenue	357.00
1/19/95	4255	Internal Revenue Service	49.30
ending balance			21,455.61

1) Guest at meeting was Rob Miller, Todd Noltkemper, Dave Farwig, Louie Schaper, Paul Meyer and Keith Duren.

2) Motion made by Marvin Schubert second by William Groeper to enter agreement with First St. Louis Securities and Farmers bank for a Lease Purchase Agreement on Station #3

Agreement only to signed, after review of Documents Presented, By President and Secretary. Motion carried.

- 3) Discussed a planning and zoning issue and Don Tomschin to Report back next meeting.
- 4) Heard presentation on Insurance for District, from Keith Duren with Scott Agency of Montgomery City. After Discussion of Policies Board agreed to continue coverage with Scott Agency. Also approved a builders coverage on Station #3.
- 5) Motion Made by Marvin Schubert to go into Executive Session All members in favor. Motion carried.

Donald D. Tomschin
Secretary

Meeting of February 13, 1995

The meeting of The Wright City Fire Protection District was called to order at 7:55 p.m. by Bill Groeper, President. All members were present. The minutes were approved as presented. The following bills were approved for payment.

Beginning Balance		\$21,455.61
1/25/95 4257	Vanliner	750.00
2/13/95	Interest	55.26
2/13/95 4258	GTE	135.04
2/13/95 4259	Phillips 66	22.93
2/13/95 4260	Cuivre River Electric Coop	31.78
2/13/95 4261	Scott Agency	1750.00
2/13/95 4262	Midwest Petroleum Co	54.05
2/13/95 4263	Wright City Fire Dept Petty Cash	91.44
2/13/95 4264	Towers Fire Apparatus	212.27
2/13/95 4265	Rob's Lawn and Garden	26.05
2/13/95 4266	Mech electronics	335.53
2/13/95 4267	Schuhmacher Fire Equipment	31.65
2/13/95 4268	GTE	27.35
2/13/95 4269	Midwest Petroleum Co	149.68
2/13/95 4270	J.T. McMullin	292.00
2/13/95 4271	Mech Electronics	54.00
2/13/95 4272	Held's Agri-Supply	179.10
2/13/95 4273	Spring Auto Parts	49.46
2/13/95 4274	Union electric	308.09
2/13/95 4275	Economy Bestway	510.54
2/13/95 4276	Missouri Assc. of Fire Prot. Dist.	500.00
2/13/95 4277	Wright City Fire Dept.	100.00
2/13/95 4278	Larry Penrod	372.28
2/13/95 4279	Postoffice	32.00
2/13/95 4280	Fast Snow Removal	25.00
2/13/95	C.D. Interest	23.76
2/13/95 4281	Cuivre River Electric Coop	45.86
2/13/95 4282	Shelter Insurance	316.00
2/13/95 4283	Leslie Willoughby	20.00
2/13/95 4284	Wendy Helling	75.00
2/13/95 4285	Larry Zuhone	75.00
2/13/95 4286	Louie Schaper	283.82
2/13/95 4287	Jeff Lynch	122.95
2/13/95 4288	Dave Farwig	160.45
2/13/95 4289	Mike Friend	122.81
2/13/95 4290	Steve Heppermann	162.81
2/13/95 4291	Todd Noltkamper	75.00
2/13/95 4292	Debbie Schriener	110.36

2/13/95	4293	Trio Motors	17.22
2/13/95	4294	Chic	28.47
2/13/95		Lincoln Co	5,235.65
2/13/95		Warren Co	111,396.50
2/13/95	4295	Cannon General Contractors	63,625.00
Ending Balance			66,885.80

- 1) New truck is about 3 weeks off.
- 2) Building progress is going pretty well.
- 3) Retirement fund-Pension Fund: The district is discussing a plan with Shelter Insurance. Could possibly be an annuity that the district would control for a set amount of time before the firefighters would get. Larry Zuhone suggested a 401-K. Don Tomschin suggested having a meeting with officers to get their input.
- 4) Larry Zuhone is going to send out for bids for either a full size truck with skid unit or brushtruck for St 3 Also looking at crewcab pickup for running around.
- 5) We are having brake problems with tanker #307. Probably will need a new chassis one of these days.
- 6) The department needs hand tools and some nice sets of metric and mechanical tools, to spend \$500-\$600.
- 7) Larry Zuhone is going to send out for bids on new bunker gear, pagers, etc.
- 8) We need to find a refrigerator for Station #2. TV and VCR for Station 2 and 3, and maybe a couple of recliners and a TV for St.1
- 9) Don Tomschin reported back from Warren Co planning and zoning. Planning and Zoning denied permit. Warren Co Enforcing officer supposedly stated that Wright City Fire Dist. could not handle emergency exposure of project. Permit was denied because property owner misrepresented his application for permit. Not because WCFPD could not service the property. But County Commissioner Approved it.
- 10) Larry Zuhone has an application for St#3 Captain. Todd Noltkamper. The board approved it.
- 11) Meeting Adjourned at 9:30 p.m.

Donald D. Tomschin
Secretary

Meeting of March 13, 1995

The meeting of the Wright City Fire Protection was called to order at 7:40 p.m. by Bill Groeper, President. All members were present. The minutes were approved as presented except for Check #4256 is on March minutes and the Planning and Zoning report was clarified. The following bills were approved for payment.

Beginning Balance			\$66,885.80
4256	2/27/95	Walmart	\$918.69
4296	3/06/95	Northern	685.72
	2/17/95	Warren Co.	5,721.72
	2/17/95	Lincoln Co.	86.92
4297	3/13/95	Shelter Insurance	506.00
	3/13/95	Interest	114.00
4298	3/13/95	GTE	27.35
4299	3/13/95	GTE	155.78
4300	3/13/95	Warren Co. Ambulance	11.40
4301	3/13/95	Grand Auto Upholstery	105.00
4302	3/13/95	Garage Door Service Co.	80.00
4303	3/13/95	Rob's Lawn and Garden	5.00
4304	3/13/95	Modern Auto Co.	68.40
4305	3/13/95	Held's Agri-Supply	202.52
4306	3/13/95	Union electric	328.83
4307	3/13/95	Scott Agency	324.00
4308	3/13/95	Schuhmacher Fire Equip.	86.60
4309	3/13/95	Chic	16.24
4310	3/13/95	Spring Auto Parts	29.07
4311	3/13/95	Dave's Auto Parts	137.78
4312	3/13/95	Towers Fire Appartus	118.40
	2/22/95	Interest Transfer	23.78
4313	3/13/95	Mech Electronics	44.75
4314	3/13/95	Phillips 66	78.11
	3/13/95	Interest Transfer	93.42
4315	3/13/95	Cuivre River Electric Coop	18.15
4316	3/13/95	Wilcoxon Office Supply	47.10
	3/13/95	Interest Transfer	23.81
4317	3/13/95	Cuivre River Electric	38.65
	3/14/95	Warren Co Treasurer	1,862.27
4318	3/13/95	Wright City Fire Dept.	100.00
4319	3/13/95	Larry Penrod	372.28
4320	3/13/95	Debbie Schriener	110.36
4321	3/13/95	Schramm and Cox Chevrolet	9.40
4322	3/13/95	J.T. McMullin	615.00
4323	3/13/95	Pepers Saw Shop	95.90
4324	3/13/95	Larry Zuhone	8.64
4325	3/13/95	Midwest Petroleum	138.19

4326	3/13/95	Mech Electronics	137.33	
4327	3/13/95	Marvin Schubert	121.06	
	3/20/95	Interest Transfer		27.20
	3/28/95	Interest		144.25
Ending Balance				69,241.47

- 1) Discussion by Cannon Builders about new septic system. The Board approved new septic system.
 - 2) Station #3 progress is going well, it will be another 4-6 weeks until completion.
 - 3) Don Tomschin made the motion, Marvin Schubert seconded, that the district purchase a lock system for all the fire houses for the best price.
 - 4) Truck #3 has a crack in the block. The district decided to let Jeff McMullin try to find a block for it.
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- 5) Larry Zuhone sent out bids on two new trucks. The bids were sent to Schramm and Cox, Marshall Ford, Century Dodge, Fairway Ford, Zeiser Motors, Phil Beck Motors, Ray Price Ford, Marquitz GMC, Crossroad Motors, Modern Auto, and Gastorf-Schrumpf Gmc.
 - 6) Meeting Adjourned at 9:00 p.m.

Donald D. Tomschin
Secretary

Meeting of April 10, 1995

The meeting of the Wright City Fire Protection District was called to order at 8:30 p.m. by Bill Groeper, President. Don Tomschin was absent. The minutes were approved as presented. The following bills were approved for payment.

Beginning Balance			\$69,241.47
4328	4/10/95	Void	
	4/08/95	Lincoln Co	403.85
4329	4/10/95	MFA Oil Co.	\$ 42.55
4330	4/10/95	Phillips 66	128.85
4331	4/10/95	GTE	27.35
4332	4/10/95	GTE	164.43
4333	4/10/95	Union Electric	201.80
4334	4/10/95	Louie Schaper	16.00
4335	4/10/95	Masterson and Assc.	900.00
4336	4/10/95	Boehmer Bros. Inc.	305.75
4337	4/10/95	Ferrellgas	230.67
4338	4/10/95	Cuivre River Electric Coop.	6.15
4339	4/10/95	Cuivre River Electric	2.61
4340	4/10/95	Spring Auto Parts	73.07
4341	4/10/95	Held's Agri-Supply	269.81
4342	4/10/95	Complete Auto Radiator	75.00
4343	4/10/95	CeeKay Supply	10.86
4344	4/10/95	Mech Electronics	278.15
4345	4/10/95	Wright City Fire Dept.	100.00
4346	4/10/95	Larry Penrod	372.28
4347	4/10/95	Debbie Schriener	110.36
4348	4/10/95	Postoffice	32.00
4349	4/10/95	Mo Municipal League	5.00
4350	4/10/95	Towers Fire Apparatus	85.11
4351	4/10/95	Reliance Automotive	1165.71
4352	4/10/95	Cuivre River Electric Coop	42.00
4353	4/10/95	Cuivre River electric Coop	32.44
4354	4/10/95	Midwest Petro	115.78
4355	4/10/95	Internal Revenue	381.31
4356	4/10/95	Division of Employment	63.39
4357	4/10/95	Douglas E. Brown	1536.00
4358	4/10/95	Hood's Co. Sales	501.30
4359	4/10/95	Cannon Builders	24,709.20
4360	4/10/95	Marvin Schubert	150.00
	4/26/95	Lincoln Co.	181.16
	4/26/95	Warren Co	1,632.75
Ending Balance			39,324.30

- 1) We are having to hold out on the the new brush truck and pickup truck until new model year. We are past the ordering date for new trucks.
- 2) New ~~brush~~^{rescue} truck should be here anytime.
- 3) Larry Zuhone will be buying about 10 new pagers.
- 4) We need to change insurance on Station #3 from construction insurance to regular insurance.
- 5) WE are talking to Tommy Hoeff about cutting the grass at station 2 and 3.
- 6) Meeting adjourned at 9:15 p.m.

Donald D. Tomschin
Secretary

Meeting of May 1, 1995

The meeting of the Wright City Fire Protection District was called to order at 7:50 p.m. by Bill Groeper, President. The minutes were approved as corrected. The following bills were approved for payment.

Beginning Balance			\$39,324.30
4361	5/01/95	Missouri Portable Stone, Inc.	\$ 53.34
4362	5/01/95	Sidener Supply Company	293.10
4363	5/01/95	Birk Lock, Inc.	581.39
4364	5/01/95	GTE	27.35
4365	5/01/95	GTE	174.12
4366	5/01/95	J.T. McMullin	731.75
4367	5/01/95	Towers Fire Apparatus	203.00
4368	5/01/95	Frank's Transmission Shop	435.00
4369	5/01/95	Vanliner	474.00
4370	5/01/95	Wood Service Co.	650.00
4371	5/01/95	Cuivre River Electric Coop	21.17
4372	5/01/95	Wilcoxon Office Supply	33.93
4373	5/01/95	Mech Electronics	134.01
4374	5/01/95	Phillips 66	272.64
4375	5/01/95	Larry Penrod	372.28
4376	5/01/95	Wright City Fire Dept.	100.00
4377	5/01/95	Debbie Schriener	55.18
	4/26/95	Interest	96.10
	5/03/95	7-Day CD	45,361.66
4378	5/08/95	Ferrellgas	222.34
4379	5/08/95	Spring Auto Parts	68.55
4380	5/08/95	Held's Agri-Supply	203.37
4381	5/08/95	Union Electric	178.96
4382	5/08/95	Cuivre River Electric Coop	44.18
4383	5/08/95	MAFPD	135.00
4384	5/08/95	Midwest Petroleum Co	221.89
4385	5/08/95	Cee Kay Supply	27.00
4386	5/08/95	Towers Fire Apparatus	116.84
4387	5/08/95	Boehmer Bros. Inc.	90.40
	5/24/95	Lincoln Co	74.28
	5/25/95	Warren Co.	2,056.89
Ending Balance			80,992.44

45,000.00 CD
361.66 Interest Earned

1) Station 2 is really taking a beating. The District is thinking of having a meeting with the people who live around the station. Also the district is thinking of putting a fence around the air conditioner at Station 2 and 3.

2) Meeting adjourned at 9:05 p.m.

OLD BUSINESS

- 1) STATION 3 IS NOW COMPLETED. LAST PAYMENT TO CANNON BUILDERS HAS BEEN MADE.
- 2) RESCUE TRUCK IS NOW IN. KNAPHEIDE HAS BEEN PAID.
- 3) TO CREATE A PENSION. WE HAVE TO HAVE TWO BALLOTS, ONE TO CREATE A PENSION AND ANOTHER ONE FOR THE MONEY FOR THE PENSION. THE MONEY HAS TO BE GUARANTEED TO GO FOR THE PENSION. THE DISTRICT WILL PROBABLY PUT THESE BALLOTS ON THE APRIL ELECTIONS. THE DISTRICT STILL NEEDS TO FIGURE THE AMOUNT OF MONEY AND SET IT ON A LEVEE.

NEW BUISNESS:

- 4) CENTRAL DISPATCH: THE COUNTY WILL BE GOING ON ONE MAIN FREQUENCY. WILL PROBABLY BE ON WARRENTON BECAUSE IT HAS LESS VOLUME. PAGERS WILL HAVE TO CHANGED TO THIS FREQUENCY BUT 911 WILL PROBABLY PAY FOR IT. WE WILL NEED TO UPGRADE RASIOS. WE WILL ALSO NEED TO REVAMP THE RADIO LICENSE.
- 5) LARRY IS GOING TO CONTACT ISO TO HAVE THEM COME OUT AND CHANGE OUR RATING.
- 6) WE HAVE BIDS IN ON SOME SMALL FIREFIGHTER EQUIPMENT. THE BOARD APPROVED FOR LARRY ZUHONE TO GO LOW BID ON THESE BIDS.
- 7) MIKE FRIEND LOST HIS PAGER ON A FIRE SCENE. HE WROTE A LETTER TO THE DISTRICT STATEING THAT SINCE HE WAS ON A FIRE SCENE HE DIDN'T THINK HE SHOULD HAVE TO PAY FOR IT. THE BOARD DECIDED THAT FIRE SCENE OR NOT HE IS RESPONSIBLE FOR IT. THE BOARD DECIDED TO HAVE HIM PAY FOR A NEW PAGER.
- 8) MEETING ADJOUNED AT 10:00 P.M.

DONALD D. TOMSCHIN
SECRETARY

MEETING OF JUNE 12, 1995

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 8:05 BY BILL GROEPER, PRESIDENT. THE MINUTES WERE APPROVED AS PRESENTED. THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT.

BEGINNING BALANCE		\$80,992.44
4388	6/4/95 HOLIDAY INN EXECUTIVE CENTER	\$ 556.01
	INTEREST	136.88
4392	6/8/95 LARRY PENROD	372.28
4393	6/12/95 GTE	27.61
4394	6/12/95 TOWER'S FIRE APPARATUS CO.	5357.05
4395	6/12/95 HOEFT SERVICES	643.40
4396	6/12/95 CEE KAY SUPPLY	27.00
4397	6/12/95 GTE	171.83
4398	6/12/95 CUIVRE RIVER ELECTRIC COOP	36.93
4399	6/12/95 PHILLIPS 66	141.52
4400	6/12/95 MECH ELECTRONICS	3150.00
4401	6/12/95 UNION ELECTRIC	120.18
4402	6/12/95 SPRING AUTO PARTS	46.76
4403	6/12/95 HELDS' AGRI-SUPPLY	257.95
4404	6/12/95 RELIANCE AUTOMOTIVE	73.15
4405	6/12/95 ECONOMY BESTWAY	495.93
4406	6/12/95 JEFF LYNCH	160.00
4407	6/12/95 CUIVRE RIVER ELECTRIC COOP	38.99
4408	6/12/95 MECH ELECTRONICS	59.50
4409	6/12/95 MIDWEST PETROLEUM	59.77
4410	6/12/95 ALPHA COMPANY	97.00
4411	6/12/95 PEPER'S SAW SHOP	54.30
4412	6/12/95 LARRY ZUHONE	84.35
4413	6/12/95 DEBBIE SCHRIENER	55.18
4414	6/12/95 POSTMASTER	32.00
4415	6/12/95 DAVID FARWIG	165.00
4416	6/12/95 CANNON BUILDERS	18,109.27
4417	6/12/95 J.B. WHOLESALE	33.15
4418	6/12/95 KNAPHEIDE	35,190.35
	6/13/95 WARREN CO	25.00
ENDING BALANCE		\$15,537.86

BILL GROEPER, DON TOMSCHIN, AND MARVIN SCHUBERT FROM THE DISTRICT. LARRY ZUHONE CHIEF, DAVE FARWIG ASST. CHIEF, LOUIE SCHAPER FIREFIGHTER, DEBBIE SCHRIENER CLERK, AND ROGER CARRIKER FROM CANNON BUILDERS WERE IN ATTENDANCE.

TELLING TOMMY HOEFT WHEN THE GRASS NEEDS MOWING.
NEW BUSINESS:

- 2) THE DISTRICT IS IN NEED OF A MANAGEMENT PERSON. A PAID PERSON IS NEEDED TO DO ALOT OF THE STUFF THAT NEEDS TO BE DONE.
- 3) THE DISTRICT PUT INSURANCE ON ST 3 AND ALSO INCREASES ST 2 INSURANCE TO THE SAME AS STATION #3.
- 4) THERE WILL BE AN AD IN THE MARTHASVILLE RECORD AND THE WARRENTON JOURNAL ABOUT THE TAX RATE MEETING.
- 5) RESCUE TRACK IS IN SERVICE
- 6) MEETING ADJOURNED 9:30 P.M.

DONALD D. TOMSCHIN
SECRETARY

MEETING OF JULY 12, 1995

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 8:00 P.M. BY BILL GROEPER, PRESIDENT. THE MINUTES WERE APPROVED AS PRESENTED. THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT.

BEGINNING BALANCE			\$15,537.86
INTEREST			93.54
4419	7/11/95	WRIGHT CITY FIRE DEPT	\$ 200.00
4389	7/7/95	BEST BUY	1515.26
4390	7/13/95	SEARS	279.97
4420	7/11/95	SAMS CLUB	35.00
4421	7/11/95	GTE	27.35
4422	7/11/95	GTE	155.10
4423	7/11/95	AT&T	5.00
4424	7/11/95	CUIVRE RIVER ELECTRIC COOP	35.75
4425	7/11/95	J.T.McMULLIN	189.00
4426	7/11/95	WILCOXEN OFFICE SUPPLY	3.59
4427	7/11/95	SHELTER INSURANCE CO	620.00
4428	7/11/95	WRIGHT WAY	49.54
4429	7/11/95	UNION ELECTRIC	142.41
4430	7/11/95	TOWERS FIRE APPARATUS	28.48
4431	7/11/95	PHILLIPS 66	41.75
4432	7/11/95	HOEFT SERVICES	210.00
4433	7/11/95	MECH ELECTRONICS	1028.75
4434	7/11/95	VOID	
		LINCOLN CO	56.84
		LOST PAGER	250.00
4435	7/11/95	WARRENTON TIRE AND MUFFLER	20.00
4436	7/11/95	HELD'S AGRI-SUPPLY	92.71
4437	7/11/95	LARRY PENROD	372.28
4438	7/11/95	DEBBIE SCHRIENER	55.18
4439	7/11/95	CUIVRE RIVER ELECTRIC COOP	35.23
4440	7/11/95	TOWERS FIRE APPARATUS	34.00
4441	7/11/95	MIDWEST PETROLEUM	51.50
4442	7/11/95	INTERNAL REVENUE SERVICE	362.04
4443	7/11/95	DIVISION OF EMPLOYMENT SEC.	58.97
4444	7/11/95	SPRING AUTO PARTS	358.81
4445	7/11/95	RELLANCE AUTOMOTIVE	9.23
4446	7/11/95	SCOTT AGENCY	381.00
		WARREN CO	1,432.47
		SAFE DEPOSIT RENT	12.00
ENDING BALANCE			10,928.31

OLD BUSINESS:

1) DON TOMSCHIN IS GOING TO BE IN CHARGE OF THE GRASS CUTTING ,

MEETING OF AUGUST 14, 1995

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION WAS CALLED TO ORDER AT 8:00 P.M. BY BILL GROEPER, PRESIDENT. THE MINUTES WERE APPROVED AS PRESENTED. THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT.

BEGINNING BALANCE		\$10,928.31
INTEREST		22.60
VOID CK# 4444		358.81
4447 8/14/95	GTE	\$ 144.20
4448 8/14/95	J.T. McMULLIN	105.00
4449 8/14/95	CUIVRE RIVER ELECTRIC	33.38
4450 8/14/95	UNION ELECTRIC	150.48
4451 8/14/95	DANKO EMERGENCY EQUIP	858.83
4452 8/14/95	MIDWEST PETROLEUM	76.36
4453 8/14/95	NATIONAL FIRE CODES	366.75
4454 8/14/95	SCHUHMACHER FIRE EQU.	5370.59
4455 8/14/95	THE MARTHASVILLE REC.	56.00
4456 8/14/95	NIEMANN DISPOSAL	65.00
4457 8/14/95	AT&T	5.00
4458 8/14/95	ACETYLENE GAS CO.	185.86
4459 8/14/95	CHIC	22.40
4460 8/14/95	PHILLIPS 66	54.10
4461 8/14/95	RELIANCE AUTO.	4.06
4462 8/14/95	HELD'S AGRI-SUPPLY	160.64
4463 8/14/95	MECH ELECTRONICS	227.05
4464 8/14/95	KNAPHEIDE TRUCK	16.00
4465 8/14/95	AT&T	5.00
4466 8/14/95	VOID	
4467 8/14/95	GTE	27.41
	WARREN CO	1,062.06
	WARREN CO	1,885.20
	LINCOLN CO	122.89
	CUIVRE RIVER ELECTRIC	16.97
4468 8/14/95	SPRING AUTO PARTS	416.85
4469 8/14/95	CUIVRE RIVER ELECTRIC	38.51
VOID CK #4434		32.50
4470 8/14/95	POSTMASTER	13.00
4471 8/14/95	PETTY CASH	147.76
4472 8/14/95	DEBBIE SCHRIENER	83.11
4473 8/14/95	LARRY PENROD	372.28
4474 8/14/95	DANKO EMERGENCY EQUIP.	348.00
4475 8/14/95	MARVIN SCHUBERT	34.53
4476 8/14/95	MICHAEL FRIEND	35.00
4477 8/14/95	FRANK ELLIS	147.00

PUBLIC MEETING OF AUGUST 14, 1995

AT 7:30 P.M. ON AUGUST 14, 1995 A PUBLIC HEARING OF THE WRIGHT CITY
FIRE PROTECTION DISTRICT WAS HELD AT WRIGHT CITY FIREHOUSE #1.

THE PROPOSED TAX RATE FOR 1995 WAS SET AT .25 PER \$100 ASSESSED
VALUATION.

DONALD D. TOMSCHIN
SECRETARY

MEETING OF SEPTEMBER 11, 1995

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 8:00 P.M. BY BILL GROEPER, PRESIDENT. BOARD MEMBERS MARVIN SCHUBERT, DON TOMSCHIN, LARRY ZUHONE, CHIEF AND DEBBIE SCHRIENER, CLERK WAS ALSO IN ATTENDENCE. THE FOLLOWING BILLS WERE APPROVED FOR PAYMENT.

BEGINNING BALANCE		\$ 4,735.08
8/31/95	DEPOSIT	40,705.74
8/31/95	4480 FARMERS AND MERCHANTS BANKS	5441.78
9/11/95	4481 RELIANCE AUTOMOTIVE	5.20
9/11/95	4482 UNION ELECTRIC	150.24
9/11/95	4483 ACETYLENE GAS COMPANY	163.00
9/11/95	4484 CRONAN AND ROBINSON	95.00
9/11/95	4485 MECH ELECTRONICS	231.45
9/11/95	4486 CHIC	131.40
9/11/95	4487 PHILLIPS 66	53.80
9/11/95	4488 SHELTER INSURANCE	433.08
9/11/95	4489 AT&T	5.00
9/11/95	4490 GTE	137.22
9/11/95	4491 SUBURBAN JOURNAL	63.00
9/11/95	4492 CUIVRE RIVER ELECTRIC COOP	38.39
9/11/95	4493 ALVEY'S SIGNS	503.00
9/11/95	4494 TOWER'S FIRE APPARATUS	115.83
9/11/95	4495 BANNER FIRE EQUIPMENT	1220.89
9/11/95	4496 TIM'S ELECTRONICS	212.80
9/11/95	4497 PEPER'S SAW SHOP	83.55
9/11/95	4498 WARRENTON STEEL AND SUPPLY	101.05
9/11/95	4499 SCHUHMACHER FIRE EQUIPMENT	560.00
9/11/95	4500 HELD'S AGRI-SUPPLY	219.13
9/11/95	4501 VOID	
9/11/95	4502 DONNA'S SIGNS	150.00
9/11/95	4503 NIEMANN DISPOSAL	33.48
9/11/95	4504 GTE	27.35
9/11/95	4505 AT&T	5.00
9/11/95	4506 WARRENTON STEEL AND SUPPLY	193.98
9/11/95	4507 HOEFT SERVICES	245.00
9/11/95	4508 MIDWEST RESPONCE	1930.65
9/11/95	4509 SHELTER INSURANCE	469.00
9/11/95	4510 MIKE FRIEND	250.00
9/11/95	4511 WRIGHT CITY FIRE DEPT.	100.00
9/11/95	4512 POSTMASTER	32.00
9/11/95	4513 MIDWEST PETROLEUM	68.07
9/11/95	4514 LARRY PENROD	372.28
9/11/95	4515 DEBBIE SCHRIENER	55.18

9/11/95	4516	DANKO	220.00	
9/11/95	4517	MAFPD	30.00	
ENDING BALANCE				\$31,294.02

OLD BUSINESS

1) LARRY ZUHONE IS GOING TO LOOK INTO A RETIREMENT/PENSION PLAN FOR THE FIREFIGHTERS.

NEW BUSINESS

2) THE DISTRICT SHOULD RECEIVE \$3000 MATCHING FUNDS FROM THE CONSERVATION DEPT. WE SHOULD ALSO RECEIVE \$1000 BACK FROM THE STATE DEPT. FROM ST. 3

3) OPEN HOUSE FOR FIRE PREVENTION WEEK WILL BE OCT. 14, 1995.

4) THE FIRE SEPT. WILL BE DOING FIRE PREVATION AT THE ELEMENTARY SCHOOL OCT. 13, 1995.

5) BIDS FROM THE STATE ON TRUCKS IS NOT IN YET. WHEN THEY COME IN LARRY WILL SEND OUT BIDS TO OTHER DEALERS.

6) LARRY ZUHONE IS GOING TO ASK TIM JOYCE ABOUT DOING LEGAL WORK FOR THE FIRE DISTRICT.

7) THE DISTRICT IS GOING TO PROCEED ANNEXATION FOR A 1/2 SECTION IN LINCOLN CO. WHICH AT THIS TIME IS IN NO FIRE DISTRICT. LARRY WILL PROCEED WITH LEGAL OPINION.

8) LARRY ZUHONE WANTS TO PUT A CELULLAR PHONE IN #316. ONE TIME \$100 SET UP COST AND \$25 MONTHLY BILL RECURRENCE.

9) MIKE FRIEND P[AGER HAS BEEN FOUND SO THE DISTRICT GAVE HIM HIS \$250.00 HE PAID ON HIS PAGER.

NEXT MEETING OCT. 9, 1995

MEETING ADJOURNED 9:46.P.M.

DONALD D. TOMSCHIN
SECRETARY

DDT/DKS

MEETING OF OCTOBER 13, 1995

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 7:45 P.M. BY BILL GROEPER, PRESIDENT. THE MINUTES WERE APPROVED AS PRESENTED. THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT.

		BEGINNING BALANCE	\$31,294.02
		LINCOLN CO.	174.00
		INTEREST TRANSFER	241.84
		INTEREST	56.35
4518	10/9/95	WARRENTON TIRE AND MUFFLER	47.00
4519	10/9/95	UNION ELECTRIC	144.51
4520	10/9/95	HOEFT SERVICES	1085.00
4521	10/9/95	PHILLIPS 66	207.53
4522	10/9/95	DANKO EMERGENCY	853.00
4523	10/9/95	CUIVRE RIVER ELECTRIC COOP	41.69
4524	10/9/95	SPRING AUTO PARTS	11.98
4525	10/9/95	SCHUHMACHER FIRE	182.80
4526	10/9/95	TOWERS FIRE APPARATUS	59.06
		WARREN CO	1,183.02
		LINCOLN CO	118.76
4527	10/9/95	WARENTON STEEL AND SUPPLY	198.98
4528	10/9/95	CHIC	27.78
4529	10/9/95	AT&T	5.00
4530	10/9/95	NIEMANN DISPOSAL	32.50
4531	10/9/95	PEPERS SAW SHOP	83.55
4532	10/9/95	GTE	135.20
4533	10/9/95	WRIGHT WAY TRUCK AND TRAILER	1627.81
4534	10/9/95	MECH ELECTRONCIS	388.90
4535	10/9/95	GTE	27.35
4536	10/9/95	AT&T	5.00
4537	10/9/95	HELD'S AGRI-SUPPLY	428.19
4538	10/9/95	SUNSET PRINTING AND ADV.	350.63
4539	10/9/95	LARRY PENROD	372.28
4540	10/9/95	LOUIE SCHAPER	21.00
4541	10/9/95	CUIVRE RIVER ELECTRIC COOP	66.80
4542	10/9/95	EMS/CPR	238.62
4543	10/9/95	NATIONAL FIRE PROT. ASSC.	397.65
4544	10/9/95	UNIVERSITY OF MO FIRE TRAINING	525.38
4545	10/9/95	POLSTON HEATING AND COOLING	291.75
4546	10/9/95	DEBBIE SCHRIENER	83.11
4547	10/9/95	MIDWEST PETROLEUM	194.27
4548	10/9/95	THE EDELEN CO	270.15
4549	10/13/95	CUIVRE RIVER ELECTRIC	52.55
4550	10/13/95	TOWERS FIRE APPARATUS	272.19

		VANLINER RETURN AUDIT		99.00
4551	10/13/95	GARAGE DOOR SERVICE CO	225.00	
4552	10/13/95	INTERNAL REVENUE SERVICE	357.45	
4553	10/13/95	DIVISION OF EMPLOYMENT SECURITY	57.92	
4554	10/13/95	MOSBY	479.70	
		ENDING BALANCE		\$23,326.71

- 1) BOARD MEMBERS BILL GROEPER, DON TOMSCHIN, MARVIN SCHUBERT, AND LARRY ZUHONE WERE IN ATTENDANCE. NO OTHER GUEST OR VISITORS WERE PRESENT.
- 2) DON TOMSCHIN MADE A NOTE THAT HE HAD NOT RECEIVED HIS MINUTES IN THE MAIL AND THE APPARENT REASON WAS THAT THE ZIP CODE WE USED WAS WRONG. HIS CORRECT ZIP CODE IS 63357.
- 3) CHIEF ZUHONE REPORTED THAT WE RECEIVED A REFUND CHECK FROM VANLINER INSURANCE FOR AN ADJUSTMENT ON WORKMANS COMP INSURNACE.
- 4) CHIEF ZUHONE REPORTED THAT A LETTER HAD BEEN RECEIVED FROM THE STATE HIGHWAY DEPARTMENT STATING THAT THEY HAD APPROVED THE WORK ON THE RIGHT OF WAY AT STATION 3 AND WOULD BE RETURNING OUR DEPOSIT IN THE NEAR FUTURE.
- 5) DISCUSSION ON A RECENT FIRE CALL WHERE THE FIRST RESPONDING UNIT WAS OUT OF WATER ON ARRIVAL OF THE SCENE. CHIEF ZUHONE STATED THERE WAS NO REASON THAT THIS SHOULD HAVE HAPPENED AND HS AND WILL CONTINUE TO STRESS THE IMPORTANCE TO ALL FIREFIGHTERS TO MAINTAIN AND CHECK EQUIPMENT AS REQUIRED.
- 6) APPROVED THE USE OF FIRE STATIONS TO WARREN AND LINCOLN COUNTIES FOR POLLING PLACES.

MEETING ADJOUNED AT 8:50 P.M

NEXT METING NOVEMBER 13, 1995 7:30 P.M.

MEETING OF NOVEMBER 13, 1995

THE MEETING OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WAS CALLED TO ORDER AT 8:00 P.M. BY BILL GROEPER, PRESIDENT. THE MINUTES WERE APPROVED AS PRESENTED. THE FOLLOWING BILLS WERE PRESENTED FOR PAYMENT.

BEGINNING BALANCE			\$23,326.71
4555	10/20/95	WENTZVILE FIRE PROT. DIST.	\$5099.99
4556	11/13/95	SPRING AUTO PARTS	102.76
4557	11/13/95	NATIONAL FIRE PROTECTION	397.65
4558	11/13/95	MECH ELECTRONICS	139.31
4559	11/13/95	UNION ELECTRIC	108.72
4560	11/13/95	WILCOXEN OFFICE SUPPLY	13.25
4561	11/13/95	HELD'S AGRI-SUPPLY	112.07
4562	11/13/95	BOEHMER BROS.	135.90
4563	11/13/95	NIEMANN DISPOSAL	32.50
4564	11/13/95	UNIVERSITY OF MO COLUMBIA	400.00
4565	11/13/95	PHILLIPS 66	83.94
4566	11/13/95	GTE	27.49
4567	11/13/95	GTE	133.58
4568	11/13/95	AT&T	7.56
4569	11/13/95	SHELTER INSURNACE CO	469.00
4570	11/13/95	AT&T	5.00
4571	11/13/95	VOID	
4572	11/13/95	WRIGHT CITY FIRE DEPT.	200.00
4573	11/13/95	NATIONAL FIRE PROT. DIST.	95.00
4574	11/13/95	CUIVRE RIVER ELECTRIC COOP	43.57
4575	11/13/95	CUIVRE ERIVER ELCTRIC COOP	31.81
4576	11/13/95	MIDWEST PETROLEUM	61.61
4577	11/13/95	POSTMASTER	32.00
4578	11/13/95	DEBBIE SCHRIENER	83.11
4579	11/13/95	LARRY PENROD	372.28
4580	11/13/95	FRANK ELLIS	134.75
4581	11/13/95	SPRING AUTO PARTS	11.36
4582	11/13/95	BETTY UPHOLSTERY	50.00
	11/20/95	MO HIGHWAY DEPT.	500.00
	11/20/95	MO HIGHWAY DEPT.	500.00
	11/20/95	CONSERVATION DEPT.	3000.00
4583	11/20/95	BATTALION THREE	20.90
4584	11/20/95	UNIVERSITY OF MO COLUMBIA	105.00
	11/20/95	WARREN CO	666.25
ENDING BALANCE			19482.85

1) BILL GROEPER, DON TOMSCHIN, MARVIN SCHUBERT, AND DEBBIE SCHRIENER WERE IN ATTENDENCE.

2) LARRY ZUHONE IS TO PICK UP THE \$3000 MATCHING FUNDS FROM THE MO CONSERVATION DEPARTMENT LATER THIS WEEK.

MEETING ADJOURNED AT 8:30 P.M

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11 80