



Wright City Fire Protection District

"To serve, educate, and protect our community."

396 West North 2nd Street
Wright City, Missouri 63390
Phone (636) 745-2262
Fax (636) 745-2259
www.wrightcityfire.com

MINUTES OF THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT
WARREN COUNTY, STATE OF MISSOURI
January 11, 2018

BE IT REMEMBERED, that the Board of Directors of the Wright City Fire Protection District of Warren County, Missouri, met at the Wright City Fire Protection District House One 396 NW 2nd Street, Wright City, Missouri 63390 on January 11, 2018 at 1600. At the above time and place there were the following present:

Board of Directors

Rudy Jovanovic – Chairman - present
Dan West – Treasurer – present
Mike Schriener – Director - absent
Mike Gantner – Director - present

Administration

Chief Ron MacKnight
A/C Josh Riebe - present
Administrative Assistant Kimberly Arbuthnot

Visitors

Captain John Lacaille
FF Pelton
Captain Mike Combs
Captain Scot Gibson
FF McCoy
Chris Kellner
FF Brian Stone

Call to Order

A quorum being present, Chairman Rudy Jovanovic called the meeting to order at 1621 and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

Pledge of Allegiance

Amendments to the January 11, 2018 Agenda

Chairman Rudy Jovanovic asked for any amendments to the Tentative Agenda for January 11, 2018. Treasurer Dan West made a motion to accept the agenda as presented. This motion was seconded by Director Mike Gantner. The vote was as follows:

Rudy Jovanovic – aye
Dan West - aye
Mike Schriener – absent
Mike Gantner - aye

The agenda for January 11, 2018 was adopted.

Approval of the Open Minutes of December 14, 2017 Board Meeting Minutes:

Director Mike Gantner moved for approval of the open minutes December 14, 2017. This was seconded by Treasurer Dan West.

"RESOLVED that the Minutes of the December 14, 2017 Board Meeting are hereby adopted and approved in their entirety, as presented with and corrections made and suggested."

New Business

MOU with WFPD

An MOU has been drawn up between WCFPD and WFPD (Warrenton Fire) for the financial commitment of 10% of the matching funds for the equipment (SCBA's) in the AFG application. The total amount requested was \$351,400 and the approximate match is \$31,945, with which we would be responsible for half.

Treasurer Dan West made a motion to sign the MOU with WFPD. Director Mike Gantner seconded the motion. Roll call was as follows:

Rudy Jovanovic – aye
Dan West - aye
Mike Schriener – absent
Mike Gantner - aye

CD Laddering

Treasurer Dan West recommended that we ladder CD's in the following amounts for the tax income we will receive for 2018.

- \$163,000 @ 9 months with American Bank at a rate of 1.25 %.
- \$150,000 @ 6 months with American Bank at a rate of 1.00 %.

Chairman Rudy Jovanovic and Director Mike Gantner agreed that the BOD would leave the CD's up to the discretion of Dan West, the current BOD Treasurer.

2018 Raises

The BOD unanimously decided to give the Firefighters and Captains the 2% CPI raise with no salary caps put into place for this year.

Reserve Funds

Treasurer Dan West discussed that he would like to take the under budget amount of \$13,268 and move this amount to our Capital Expense Account. This was also agreed to be left to the discretion of the Treasurer, Dan West. All greed.

Chief MacKnight discussed the potential purchase of a 1989 LTI 55' Ladder Truck that Old Monroe Fire is selling. They had offered it to Chief MacKnight for \$20,000 before it was placed on GovDeals at a starting bid of \$30,000. Director Mike Gantner made a motion to purchase this contingent on the following:

- Maintenance records and hydraulics – we do not want to fall into a money pit.
- Physical inspection of the truck.
- The ability to fit into the bay at House 1.
- Possible DOT inspection.
- Pump & Ladder tests.

Treasurer Dan West seconded the motion. Roll call was as follows:

Rudy Jovanovic – aye
Dan West - aye
Mike Schriener – absent
Mike Gantner - aye

BOD Bio's

These will be placed on the website as time allows. Target date by February BOD meeting.

Fire Chiefs Report

- Discussion

- Nothing

Closed Session

Vote to close this part of the meeting pursuant to Section 610.021. (3) RSMo

- Chapter 610.021 Revised Statutes of Missouri; (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

A motion was made by Treasurer Dan West to move into closed session at 1726. This motion was seconded by Director Mike Gantner. Roll call was as follows:

Rudy Jovanovic – aye
Dan West - aye
Mike Schriener – absent
Mike Gantner - aye

Open Session

A motion was made by Treasurer Dan West to move into open session at 1733. This motion was seconded by Director Mike Gantner. The vote was as follows:

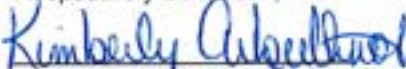
Rudy Jovanovic – aye
Dan West - aye
Mike Schriener – absent
Mike Gantner - aye

Adjourn

Motion made to adjourn the meeting at 1734. Motion was made by Treasurer Dan West and was seconded by Director Mike Gantner. The roll call was as follows:

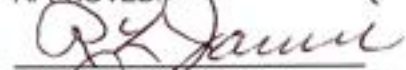
Rudy Jovanovic – aye
Dan West - aye
Mike Schriener – absent
Mike Gantner – aye

Respectively Submitted,

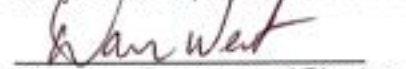


Kimberly Arbulhnot, Administrative Assistant and Secretary of the Board of Directors

APPROVED:




Rudy Jovanovic, President and Director



Dan West, Treasurer and Director

Mike Gantner, Director



Director



Mike Schriener, Director



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MINUTES OF THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT
WARREN COUNTY, STATE OF MISSOURI
February 8, 2018

BE IT REMEMBERED, that the Board of Directors of the Wright City Fire Protection District of Warren County, Missouri, met at the Wright City Fire Protection District House One 396 NW 2nd Street, Wright City, Missouri 63390 on February 8, 2018 at 1600. At the above time and place there were the following present:

Board of Directors

Rudy Jovanovic – Chairman - present
Dan West – Treasurer – present
Mike Schriener – Director - aye
Mike Gantner – Director - present

Administration

Chief Ron MacKnight
A/C Josh Riebe - present
Administrative Assistant Kimberly Arbuthnot

Visitors

Captain Mike Holtmeier
FF Cody West
FF Jason Clubb
FF Kevin Hakenewerth
FF Pelton
Captain Mike Combs
Captain Scot Gibson
FF Brian Stone
FF Keith Terry
FF Jake Allison
Phil Keim
Rep. Bryan Spencer
Pastor Joe Purl

Call to Order

A quorum being present, Chairman Rudy Jovanovic called the meeting to order at 1604 and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

Pledge of Allegiance

Amendments to the February 8, 2018 Agenda

Chairman Rudy Jovanovic asked that Closed Session be moved to item #8 on the agenda and that Old Business be moved to item #9 on the Tentative Agenda for February 8, 2018. Director Mike Gantner made a motion to accept the agenda as amended. This motion was seconded by Treasurer Dan West. The vote was as follows:

Rudy Jovanovic – aye
Dan West - aye
Mike Schriener – aye

c) Comments

- i) Balance in the reserve account as of the end of January is \$554,532 This is 48% of \$1,134,410 of the 2018 annual budget.

- i) CD's and reserve checking account will earned \$9,325 for the year This will be about \$4,000 Above budget.

Amount	Rate	Rate/qt	# days	Total interest
262,394.00	0.20%	0.00000548	90.00	\$129.40
47,982.00	0.30%	0.00000822	365.00	\$143.95
333,698.00	1.50%	0.00004110	365.00	\$5,005.47
172,854.00	1.00%	0.00002740	365.00	\$1,728.54
163,000.00	1.25%	0.00003425	274.00	\$1,529.52
150,000.00	1.00%	0.00002740	180.00	\$739.73
100,000.00	0.60%	0.00001644	30.00	\$49.32
TOTAL				\$9,325.92

Year	Amount	Comment
2012	114,606	Money add to CD
2013	32,552	Money add to CD
2014	-71,614	Purchase Washington fire truck & build. maint.
2015	50,288	Money to reserve CD and checking reserve
2016	6,364	Left in operating account for operating capital
2017	13,268	Money moved to checking reserve
2018		

Public Comments

Representative Bryan Spencer presented a Resolution to WCFPD for achievements in the community.

Closed Session

Vote to close this part of the meeting pursuant to Section 610.021. (3) RSMo

- Chapter 610.021 Revised Statutes of Missouri; (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

A motion was made by Treasurer Dan West to move into closed session at 1726. This motion was seconded by Director Mike Gantner. Roll call was as follows:

Rudy Jovanovic – aye
 Dan West - aye
 Mike Schriener – absent
 Mike Gantner - aye

Open Session

A motion was made by Director Mike Schriener to move into open session at 1656. This motion was seconded by Director Mike Gantner. The vote was as follows:

Rudy Jovanovic – aye
Dan West - aye
Mike Schriener – aye
Mike Gantner - aye

Director Mike Gantner left the meeting.

Old Business

Bond & Tax Initiative S & C

Discussion of presenting at Innsbrook, Incline and the faith based community. Will work with Pastor Joe for the faith based community. Treasurer Dan West will work with Innsbrook and Director Mike Gantner with Incline.

CD Reports

Treasurer Dan West reported this fiscal year we should earn approximately \$9325 with the laddering of CD's.

New Business

Payroll Deduction Form

This has been tabled until further review.

Fire Chiefs Report

- Discussion

2665

- Discussion

Adjourn

Motion made to adjourn the meeting at 1722. Motion was made by Director Mike Schriener and was seconded by Treasurer Dan West. The roll call was as follows:


Rudy Jovanovic – aye
Dan West - aye
Mike Schriener – aye
Mike Gantner – aye

Respectively Submitted,



Kimberly Arbutnot, Administrative Assistant and Secretary of the Board of Directors

APPROVED



Rudy Jovanovic, President and Director

Deceased

Dan West, Treasurer and Director


Mike Gantner, Director

Director


Mike Schriener, Director



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MINUTES OF THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WARREN COUNTY, STATE OF MISSOURI March 8, 2018

BE IT REMEMBERED, that the Board of Directors of the Wright City Fire Protection District of Warren County, Missouri, met at the Wright City Fire Protection District House One 396 NW 2nd Street, Wright City, Missouri 63390 on March 8, 2018 at 1600. At the above time and place there were the following present:

Board of Directors

Rudy Jovanovic – Chairman - present
Mike Schriener – Director - present
Mike Gantner – Director - present

Administration

Chief Ron MacKnight
Administrative Assistant Kimberly Arbuthnot

Visitors

Captain Mike Holtmeier
FF Cody West
FF Jason Clubb
FF Kevin Hakenewerth
FF Pelton
Captain Mike Combs
Captain Scot Gibson
FF Brian Stone
FF Keith Terry
FF Jesse McCoy
Chris Kellner
District Counsel, Frank Vatterott
Joel Fann

Call to Order

A quorum being present, Chairman Rudy Jovanovic called the meeting to order at 1600 and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

Pledge of Allegiance

Amendments to the March 8, 2018 Agenda

Chairman Rudy Jovanovic asked for any amendments to the Tentative Agenda for March 8, 2018. Director Mike Gantner made a motion to accept the agenda as presented. This motion was seconded by Director Mike Schriener. The vote was as follows:

Rudy Jovanovic – aye
Mike Schriener – aye
Mike Gantner - aye

The agenda for March 8, 2018 was adopted.

Approval of the Open Minutes of February 8, 2018 Board Meeting Minutes:

Director Mike Gantner moved for approval of the open minutes February 8, 2018. This was seconded by Director Mike Schriener.

"RESOLVED that the Minutes of the February 8, 2018 Board Meeting are hereby adopted and approved in their entirety, as presented with and corrections made and suggested."

The Board of Directors present and voting affirmatively, the resolution was adopted and approved. The roll call vote on this resolution is as follows:

Rudy Jovanovic – aye
Mike Schriener – aye
Mike Gantner - aye

Approve Bills for Payment

Director Mike Schriener made a motion to approve the bills presented for payment. This was seconded by Director Mike Gantner. The roll call was as follows:

Rudy Jovanovic – aye
Mike Schriener – aye
Mike Gantner - aye

Treasurer's Report for March 8 2018

Cash Balance as of end of January 2017 is \$1,229,928.80

Operating Account (FSCB)	0.20%	100,909.43
Capital Expense Account	0.30%	48,010.57
CD @ American Bank Mature 4/19/2019 (Reserve)	1.5%	333,697.92
CD @ American Bank 12/15/18 (Reserve)	1.00%	172,853.61
CD @ American Bank 10/29/18 (Operating)	1.25%	163,000.00
CD @ American Bank 7/29/18 (Operating)	1.00%	150,000.00
CD @ American Bank 4/29/18 (Operating)	0.60%	100,000.00
TOTAL		1,068,471.53

Comments on Financial Reports

- a) *Income in February was \$18,246.50 vs. budget of \$783,202. This breaks down to the following:*
- | | |
|--------------------------------|-------------|
| (1) Lincoln County Tax Income: | \$13,571.13 |
| (2) Permit Fees: | \$2,250.04 |
| (3) Misc Donations: | \$210.00 |
| (4) Uniform Payback: | \$585.59 |
| (5) Cost Recovery: | \$810.00 |
- b) *Expenditures in February were \$182,180.45.*
- i) *Administrative Expenses were \$30,471.66. This amount was contributed largely to the MEM Work Comp renewal of \$28,743.00*
- ii) *Capital Expenses were \$79,954.05. The final payment of the 2009 Rosenbauer in the amount of \$75,682.51 was paid during February.*

- iii) Maintenance expenses were \$7,919.56. The annual lawn mowing was paid at \$2455.00, air compressor servicing at \$1,246.36 and \$1051.62 in maintenance on the 2001 Ford Brush truck.
- iv) Utility expenses were \$2,066.59.
- v) Other expenses total \$1,771.26.
- vi) Training expenses were \$3,623.73. This amount included the annual renewal for our training software, Target Solutions at \$2,870.00
- vii) Personnel expenses were \$56,373.60.

The following table shows the Personnel Expense as a percentage of budget.

Year	Budget	Total Personnel Expense (9000)	Total Personnel Expense (9000) as % of Budget
2007	807,250	253,324	31.3%
2008	790,647	359,967	45.5%
2009	1,331,083	415,030	31.1%
2010	776,812	351,967	45.3%
2011	795,728	375,652	47.2%
2012	801,080	410,914	51.3%
2013	826,763	458,959	55.5%
2014	814,322	479,842	58.9%
2015	878,263	514,007	58.5%
2016	893,124	517,172	57.9%
2017	1,083,148	704,147	65%
2018	1,134,410	770,155	67.8%

c) Comments

- i) Balance in the reserve account as of the end of February is \$554,975.10. This is 48.9% of \$1,134,410 of the 2018 annual budget.

Public Comments

FF Cody West thanked Director Mike Gantner for his kind words to him about Director Dan Wests passing.

Old Business

Bond & Tax Initiative S & C

Discussion of Chamber of Commerce Meeting. Discussion of speaking with the public and the beginning of going door to door.

New Business

BOD Appointee

Director Mike Gantner made a motion to appoint Joel Fann to the Board of Directors. This motion was seconded by Director Mike Schriener. The roll call was as follows:

Rudy Jovanovic – aye
Mike Schriener – aye
Mike Gantner - aye

Credit Card Ordinance and Policy

Director Mike Gantner made a motion to accept the ordinance as read and adopt the ordinance as it is written, Director Mike Schriener seconded this motion. Roll call was as follows:

Rudy Jovanovic – aye
Mike Schriener – aye
Mike Gantner - aye

The credit card policy will be continued to April.

Payroll Deduction Form

No action taken, continue to April.

Fire Chiefs Report

- Discussion

2665

- Discussion

Closed Session

Vote to close this part of the meeting pursuant to Section 610.021. (3) RSMo

- Chapter 610.021 Revised Statutes of Missouri; (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

A motion was made by Director Mike Gantner to move into closed session at 1641. This motion was seconded by Director Mike Schriener. Roll call was as follows:

Rudy Jovanovic – aye
Mike Schriener – absent
Mike Gantner – aye

Open Session

A motion was made by Director Mike Gantner to move into open session at 1658. This motion was seconded by Director Mike Schriener. The vote was as follows:

Rudy Jovanovic – aye
Mike Schriener – aye
Mike Gantner - aye

Adjourn

Motion made to adjourn the meeting at 1712. Motion was made by Director Mike Schriener and was seconded by Director Mike Gantner. The roll call was as follows:

Rudy Jovanovic – aye
Mike Schriener – aye
Mike Gantner – aye

Respectively Submitted,



Kimberly Arbutnot, Administrative Assistant and Secretary of the Board of Directors

APPROVED:



Rudy Jovanovic, President and Director

Director



Mike Gantner, Director

Director



Mike Schriener, Director



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MINUTES OF THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT
WARREN COUNTY, STATE OF MISSOURI
April 12, 2018

BE IT REMEMBERED, that the Board of Directors of the Wright City Fire Protection District of Warren County, Missouri, met at the Wright City Fire Protection District House One 396 NW 2nd Street, Wright City, Missouri 63390 on April 12, 2018 at 1600. At the above time and place there were the following present:

Board of Directors

Rudy Jovanovic – Chairman - present
Mike Schriener – Director - present
Mike Gantner – Director - present

Administration

Chief Ron MacKnight
Administrative Assistant Kimberly Arbuthnot
Assistant Chief Joshua Riebe

Visitors

Captain Mike Holtmeier
FF Cody West
FF Jason Clubb
FF Kevin Hakenewerth
FF Pelton
FF Allison
FF Scott Sateia
LT Jewett Ellis
Captain John Lacaillade
Captain Scot Gibson
Nicci Fears and 2 sons
John Woehle and 3 children
Rob Miller
Joe Purl

Call to Order

A quorum being present, Chairman Rudy Jovanovic called the meeting to order at 1604 and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

Pledge of Allegiance

Amendments to the April 12, 2018 Agenda

Chairman Rudy Jovanovic asked for any amendments to the Tentative Agenda for April 12, 2018. Director Mike Gantner made a motion to accept the agenda as presented. This motion was seconded by Director Mike Schriener. The vote was as follows:

Rudy Jovanovic – aye
Mike Schriener – aye
Mike Gantner – aye

The agenda for April 12, 2018 was adopted.

Approval of the Open Minutes of March 8, 2018 Board Meeting Minutes:

Director Mike Gantner moved for approval of the open minutes March 8, 2018. This was seconded by Director Mike Schriener.

"RESOLVED that the Minutes of the March 8, 2018 Board Meeting are hereby adopted and approved in their entirety, as presented with and corrections made and suggested."

The Board of Directors present and voting affirmatively, the resolution was adopted and approved. The roll call vote on this resolution is as follows:

Rudy Jovanovic – aye
Mike Schriener – aye
Mike Gantner - aye

Approve Bills for Payment

Director Mike Schriener made a motion to approve the bills presented for payment. This was seconded by Director Mike Gantner. The roll call was as follows:

Rudy Jovanovic – aye
Mike Schriener – aye
Mike Gantner - aye

Treasurer's Report for April 12, 2018

Cash Balance as of end of March, 2018 is \$1,006,884.43

Operating Account (FSCB)	0.20%	39,291.02
Capital Expense Account	0.30%	48,041.88
CD @ American Bank Mature 4/19/2019 (Reserve)	1.5%	333,697.92
CD @ American Bank 12/15/18 (Reserve)	1.00%	172,853.61
CD @ American Bank 10/29/18 (Operating)	1.25%	163,000.00
CD @ American Bank 7/29/18 (Operating)	1.00%	150,000.00
CD @ American Bank 4/29/18 (Operating)	0.60%	100,000.00
TOTAL		1,006,884.43

Comments on Financial Reports

- a) *Income in March was \$1285.75 vs. budget of \$38,303.45. This breaks down to the following:*
- (1) *Lincoln County Tax Income: \$1225.00*
 - (2) *Permit Fees: none deposited*
 - (3) *Misc Donations: none deposited*
 - (4) *Interest: \$60.75*
- b) *Expenditures in March were \$84,615.53.*
- i) *Administrative Expenses were \$11,955.75. This amount was contributed largely to the Election Expenses of \$7,589.81 and final payment to the grant writer (AFG Grant for SCBA's (self-contained breathing apparatus) in the amount of \$1499.00.*

- ii) Capital Expenses were \$3,364.62. This reflects payments of \$504.00 for new Nomex hoods and \$590.00 for new structure gloves. We also purchased misc. items for 9712 – 1987 Ladder Truck in the amount of \$1935.62.
- iii) Maintenance expenses were \$5,484.69. Expenses for 9718 – 1996 Ford brush truck (alternator and battery) in the amount of \$593.06. Expense for 9714 – 2009 Spartan (alignment for rear of truck) in the amount of \$670.23. Expense for 9712 – 1987 Ladder Truck (service call, new tire and wheel) in the amount of \$797.50.
- iv) Utility expenses were \$2,617.69.
- v) Other expenses total \$4,013.00. These included uniform expenses of \$3,578.00.
- vi) Training expenses were \$209.99.
- vii) Personnel expenses were \$56,800.91.

The following table shows the Personnel Expense as a percentage of budget.

Year	Budget	Total Personnel Expense (9000)	Total Personnel Expense (9000) as % of Budget
2007	807,250	253,324	31.3%
2008	790,647	359,967	45.5%
2009	1,331,083	415,030	31.1%
2010	776,812	351,967	45.3%
2011	795,728	375,652	47.2%
2012	801,080	410,914	51.3%
2013	826,763	458,959	55.5%
2014	814,322	479,842	58.9%
2015	878,263	514,007	58.5%
2016	893,124	517,172	57.9%
2017	1,083,148	704,147	65 %

c) Comments

- i) Balance in the reserve account as of the end of March is \$506,551.53. This is 44.6% of \$1,134,410 of the 2018 annual budget.

Public Comments

Old Business

Bond & Tax Initiative S & C

Discussion of the failed bond and tax initiatives and feedback.

New Business

Certify Election Results

"RESOLVED that the election results submitted by Warren and Lincoln County are hereby adopted and approved in their entirety, as presented with and corrections made and suggested."

The Board of Directors present and voting affirmatively, the resolution was adopted and approved. The roll call vote on this resolution is as follows:

Rudy Jovanovic – aye
Mike Schriener – aye
Mike Gantner – aye

Retirement of Past Board Members

Mike Schriener was presented an ax as a retirement present by the WCFPD for his 38 years of service.

Swear in New BOD

Kim Arbuthnot swore in new BOD members Jeanette Woehrie, Mike Gantner, Chris Kellner and Justin Fears.

Re-Organization of the BOD

Mike Gantner made a motion to nominate Rudy Jovanovic as Chairman of the Board. This motion was seconded by Justin Fears.

Justin Fears made a motion to nominate Kim Arbuthnot as the Secretary of the Board. This motion was seconded by Mike Gantner.

Mike Gantner as Treasurer with a second from Justin Fears.

Motion made by Mike Gantner to accept all the nominations as presented. This motion was seconded by Justin Fears. Roll call was as follows:

Rudy Jovanovic – aye
Mike Gantner – aye
Justin Fears – aye
Chris Kellner – aye
Jeanette Woehrie – aye

April CD Due April 29th

Discussion of the current CD's at American Bank. A letter was drafted concerning the July 2019 CD which only had Mike Schriener's name on it. That name will be replaced with Chairman Rudy Jovanovic's name.

The minutes of the re-organization of the Board of Directors will be sent to First State Community Bank and new signature cards will need to be done for both checking accounts. First Sate will need each Director to present their driver's license, social security number and a second ID to sign the signature card.

Chairman Rudy Jovanovic will cash in the April 29th CD for the General Operating checking account.

Reserve Funds Allocation

Chief MacKnight asked the BOD to earmark \$250,000 out of the reserve funding account to secure the job of the SAFER 6 Firefighters. This would secure their positions through January 1, 2020. Treasurer Mike Gantner made a motion to allocate this amount (\$250,000) from the reserve funds for the SAFER 6 Firefighters to secure their jobs through January 1, 2020. The caveat being that these funds are available at the time they are needed and this would not be a necessity after a successful tax increase. This motion was seconded by Director Justin Fears. Roll call was as follows:

Rudy Jovanovic – aye
Mike Gantner – aye
Justin Fears – aye
Chris Kellner – aye
Jeanette Woehrle – aye

Discussion of using Reserve Funds for radios or other needed equipment. No action was taken. Chief MacKnight did ask the BOD to think about what percentage they would like to see in reserves. The Board asked for information on what surrounding districts have in their reserve accounts as a reference point for them.

New Ballot Initiatives

Kim will put together a Doodle invite for possible dates for BOD Workshops. Chairman Rudy Jovanovic would like a decision made by the May BOD Meeting.

Credit Card Policy

The credit card policy was accepted by the Shop.

Payroll Deduction Form

Director Jeanette Woehrle made a motion to accept the Payroll Deduction Form and Process. This motion was seconded by Director Chris Kellner. Roll call was as follows:

Rudy Jovanovic – aye
Mike Gantner – aye
Justin Fears – aye
Chris Kellner – aye
Jeanette Woehrle – aye

Fire Chiefs Report

- Discussion

2665

- Discussion

Adjourn

Motion made to adjourn the meeting at 1755. Motion was made by Director Jeanette Woehrle and was seconded by Director Chris Kellner. The roll call was as follows:

Rudy Jovanovic – aye
Mike Gantner – aye
Justin Fears – aye
Chris Kellner – aye
Jeanette Woehrle – aye

Respectively Submitted,

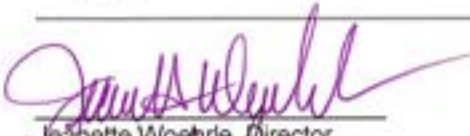


Kimberly Arbutnot, Administrative Assistant and Secretary of the Board of Directors

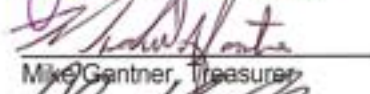
APPROVED



Rudy Jovanovic, Chairman and Director



Jeanette Woehrle, Director



Mike Gantner, Treasurer



Chris Keilner, Director



Dr. Justin Fears, Director



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MINUTES OF THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT WARREN COUNTY, STATE OF MISSOURI May 10, 2018

BE IT REMEMBERED, that the Board of Directors of the Wright City Fire Protection District of Warren County, Missouri, met at the Wright City Fire Protection District House One 396 NW 2nd Street, Wright City, Missouri 63390 on May 10, 2018 at 1600. At the above time and place there were the following present:

Board of Directors

Rudy Jovanovic – Chairman - present
Justin Fears – Director - present
Mike Gantner – Director – present
Jeanette Woehrlie – Director – present
Chris Kellner – Director - present

Administration

Chief Ron MacKnight
Administrative Assistant Kimberly Arbuthnot
Assistant Chief Joshua Riebe

Visitors

Captain Holtmeier
FF Cody West
FF Jason Clubb
FF Stone
FF Pelton
Captain John Lacaille
David Williams
Rob Miller

Call to Order

A quorum being present, Chairman Rudy Jovanovic called the meeting to order at 1605 and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

Pledge of Allegiance

Amendments to the May 10, 2018 Agenda

Chairman Rudy Jovanovic asked for any amendments to the Tentative Agenda for May 10, 2018. Director Justin Fears made a motion to accept the agenda as presented. This motion was seconded by Director Chris Kellner. The vote was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrlie – aye
Chris Kellner - aye

The agenda for May 10, 2018 was adopted.

Approval of the Open Minutes of April 12, 2018 Board Meeting Minutes:

Director Justin Fears moved for approval of the open minutes April 12, 2018. This was seconded by Director Jeanette Woehrle.

"RESOLVED that the Minutes of the April 12, 2018 Board Meeting are hereby adopted and approved in their entirety, as presented with and corrections made and suggested."

The Board of Directors present and voting affirmatively, the resolution was adopted and approved. The roll call vote on this resolution is as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Approve Bills for Payment

Director Justin Fears made a motion to approve the bills presented for payment. This was seconded by Director Mike Gantner. The roll call was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Treasurer's Report for May 10, 2018

None presented

Public Comments

Old Business

Resolution for Tax Increase

Director Jeanette Woehrle made a motion to sign the prepared resolution that would allow us to place a .34 tax increase on the August 7, 2018 ballot. This motion was seconded by Director Justin Fears. The roll call was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

New Business

Board of Director Required Legal Training

June 9th at 0800 hrs.

NIMS Training

100, 200, 700 and 800 are required.

Fire Chiefs Report

- Discussion

2665

- Nothing

Closed Session

Vote to close this part of the meeting pursuant to Section 610.021. (3) RSMo

- Chapter 610.021 Revised Statutes of Missouri; (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

A motion was made by Director Mike Gantner to move into closed session at 1626. This motion was seconded by Director Jeanette Woehrle. Roll call was as follows:

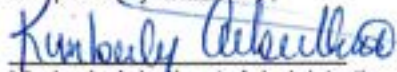
Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Adjourn

Motion made to adjourn the meeting at 1710. Motion was made by Director Jeanette Woehrle and was seconded by Director Justin Fears. The roll call was as follows:

Rudy Jovanovic – aye
Mike Gantner – aye
Justin Fears – aye
Chris Kellner – aye
Jeanette Woehrle – aye

Respectively Submitted,



Kimberly Arbuthnot, Administrative Assistant and Secretary of the Board of Directors

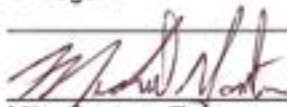
APPROVED:



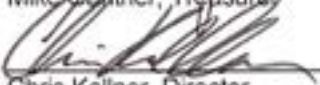
Rudy Jovanovic, Chairman and Director



Jeanette Woehrle, Director



Mike Gantner, Treasurer



Chris Kellner, Director



Dr. Justin Fears, Director



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MINUTES OF THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT
WARREN COUNTY, STATE OF MISSOURI
June 14, 2018

BE IT REMEMBERED, that the Board of Directors of the Wright City Fire Protection District of Warren County, Missouri, met at the Wright City Fire Protection District House One 396 NW 2nd Street, Wright City, Missouri 63390 on June 14, 2018 at 1600. At the above time and place there were the following present:

Board of Directors

Rudy Jovanovic – Chairman - present
Justin Fears – Director - absent
Mike Gantner – Director – present
Jeanette Woehrle – Director – present
Chris Kellner – Director - absent

Administration

Administrative Assistant Kimberly Arbuthnot
Assistant Chief Joshua Riebe

Visitors

Captain Holtmeier
FF Cody West
FF Jason Clubb
FF Stone
FF Pelton
Captain John Lacaille
FF Keith Terry
FF Kevin Hakenewerth

Call to Order

A quorum being present, Chairman Rudy Jovanovic called the meeting to order at 1607 and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

Pledge of Allegiance

Amendments to the June 14, 2018 Agenda

Chairman Rudy Jovanovic asked for an amendment to the Tentative Agenda for June 14, 2018, to add Public Communication to New Business, Item 1. Director Jeanette Woehrle made a motion to accept the amended agenda. This motion was seconded by Treasurer Mike Gantner. The vote was as follows:

Rudy Jovanovic – aye
Justin Fears - absent
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - absent

The agenda for June 14, 2018 was adopted.

Fire Chiefs Report

- None presented

2665

- Discussion

Closed Session

Vote to close this part of the meeting pursuant to Section 610.021. (3) (9) RSMo

- Chapter 610.021 Revised Statutes of Missouri; (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- Chapter 610.021 Revised Statutes of Missouri; (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

A motion was made by Treasurer Mike Gantner to move into closed session at 1520. This motion was seconded by Director Jeanette Woehrle. Roll call was as follows:

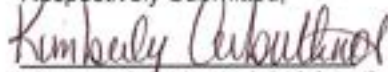
Rudy Jovanovic – aye
Justin Fears - absent
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - absent

Adjourn

Motion made to adjourn the meeting at 1738. Motion was made by Treasurer Mike Gantner and was seconded by Director Jeanette Woehrle. The roll call was as follows:

Rudy Jovanovic – aye
Mike Gantner – absent
Justin Fears – aye
Chris Kellner – absent
Jeanette Woehrle – aye

Respectively Submitted,

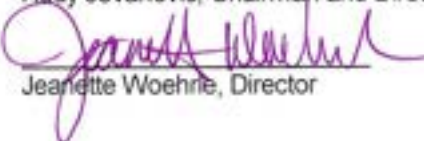


Kimberly Arbutnot, Administrative Assistant and Secretary of the Board of Directors

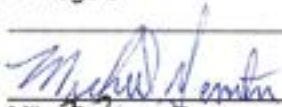
APPROVED:



Rudy Jovanovic, Chairman and Director



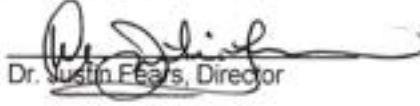
Jeanette Woehrle, Director



Mike Gantner, Treasurer



Chris Keener, Director



Dr. Justin Fears, Director



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MINUTES OF THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT
WARREN COUNTY, STATE OF MISSOURI
July 12, 2018

BE IT REMEMBERED, that the Board of Directors of the Wright City Fire Protection District of Warren County, Missouri, met at the Wright City Fire Protection District House One 396 NW 2nd Street, Wright City, Missouri 63390 on July 12, 2018 at 1600. At the above time and place there were the following present:

Board of Directors

Rudy Jovanovic – Chairman - present
Justin Fears – Director - present
Mike Gantner – Director – absent
Jeanette Woehrle – Director – present
Chris Kellner – Director - present

Administration

Chief Ron MacKnight
Administrative Assistant Kimberly Arbuthnot
Assistant Chief Joshua Riebe

Visitors

Captain Holtmeier
FF Cody West
Captain Mike Combs
FF Stone
FF Pelton
Captain Scot Gibson
FF Keith Terry
FF Kevin Hakenewerth
Laura Hakenewerth
Suzi Marketa Campbell
Phil Keim
Pastor Joe Purl

Call to Order

A quorum being present, Chairman Rudy Jovanovic called the meeting to order at 1603 and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

Pledge of Allegiance

Amendments to the July 12, 2018 Agenda

Chairman Rudy Jovanovic asked for any amendments to the Tentative Agenda for July 12, 2018. Director Justin Fears made a motion to accept the agenda as presented. This motion was seconded by Director Chris Kellner. The vote was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – absent
Jeanette Woehrle – aye

Chris Kellner - aye

The agenda for July 12, 2018 was adopted.

Approval of the Open Minutes of June 14, 2018 Board Meeting Minutes:

Director Jeanette Woehrle moved for approval of the open minutes June 14, 2018. This was seconded by Director Chris Kellner.

"RESOLVED that the Minutes of the June 14, 2018 Board Meeting are hereby adopted and approved in their entirety, as presented with and corrections made and suggested."

The Board of Directors present and voting affirmatively, the resolution was adopted and approved. The roll call vote on this resolution is as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – absent
Jeanette Woehrle – aye
Chris Kellner - aye

Approve Bills for Payment

Director Jeanette Woehrle made a motion to approve the bills presented for payment. This was seconded by Director Chris Kellner. The roll call was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – absent
Jeanette Woehrle – aye
Chris Kellner - aye

Treasurer's Report for July 12, 2018

None submitted

Public Comments

Old Business

NIMS Training Update

Discussion

Prop S

Discussion of Innsbrook "Meet the Candidate" and RSVP.
Informational Mailer to hit mailboxes on Wednesday, July 25th.
Smaller postcard on August 6.

Truck Update

Captain Holtmeier explained that due to Rosenbauer being behind in the production line, the new 9714 would not be completed on the original date. This delay would mean they would only be able to demo the truck for approximately 3 months vs the original 6 months. Captain Holtmeier worked a deal with our salesman, Brian Franze to get the acrylic coating, battery operated ventilation fan and a Blitz attack nozzle (approximately \$10,000 worth of loose equipment) in exchange for them demo ing the truck until March 15. The BOD was asked for their approval.

Director Justin Fears made a motion to extend the delivery of the new 9714 to March 15, 202019. This was seconded by Director Jeanette Woehrle. The roll call was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – absent
Jeanette Woehrle – aye
Chris Kellner - aye

New Business

New Fire Corps Members

Laura Hakenewerth presented four names of women she would like to bring aboard the Fire Corps. Director Jeanette Woehrle made a motion to accept the applications of:

- Malinda Timm
- Sharla Schroeder
- Jeannie Malinowski
- Suzi Marketa Campbell (in attendance)

This motion was seconded by Director Chris Kellner. Roll call was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – absent
Jeanette Woehrle – aye
Chris Kellner - aye

Adopt resolution for Financial Disclosure

A motion was made by Director Jeanette Woehrle to adopt the resolution to send the Missouri Ethics Commission a Financial Disclosure notice as suggested by the district legal counsel. This motion was seconded by Director Justin Fears. Roll call was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – absent
Jeanette Woehrle – aye
Chris Kellner - aye

7/29/2018 CD

This CD will be cashed in on 7/26/2018 without penalty. We will move money from the Capital Reserve account to General Operating to cover bills being paid for July.

Tax Rate Hearing Date

The date for the Tax Rate Hearing will be Monday, August 27, 2018 @ 1700 hrs.

Fire Chiefs Report

- Discussion

2665

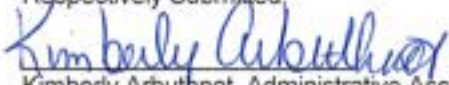
- Discussion

Adjourn

Motion made to adjourn the meeting at 1738. Motion was made by Director Justin Fears and was seconded by Director Jeanette Woehrle. The roll call was as follows:

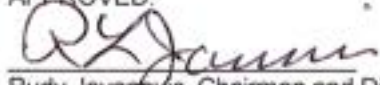
Rudy Jovanovic – aye
Mike Gantner – absent
Justin Fears – aye
Chris Kellner – aye
Jeanette Woehrlé – aye

Respectively Submitted,

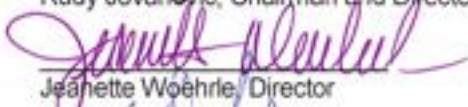


Kimberly Arbutnot, Administrative Assistant and Secretary of the Board of Directors

APPROVED:



Rudy Jovanovic, Chairman and Director



Jeanette Woehrlé, Director



Mike Gantner, Treasurer



Chris Kellner, Director



Dr. Justin Fears, Director



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MINUTES OF THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT
WARREN COUNTY, STATE OF MISSOURI
August 9, 2018

BE IT REMEMBERED, that the Board of Directors of the Wright City Fire Protection District of Warren County, Missouri, met at the Wright City Fire Protection District House One 396 NW 2nd Street, Wright City, Missouri 63390 on August 9, 2018 at 1600. At the above time and place there were the following present:

Board of Directors

Rudy Jovanovic – Chairman - present
Justin Fears – Director - absent
Mike Gantner – Director – present
Jeanette Woehrle – Director – present
Chris Kellner – Director - present

Administration

Chief Ron MacKnight
Administrative Assistant Kimberly Arbuthnot
Assistant Chief Joshua Riebe

Visitors

Captain Lacaillade
FF Scott Sateia
Captain Mike Combs
FF Pelton
Captain Scot Gibson
FF Keith Terry
FF Kevin Hakenewerth
Laura Hakenewerth
Pam Terry
Adam Rollins
John Woehrle (partial attendance)

Call to Order

A quorum being present, Chairman Rudy Jovanovic called the meeting to order at 1603 and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

Pledge of Allegiance

Amendments to the August 9, 2018 Agenda

Chairman Rudy Jovanovic asked for any amendments to the Tentative Agenda for August 9, 2018. Director Mike Gantner made a motion to accept the agenda as presented. This motion was seconded by Director Chris Kellner. The vote was as follows:

Rudy Jovanovic – aye
Justin Fears - absent
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

The agenda for August 9, 2018 was adopted.

Approval of the Open Minutes of July 12, 2018 Board Meeting Minutes:

Director Jeanette Woehrle moved for approval of the open minutes July 12, 2018. This was seconded by Director Mike Gantner.

"RESOLVED that the Minutes of the July 12, 2018 Board Meeting are hereby adopted and approved in their entirety, as presented with and corrections made and suggested."

The Board of Directors present and voting affirmatively, the resolution was adopted and approved. The roll call vote on this resolution is as follows:

Rudy Jovanovic – aye
Justin Fears - absent
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Approve Bills for Payment

Director Jeanette Woehrle made a motion to approve the bills presented for payment. This was seconded by Director Chris Kellner. The roll call was as follows:

Rudy Jovanovic – aye
Justin Fears - absent
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Treasurer's Report for August 9, 2018

Discussion and request made for a possible YTD column on the P & L report that is printed. Kim said that she was not sure if she could add to that particular report but that she would certainly look into it.

Public Comments

None

Old Business

Prop S

Began discussion. At 1610 Chief MacKnight asked that the discussion be suspended to go into New Business for the recognition portion of the meeting.

At 1635 the discussion of Prop S resumed. Chief MacKnight asked the shop what their stance on this was. They had not met to discuss as a group. Chief MacKnight asked that a ten minute recess be had so the shop could discuss and the BOD could discuss and come back with a clear direction they would like to see us go. A motion was made by Director Jeanette Woehrle to return to the voters in November to seek a tax increase, the amount to be determined with upcoming workshops. The motion was seconded by Director Chris Kellner. The roll call was as follows:

Rudy Jovanovic – nay
Justin Fears - absent
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

New Business

Recognition Ceremony

Bethany Schuster and her son Grayson presented the blue stork pins to FF Keith Terry, FF Kevin Hakenewerth and Captain Scot Gibson.

Captain John Lacaille was presented a 15 year recognition award.

FF Jason Clubb was presented a 10 year recognition award.

FF Kevin Hakenewerth was presented a 10 year recognition award.

Returned to Old Business at 1635.

Certify election results

Not received at time of meeting.

Admin Raises

Chief MacKnight asked the BOD for a 5% increase to the Administrative staff. Director Mike Gantner asked to carry forward. No action taken.

Fire Chiefs Report

- Discussion

2665

- Discussion

Closed Session

Vote to close this part of the meeting pursuant to Section 610.021 (1) RSMo

- Chapter 610.021 Revised Statutes of Missouri; (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorney.

A motion was made by Director Mike Gantner to move into closed session at 1826. This motion was seconded by Director Chris Kellner. Roll call was as follows:

Rudy Jovanovic – aye
Justin Fears - absent
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Adjourn

Motion made to adjourn the meeting at 1909. Motion was made by Director Jeanette Woehrle and was seconded by Director Mike Gantner. The roll call was as follows:

Rudy Jovanovic – aye
Mike Gantner – aye
Justin Fears – absent
Chris Kellner – aye
Jeanette Woehrle – aye

Respectively Submitted,

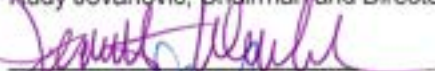


Kimberly Arbuthnot, Administrative Assistant and Secretary of the Board of Directors

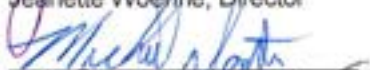
APPROVED:



Rudy Jovanovic, Chairman and Director



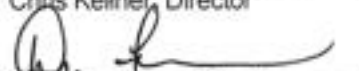
Jeanette Woehrle, Director



Mike Gantner, Treasurer



Chris Kellner, Director



Dr. Justin Bears, Director



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MINUTES OF THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT
WARREN COUNTY, STATE OF MISSOURI
September 13, 2018

BE IT REMEMBERED, that the Board of Directors of the Wright City Fire Protection District of Warren County, Missouri, met at the Wright City Fire Protection District House One 396 NW 2nd Street, Wright City, Missouri 63390 on September 13, 2018 at 1600. At the above time and place there were the following present:

Board of Directors

Rudy Jovanovic – Chairman - present
Justin Fears – Director - present
Mike Gantner – Director – present
Jeanette Woehrlé – Director – present
Chris Kellner – Director - present

Administration

Chief Ron MacKnight
Administrative Assistant Kimberly Arbuthnot

Visitors

FF Pelton
FF Kevin Hakenewerth
FF/Rev Glen Davis
Pastor Joe Purl
Captain Mike Holtmeier
FF Brian Stone
FF Jason Clubb

Call to Order

A quorum being present, Chairman Rudy Jovanovic called the meeting to order at 1603 and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

Pledge of Allegiance

Amendments to the September 13, 2018 Agenda

Chairman Rudy Jovanovic asked for any amendments to the Tentative Agenda for September 13, 2018. Director Justin Fears made a motion to accept the agenda as presented. This motion was seconded by Director Jeanette Woehrlé. The vote was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrlé – aye
Chris Kellner - aye

The agenda for September 13, 2018 was adopted.

Approval of the Open Minutes of August 9, 2018 Board Meeting Minutes:

Director Jeanette Woehrle moved for approval of the open minutes August 9, 2018. This was seconded by Director Justin Fears.

"RESOLVED that the Minutes of the August 9, 2018 Board Meeting are hereby adopted and approved in their entirety, as presented with and corrections made and suggested."

The Board of Directors present and voting affirmatively, the resolution was adopted and approved. The roll call vote on this resolution is as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Approve Bills for Payment

Director Justin Fears made a motion to approve the bills presented for payment. This was seconded by Director Mike Gantner. The roll call was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Treasurer's Report for September 13, 2018

Discussion.

Public Comments

None

Old Business

Citizen's Concerns

Discussion of the items brought to Chairman Rudy Jovanovic and Director Mike Gantner's attention on August 27, 2018.

Certify Election Results for August 7, 2018

"RESOLVED that the election results submitted by Warren and Lincoln County are hereby adopted and approved in their entirety, as presented with and corrections made and suggested."

The Board of Directors present and voting affirmatively, the resolution was adopted and approved. The roll call vote on this resolution is as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Administrative Raises

Discussion began and moved to Closed Session.

New Business

Fire Chiefs Report

- Discussion

2665

- Discussion

Closed Session

Vote to close this part of the meeting pursuant to Section 610.021 (3) RSMo

- Chapter 610.021 Revised Statutes of Missouri; (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

A motion was made by Director Justin Fears to move into closed session at 1654. This motion was seconded by Director Jeanette Woehrle. Roll call was as follows:

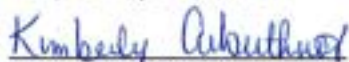
Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Adjourn

Motion made to adjourn the meeting at 1804. Motion was made by Director Justin Fears and was seconded by Director Jeanette Woehrle. The roll call was as follows:

Rudy Jovanovic – aye
Mike Gantner – aye
Justin Fears – aye
Chris Kellner – aye
Jeanette Woehrle – aye


Respectively Submitted,



Kimberly Arbuthnot, Administrative Assistant and Secretary of the Board of Directors

APPROVED:


Rudy Jovanovic, Chairman and Director


Jeanette Woehrle, Director


Mike Gantner, Treasurer



Chris Kellner, Director



Dr. Justin Fears, Director



Wright City Fire Protection District

"To serve, educate, and protect our community."

396 West North 2nd Street
Wright City, Missouri 63390
Phone (636) 745-2262
Fax (636) 745-2259
www.wrightcityfire.com

MINUTES OF THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT
WARREN COUNTY, STATE OF MISSOURI
October 11, 2018

BE IT REMEMBERED, that the Board of Directors of the Wright City Fire Protection District of Warren County, Missouri, met at the Wright City Fire Protection District House One 396 NW 2nd Street, Wright City, Missouri 63390 on October 11, 2018 at 1600. At the above time and place there were the following present:

Board of Directors

Rudy Jovanovic – Chairman - present
Justin Fears – Director - absent
Mike Gantner – Director – absent
Jeanette Woehrlie – Director – present
Chris Kellner – Director - present

Administration

Chief Ron MacKnight
Administrative Assistant Kimberly Arbuthnot
Assistant Chief Joshua Riebe

Members

FF Kevin Hakenewerth
FF Keith Terry
FF Jesse McCoy
FF Jake Allison
Captain Scot Gibson

Visitors

Phil Keim

Call to Order

A quorum being present, Chairman Rudy Jovanovic called the meeting to order at 1603 and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

Pledge of Allegiance

Amendments to the October 11, 2018 Agenda

Chairman Rudy Jovanovic asked for any amendments to the Tentative Agenda for October 11, 2018. Chief Ron MacKnight asked that closed session be taken off as there is no business to be discussed in closed session. Director Jeanette Woehrlie made a motion to amend the agenda removing closed session. This motion was seconded by Director Chris Kellner. The vote was as follows:

Rudy Jovanovic – aye
Justin Fears - absent
Mike Gantner – absent
Jeanette Woehrlie – aye
Chris Kellner - aye

The agenda for October 11, 2018 was adopted.

Approval of the Open Minutes of September 13, 2018 Board Meeting Minutes:

Director Jeanette Woehrle moved for approval of the open minutes September 13, 2018. This was seconded by Director Chris Kellner.

"RESOLVED that the Minutes of the September 13, 2018 Board Meeting are hereby adopted and approved in their entirety, as presented with and corrections made and suggested."

The Board of Directors present and voting affirmatively, the resolution was adopted and approved. The roll call vote on this resolution is as follows:

Rudy Jovanovic – aye
Justin Fears - absent
Mike Gantner – absent
Jeanette Woehrle – aye
Chris Kellner - aye

Approve Bills for Payment

Director Jeanette Woehrle made a motion to approve the bills presented for payment. This was seconded by Director Chris Kellner. The roll call was as follows:

Rudy Jovanovic – aye
Justin Fears - absent
Mike Gantner – absent
Jeanette Woehrle – aye
Chris Kellner - aye

Treasurer's Report for October 11, 2018

Discussion.

Public Comments

None

Old Business

Prop S

Chief MacKnight will begin putting numbers together for the November BOD meeting.

New Business

Meeting Time

Director Jeanette Woehrle asked that the monthly meetings be moved to 1630. The attending board members were in agreement. No vote is needed to change the time. This will begin in November.

October 29, 2018 CD

The CD will be cashed in and placed back in General Operating for the expenditures of the remainder of the year. A reminder will be sent to Chairman Jovanovic the day of, since he will be the one who will need to take care of this.

Fire Chiefs Report

- Discussion

2665

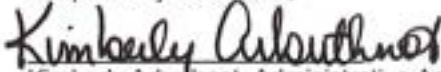
- Discussion

Adjourn

Motion made to adjourn the meeting at 1631. Motion was made by Director Jeanette Woehrlé and was seconded by Director Chris Kellner. The roll call was as follows:

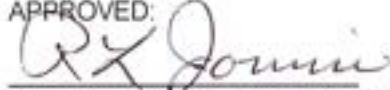
Rudy Jovanovic – aye
Mike Gantner – absent
Justin Fears – absent
Chris Kellner – aye
Jeanette Woehrlé – aye

Respectively Submitted,

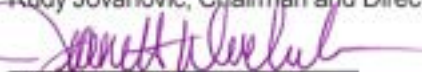


Kimberly Arbulnot, Administrative Assistant and Secretary of the Board of Directors

APPROVED:



Rudy Jovanovic, Chairman and Director



Jeanette Woehrlé, Director



Mike Gantner, Treasurer



Chris Kellner, Director



Dr. Justin Fears, Director



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MINUTES OF THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT
WARREN COUNTY, STATE OF MISSOURI
November 7, 2018

BE IT REMEMBERED, that the Board of Directors of the Wright City Fire Protection District of Warren County, Missouri, met at the Wright City Fire Protection District House One 396 NW 2nd Street, Wright City, Missouri 63390 on November 7, 2018 at 1630. At the above time and place there were the following present:

Board of Directors

Rudy Jovanovic – Chairman - present
Justin Fears – Director - present
Mike Gantner – Director – present
Jeanette Woehrle – Director – present
Chris Kellner – Director - present

Administration

Chief Ron MacKnight
Administrative Assistant Kimberly Arbuthnot
Assistant Chief Joshua Riebe

Members

FF Kevin Hakenewerth
FF Scott Sateia
Captain Mike Combs

Visitors

None

Call to Order

A quorum being present, Chairman Rudy Jovanovic called the meeting to order at 1632 and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

Pledge of Allegiance

Amendments to the November 7, 2018 Agenda

Chairman Rudy Jovanovic asked for any amendments to the Tentative Agenda for November 7, 2018. Director Jeanette Woehrle made a motion to approve the agenda as presented. This motion was seconded by Director Dr. Justin Fears. The vote was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

The agenda for November 7, 2018 was adopted.

Approval of the Open Minutes of October 11, 2018 Board Meeting Minutes:

Director Dr Justin Fears moved for approval of the open minutes October 11, 2018. This was seconded by Director Jeanette Woehrle.

"RESOLVED that the Minutes of the October 11, 2018 Board Meeting are hereby adopted and approved in their entirety, as presented with and corrections made and suggested."

The Board of Directors present and voting affirmatively, the resolution was adopted and approved. The roll call vote on this resolution is as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Approve Bills for Payment

Director Jeanette Woehrle made a motion to approve the bills presented for payment. This was seconded by Director Chris Kellner. The roll call was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Treasurer's Report for November 7, 2018

- Discussion.

Public Comments

None

Old Business

Prop S

- Priorities: Personnel and radios = .15
- New generator is also a priority, the BOD asked for Administration to go forward with getting prices.
- Chief MacKnight asked the BOD to come up with a game plan to reach out to our opposition to begin and open discussion.
- Chief MacKnight would like to look into getting help from a political marketing professional.
- No decisions were made concerning how much to ask for or when we would be seeking this tax initiative.
- Chairman Rudy Jovanovic asked FF Hakenewerth, if he would talk with the membership and then discuss with Chief MacKnight what their input was.

New Business

MEM Grant

Chief MacKnight requested permission to spend \$15,439.88 to purchase the tools from the MEM Grant that we received. Director Mike Gantner made a motion to approve this expenditure. This was seconded by Director Jeanette Woehrle. The roll call was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye

Jeanette Woehrle – aye
Chris Kellner - aye

Drone Policy

The drone policy will go through legal counsel prior to being submitted to the Board for approval.

Budget Review

- Discussion

Special Proclamation

A special proclamation was read by Director Chris Kellner to observe Sunday, November 11, 2018 as Veterans Day in honor of the following members:

- A/C Joshua Riebe
- Captain Scot Gibson
- FF Scott Sateia
- FF Dan Vehlewald
- FF Kyle Creech
- FF Keith Collier

Fire Chiefs Report

- Discussion

2665

- Discussion

Closed Session

Vote to close this part of the meeting pursuant to Section 610.021 (3) RSMo

- Chapter 610.021 Revised Statutes of Missouri; (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

A motion was made by Director Jeanette Woehrle to move into closed session at 1848. This motion was seconded by Director Dr Justin Fears. Roll call was as follows:

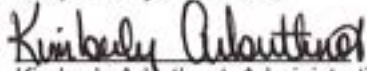
Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Adjourn

Motion made to adjourn the meeting at 1857. Motion was made by Director Chris Kellner and was seconded by Director Dr Justin Fears. The roll call was as follows:

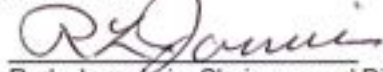
Rudy Jovanovic – aye
Mike Gantner – aye
Justin Fears – aye
Chris Kellner – aye
Jeanette Woehrle – aye

Respectively Submitted,

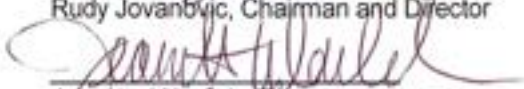


Kimberly Arbuthnot, Administrative Assistant and Secretary of the Board of Directors

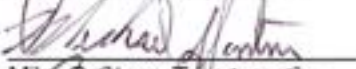
APPROVED:



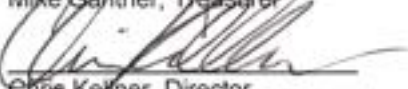
Rudy Jovanovic, Chairman and Director



Jeanette Woehrle, Director



Mike Galtner, Treasurer



Chris Kellner, Director



Dr. Justin Fears, Director



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MINUTES OF THE BOARD OF DIRECTORS OF THE WRIGHT CITY FIRE PROTECTION DISTRICT
WARREN COUNTY, STATE OF MISSOURI
December 13, 2018

BE IT REMEMBERED, that the Board of Directors of the Wright City Fire Protection District of Warren County, Missouri, met at the Wright City Fire Protection District House One 396 NW 2nd Street, Wright City, Missouri 63390 on December 13, 2018 at 1630. At the above time and place there were the following present:

Board of Directors

Rudy Jovanovic – Chairman - present
Justin Fears – Director - present
Mike Gantner – Director – present
Jeanette Woehrlie – Director – present
Chris Kellner – Director - present

Administration

Chief Ron MacKnight
Administrative Assistant Kimberly Arbuthnot
Assistant Chief Joshua Riebe

Members

FF Kevin Hakenewerth
FF Scott Sateia
Captain Mike Combs
FF Cody West
FF Brian Stone
FF Jason Pelton
FF Jason Clubb
Captain Mike Holtmeier
FF Keith Terry

Visitors

Kyle Terry
Phil Keim
Pastor Joe Purl
Nate Seiler – Edward Jones

Call to Order

A quorum being present, Chairman Rudy Jovanovic called the meeting to order at 1631 and announced the Board of Directors meeting to be in session for the transaction of any and all business to be brought before it at this time.

Pledge of Allegiance

Amendments to the December 13, 2018 Agenda

Chairman Rudy Jovanovic asked for any amendments to the Tentative Agenda for December 13, 2018. Director Mike Gantner made a motion to approve the agenda as presented. This motion was seconded by Director Dr. Justin Fears. The vote was as follows:

Rudy Jovanovic – aye

Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

The agenda for December 13, 2018 was adopted.

Approval of the Open Minutes of November 7, 2018 Board Meeting Minutes:

Director Jeanette Woehrle moved for approval of the open minutes November 7, 2018. This was seconded by Director Dr Justin Fears.

"RESOLVED that the Minutes of the November 7, 2018 Board Meeting are hereby adopted and approved in their entirety, as presented with and corrections made and suggested."

The Board of Directors present and voting affirmatively, the resolution was adopted and approved. The roll call vote on this resolution is as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Approve Bills for Payment

Director Dr Justin Fears made a motion to approve the bills presented for payment. This was seconded by Director Mike Gantner. The roll call was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner - aye

Treasurer's Report for December 13, 2018

- Discussion.

Public Comments

Nate Seiler with Edward Jones discussed what his company could possibly do for the district in means of laddering CD's at a better interest rate than the local banks.

Old Business

Prop S

- Priorities: Personnel and radios
- January 22, 2019 is the last day we can file for an April election. This gives us 40 days from 12-13-18 to make our decision.
- Meeting with opposition discussion.
- Position statement to be written.
- Get the paperwork together, set a meeting and present our information prior to the January 10th BOD meeting.

Resolution to Adopt Budget for 2019

A motion was made by Director Dr Justin Fears to adopt the resolution to approve the 2019 Budget. This motion was seconded by Director Jeanette Woehrle. Roll call was as follows:

Rudy Jovanovic – aye
Justin Fears - aye
Mike Gantner – aye
Jeanette Woehrle – aye
Chris Kellner – aye

Generator

We have a company who will give us a baseline on what we need then we will go out for bid on the price of replacing this.

New Business

Fire Chiefs Report

➤ Discussion

2665

➤ Discussion

Adjourn

Motion made to adjourn the meeting at 1744. Motion was made by Director Jeanette Woehrle and was seconded by Director Dr Justin Fears. The roll call was as follows:

Rudy Jovanovic – aye
Mike Gantner – aye
Justin Fears – aye
Chris Kellner – aye
Jeanette Woehrle – aye

Respectively Submitted,

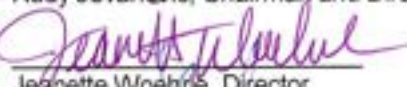


Kimberly Arbutnot, Administrative Assistant and Secretary of the Board of Directors

APPROVED:



Rudy Jovanovic, Chairman and Director



Jeanette Woehrle, Director



Mike Gantner, Treasurer



Chris Kellner, Director



Dr. Justin Fears, Director

