

RECORD OF PROCEEDINGS

Meeting of December 19, 1977

The December meeting of the Wright City Fire Protection District was called to order by the president at 9:15 P.M. The minutes of the previous meeting were read and approved.

The treasurer gave his report and presented the following bills for payment:

Bills

W.C.F.D. Fire House Mtce.	25.00
Continental Telephone Co.	1.23
Missouri-Edison	90.79
Larry Zuhone	20.53
Buenemann's Inc.	7.72
Boehemer Bros. Inc.	6.05
W. C. Fina	69.08
Williams Energy Co.	80.82
Wentzville Lumber Co.	10.89
Towers Fire Apparatus Co.	13.72
Economy Thriftway	33.04

Receipts

2,883.91

Balance

4,221.58

Larry Zuhone discussed a number of items the fire department needed and was instructed to line up several bids for each item and submit them to the board in 1978.

Some discussion was held concerning the replacement of the fire house graveled approach ramp. No decision was reached as to how or when.

Meeting adjourned at 10:20 p.m.

  
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 J. D. Masterson  
 Secretary

RECORD OF PROCEEDINGS

Meeting Of November 21, 1977

The November meeting of the Wright City Fire Department was called to order by the president at 9:15 p.m. The minutes of the previous meeting were read and approved.

The treasurer gave his report and presented the following bills for payment;

Bills

Missouri-Edison	74.30
Warner Drugs	22.75
R. & R. Plumbing	9.50
Towers Fire Apparatus	600.02
Fatts Tire	7.00
W. C. Fina	108.12
Town & Country Garage	21.00
Continental Telephone Co.	50.54
Russ Nixon Auto Parts	45.33
Fire Apparatus Inc.	97.00
W.C.F.D. Fire House Mtce.	25.00
Balance on Hand	\$1696.54

Some discussion was held concerning the budget and suggestions were made by the fire chief as to items of equipment that needed replacement.

The meeting was adjourned at 10:00 P.M.

  
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 J. D. Masterson  
 Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 8135 S. G. ADAMS PRINTING & STATIONERY, CO.

Meeting of Oct. 17, 1977

The October meeting of the Wright City Fire Protection District was called to order by the president at 9:45 P.M. The minutes of the previous meeting were read and approved.

The treasurer gave his report and the following bills were presented for payment:

<u>Bills</u>	
Missouri Edison	\$ 43.72
Wright City Fina (gasoline)	47.38
Wright City F. D. (Fire Hse. Mtce)	25.00
Bill's Service Center	14.50
Bill's Service Center	10.45
Midwest Fire Protection Inc.(air tank)	6.00
Fritz Auto Parts	11.75
Russ Nixon Auto Parts	196.54
Bob Bertke (Trng. expenses)	33.72
Continental Telephone Co.	31.65
Balance	\$2837.20

Meeting was adjourn ed at 10:20 P.M.

  
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J. D. Masterson  
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 813S S. G. ADAMS PRINTING & STATIONERY, CO.

Meeting of Sept. 19, 1977

The Sept meeting of the Wright City Fire Protection District was called to order by the president at 9:15 PM. Due to the absence of the secretary the reading of the minutes of the previous meeting was waived.

The treasurer gave his report and the following bills were presented for payment;

Deposits

Interest	\$120.00
Taxes	101.75

Bills

Wright City Fina	(Fuel)	\$ 40.98
W.C.F.D.	(Fire House Mtce)	25.00
Continental Telephone Co.		5.49
Missouri Edison		44.49
Witthaus Ins.	(Bonding Fee)	25.00
R. Bertke	(Postage - Fire Training)	20.58
Balance		\$3258.91

Some discussion was held concerning week end fire training seminars to be held monthly thru June 1978 at Missouri State Fair Grounds. Decision was made to send R. Bertke to the Sept. seminar and reimburse him for his out-of-pocket expenses.

Some discussion was held concerning the budget. Budget was approved as presented. Meeting adjourned at 10:00 PM.

  
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 8135 S. G. ADAMS PRINTING & STATIONERY, CO.

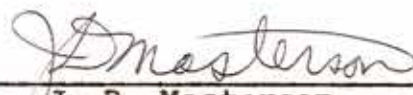
Meeting Of August 15, 1977

The August meeting of the Wright City Fire Protection District was called to order by the president at 9:30 P.M. The minutes of the previous meeting were read and approved. The treasurer gave his report and presented the following bills for payment:

Farmers & Merchants Bankd - time deposit (check to bank)	\$3,000.00
Russell Bowles - painting truck	325.71
MFA Insurance Co. (G.M.C.)	107.80
Russell Bowles - material (GMC)	65.00
Newmann's Tire & Repair (gas)	7.70
Mo. Edison - gas - electric	42.55
Larry's Std. Service (gas)	2.09
W. C. Finas (gas)	18.34
Schuhmacher - face shields	99.00
Towers Fire Apparatus Co. (lights)	283.29
W.C.F.D. Fire House Mtce.	25.00
Economy Thrift Way Bldg. Supplies	50.34
Fatts Fire Service	141.86
W. C. Fina (gas)	40.67
Balance	3,018.13

The trailer rental spot occupied by Fred Pickens was discussed and it was decided to investigate the possibility of getting a lien on the mobile home on the property.

Meeting adjourned at 10 p.m.

  
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 J. D. Mastersom  
 Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 8135 S. G. ADAMS PRINTING & STATIONERY, CO.

July 18, 1977

The July meeting of the Wright City Fire Protection District was called to order by the president at 9:24 p.m. The minutes of the previous meeting were read and approved.

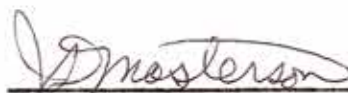
The treasurer gave his report and presented the following bills for payment:

Mo. Edison (electric & gas)	41.25
W. C. Wholesale Auto Supply	27.80
Wentzville Lumber Co.	17.02
Russ Nixon Auto Parts	6.51
W.C.F.D. Fire House Mtc.	25.00
" Firemanship Trng.School	10.00
Town & Country Garage	24.00
Mid Comm. Electronics Inc.	29.50
Newmann's Tire & Repair	11.00
Receipts (Tax collections)	
Mar. Apr. May	672.04
Farmers & Merchants Bank	500.00
Balance	7227.53

A motion was made by J. Masterson and seconded by Wm. Groeper to \$3,000. into the depreciation fund in the form of 1 yr. time deposit certificates. Motion carried.

A motion was made by J. Masterson and seconded by A. Witthaus to set the 1977 tax rate at .20¢. Motion carried.

Meeting adjourned at 10:12 P.M.

  
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 J. D. Masterson  
 Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 8135 S. G. ADAMS PRINTING & STATIONERY, CO.

June 20, 1977

The June meeting of the Wright City Fire Protection District was called to order by the president at 9:50 p.m. The meeting of the previous meeting were read and approved. The treasurer gave his report and the following bills were presented for payment:

Wayne Harrison (1973 Ford Van)	\$2500.00
Mo. Edison (electricity)	51.21
Safety Service of O'Fallon (re-charge)	12.65
Shumacher Fire Eqpt. Co. (shields)	126.00
Title Transfer 73 Ford Van	1.65
W.C.F.D. Fire House Mtce.	25.00
Wright City Fina	22.14
Newmann's Tire & Repair (gasoline)	7.92
Continental Telephone Co.	6223.91
Balance	
Receipts - Big Creek Fire Protection Assoc.	100.00

A motion was made by Wm. Groeper and seconded by Jim Masterson to pay the above listed bills.

A letter was received from the Conservation Commission instructing the Wright City Fire Protection District to have the vehicles furnished by the Commission inspected by an authorized motor vehicle inspector.

Some discussion was held concerning the repair of the entrance driveway to the fire house. Bids will be sought to determine construction costs.

Meeting adjourned 10:20 p.m.

One motor vehicle (1951 Jeep) transferred to the Mo. Dept. of Conservation June 24, 1977 because vehicle was no longer serviceable.

  
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 J. D. Masterson

RECORD OF PROCEEDINGS

May 16, 1977

The May meeting of the Wright City Fire Protection District was called to order by the president at 8:45 P.M. The minutes of the previous meeting were read and approved. The treasurer gave his report and presented the following bills for payment:

Mo. Edison (electric & gas)	79.42
W.C.F.D. (Fire house Mtce.)	25.00
Boyd's Lawn Mower Soc. (chain saw)	192.95
Shram & Cox (G.M.C. parts)	24.69
Newmann's Tire Repair	15.50
Buenemanns Hdw. (paint)	11.21
Wright City Fina (gasoline)	68.85
Russ Nixon Auto Parts (GMC)	60.50
Schuhmacher (helmets)	360.00
" (coats)	564.40
" (Foam)	64.00
John Van DeFord (trash hauling)	13.00
Neil Ordelheid (Wrenches)	11.00
Deposit Big Creek F.P.A.	200.00
Balance	8897.17

The secretary was directed by the president to forward a letter to Fred Pickens, West Main St., Warrenton, Mo. indicating the board is going to take legal action in regard to the rent he owes the District for the trailer space adjacent to the fire house.

Meeting adjourned at 10:00 P.M.

  
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 J. D. Masterson  
 Secretary



RECORD OF PROCEEDINGS

100 LEAVES

NO. 8135 S. G. ADAMS PRINTING & STATIONERY, CO.

Aoril 18, 1977

The April meeting of the Wright City Fire Protection District was called to order by the president at 9:15 p.m. The minutes of the meeting (previous) were read and approved. The treasurer presented the following bills for payment:

American States Ins. Co. Fireman's Ins.	470.25
Farmers & Merchants Bank (72 G.M.C.)	500.00
Mo. Edison	119.32
W.C.F.D. F.H. maint.	25.00
Bills Elec. Mtr. Service	37.15
Newman's Tire Co.	21.80
Shram & Cox (GMC Parts)	51.19
Russ Nixon Auto Parts	196.37
Groeper Oil Co. (Gasoline)	45.25
W. C. RII School Dist.	68.00
Williams Energy Co.	148.29
Wentzville Lbr. Co.	22.75
Continental Tel. Co.	6.04
W. C. Fina	32.60
Balance On Hand	\$10,187.69

Firemen requested purchase of 1973 Step Van Ford Truck to replace Metro Van furnished by Forestry Dept. price not to exceed \$2,500.

Meeting adjourned at 9:50 p.m.




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J. D. Masterson  
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 8135 S. G. ADAMS PRINTING & STATIONERY, CO.

March 21, 1977

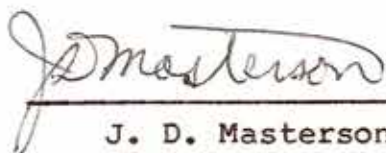
The March meeting of the Wright City Fire Protection District was called to order by the treasurer at 9:10 P.M. The minutes of the previous meeting were read and approved.

The treasurer gave his report and presented the following bills for payment:

Missouri Edison (Gas & Electric)	241.70
MFA Insurance Co. (52 GMC)	80.60
" " " (66 Dodge)	95.20
" " " (1963 Metro)	95.20
" " " (1969 Chev.)	297.20
W.C.F.D. Fire House Maint.	25.00
Wentzville Lbr. Co.	5.88
Schuhmacher (Rescue Kit Model Kit)	175.00
Ray Oliver & Son Eqpt. Co. (tank refills)	6.00
Wright City Wholesale Auto Supply	68.25
MFA Ins. Co. (67 Diamond Reo)	209.40
Russ Nixon Auto Parts	61.37
Newman's Tire Repair	22.25
Receipts - Interest on Deposits	120.00
Rent - Trailer	50.00
Warren County Treasurer (Feb.)	245.27

A motion was made by J. Masterson and seconded by A. Witthaus to pay above bills. Motion carried.

Meeting adjourned at 9:45 P.M.



J. D. Masterson  
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 8135 S. G. ADAMS PRINTING & STATIONERY, CO.

February 21, 1977

The February meeting of the Wright City Fire Protection District was called to order by the president at 9:15 p.m. The minutes of the previous meeting were read and approved. The treasurer gave his report and presented the following bills for payment:

Mo. Edison (Electric and Gas)	276.30
Bill's Electric Mtr. Inc. (elec.fan)	34.50
Wright City Fina (gasoline)	17.53
Newman's Tire & Repair	7.00
MFA Ins. Co. (47 Chev.)	164.20
W.C.F.D. (MTC)	25.00
Russ Nixon Auto Parts	30.32
Schuhmachers Fire Eqpt. Co.	120.00
Wentzville Lbr. Co.	3.64
Dues to FFAM	89.00

Receipts

Warren County Treasurer	12,453.19
Warren County Treasurer	130.68
State Dept. of Conservation	824.00

A motion was made by J. Masterson and seconded by Wm. Groeper to pay above bills. Motion carried.

The budget for 1977 was discussed and the estimated revenue appears to be approximately \$16,000. Consideration is being given to the possibility of purchasing a four wheel drive vehicle to augment the other emergency vehicles available to the fire protection district.

Meeting adjourned at 10:00 P.M.

  
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 J. D. Masterson

WRIGHT CITY FIRE PROTECTION DISTRICT  
1977 Budget

Balance on hand January 1, 1977		\$ 843.52
Time Deposits for future purchase of new trucks		\$ 6,000.00
		\$ 6,843.52
Estimated income:		
I Fire District Tax	\$18,000.00	
II Service to Big Creek F.P.A.	200.00	
III Interest on Time Deposit	375.00	
	\$18,575.00	
Estimated disbursements:		
I For fire house		
(a) Bldg. & office maintance	\$ 2,200.00	
(b) Ins. on bldgs.	250.00	
(c) Utilities	1,450.00	
(d) New improvements	1,000.00	
	\$ 4,900.00	
II For Firemen:		
(a) Ins. on Firemen	\$ 475.00	
(b) F.F.A. Ins. & Dues	100.00	
(c) Firemanship training	150.00	
	\$ 725.00	
III For Equipment		
(a) Ins. on trucks & equipment	\$ 1,100.00	
(b) Gasoline & oil for trucks	500.00	
(c) Equipment maintance	1,500.00	
(d) New hose	1,000.00	
(e) New equipment	3,000.00	
(f) Misc. supplies	1,000.00	
(g) Depreciation allowance for new trucks	4,850.00	
	\$12,950.00	
		\$18,575.00

RECORD OF PROCEEDINGS

January 17, 1977

The January meeting of the Wright Cit Fire Protection District was called to order by the president at 10:10 PM. The minutes of the previous meeting were read and a proved. The treasurer gave his report and the following bills were presented for payment;

Missouri Edison	\$200.96
Silvey Insurance Co.	156.00
Williams Energy Co.	110.72
Schuhmacher Eq. Co.	83.00
Russ Nixon	30.57
Newman's Tire Repair	12.56
Gene's Mobile	14.94
Wentzville Lumber	5.00
W.C.F.D. (Mtce)	25.00
Billy Twiehaus	1.13
Cont Tele Co.	.63
Receipts	
Rent	\$25.00
Balance	\$272.52

A motion was made by Wm Groeper and seconded by A. Witthaus to pay above bills. Motion carried.

Some discussion was held on the budget. The fire chief requested authorization to purchase 15 helmets, 6 coats, and 3 pair of boots for use by the firemen. Authorization granted by the board.

Meeting adjourned at 10:35 PM.

*J. Masterson*

Secretary

RECORD OF PROCEEDINGS

December 21, 1976

The December meeting of the Wright City Fire Protection District was called to order by the president at 9:40 p.m. The minutes of the previous meeting were read and approved. The treasurer presented the following bills for payment:

Mo-Edison	141.79
Shumacher Fire Eqpt. Co.	948.00
Postage	13.00
Wright City Auto Supply	104.12
Russ Nixon Auto Parts	700.00
W.C.F.D. (Mtce) Dec.	25.00
Wright City Fina	34.06
Twiehaus Grading	27.43
Wentzville Lumber Co.	17.31
Continental Tel. Co.	4.16
Receipts (11.55) (125.19) (25.00) (1,375.30)	
BALANCE .....	889.03

Motion made by J. Masterson and seconded by Wm. Groeper that above bills be paid. Motion carried.

Some discussion was held concerning the purchase of a new fire truck in 979. This would space the age of the two vehicles at ten year intervals. The Wentzville Fire District has informed our District that they will erect a fire station.


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 J. D. Masterson