

RECORD OF PROCEEDINGS

Meeting of December 17, 1979

The December meeting of the Wright City Fire Protection District was called to order by the President at 9:05 P.M. The minutes of the previous meeting were read and approved as corrected. (Balance on hand is \$3,801.09) The Treasurer gave his report and the following bills were approved for payment:

|                                       |          |
|---------------------------------------|----------|
| Continental Telephone Co.             | \$ 5.20  |
| Ray Oliver & Son                      | 13.26    |
| Nick's Automotive                     | 37.50    |
| Fritz Auto Parts                      | 14.48    |
| Mo. State Agency for Surplus Property | 251.40   |
| Wentzville Lumber Co.                 | 3.78     |
| Schuhmacher Fire Equip. Co.           | 52.00    |
| W.C. Fire Dept.                       | 25.00    |
| W.C. Fina                             | 95.40    |
| University of Mo. (film rent)         | 7.75     |
| Missouri Edison                       | 55.09    |
| Schuhmacher Fire Equip. Co.           | 390.00   |
| Betty's Upholstery                    | 135.00   |
| Mid-Com Electronics                   | 175.00   |
| W.C. Fire Dept. training school       | 122.23   |
| Dec. 15 & 16                          |          |
| Economy Thirftway                     | 42.49    |
| Receipts                              |          |
| Warren County Treasurer               | 2,628.61 |

A motion was made and passed to purchase a recorder to be used on all incoming telephone calls to the fire house.

Meeting adjourned at 9:50 p.m.



D. D. Tomschin  
Secretary

RECORD OF PROCEEDINGS

Meeting of November 19, 1979

The November meeting of the Wright City Fire Protection District was called to order by the President at 8:05 P.M. The minutes of the previous meeting were read and approved as corrected. (Balance on hand is \$4,146.19.) The Treasurer gave his report and the following bills were approved for payment:

|                             |          |
|-----------------------------|----------|
| Missouri Edison Co.         | \$ 53.52 |
| Safety Service of O'Fallon  | 21.90    |
| Schuhmacher Fire Equip. Co. | 64.00    |
| Wentzville Lumber Co.       | 71.13    |
| Continental Telephone Co.   | 17.39    |
| W.C. Fire Dept.             | 25.00    |
| Mid-Com Electronics         | 50.00    |
| Economy Thriftway           | 15.17    |
| W.C. Fina                   | 158.10   |
| Civic Supply Co.            | 38.85    |

Receipts

Warren County Treasurer

Balance

169.96

*corrected DDJ* ~~3,801.19~~ *3,801.09*

The fire district will send letter to Continental Telephone Co. in reference to their letter dated November 7, 1979 concerning the fire bar system.

The President received a letter from FMC that the chassis for the new fire truck # C17DEAV 112114 has been delivered.

Meeting adjourned at 8:50 P.M.



D. D. Tomschin  
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

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

Meeting of October 15, 1979

The October meeting of the Wright City Fire Protection District was called to order by the Treasurer in the absence of the President at 9:00 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

|                                  |         |
|----------------------------------|---------|
| Bob Hensick                      | \$29.00 |
| Bueneman's Inc. (bldg. supplies) | 8.32    |
| Wright City Fina                 | 57.55   |
| Wentzville Lumber Co.            | 13.17   |
| Continental Tel. Co.             | 6.86    |
| Safety Service of O'Fallon       | 13.90   |
| Mid-Com Electronics              | 55.90   |
| W.C. Fire Dept.                  | 25.00   |
| Tri-County Asphalt Co.           | 49.50   |
| Williams Energy Co.              | 108.99  |

Balance  
*Corrected Balance*  
 Meeting adjourned at 9:30 P.M.

~~\$4,146.21~~ *DDJ*  
 4,146.19

*D. D. Tomschin*

D. D. Tomschin  
 Secretary

RECORD OF PROCEEDINGS

Meeting of September 17, 1979

The September meeting of the Wright City Fire Protection District was called to order by the President at 8:20 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

|                                        |          |
|----------------------------------------|----------|
| John Vanderford (trash hauling)        | \$ 10.00 |
| Catherine Schreckengast (mowing grass) | 20.00    |
| Mo. Edison Co. (gas & electric)        | 48.54    |
| Albert Witthaus Ins.                   | 25.00    |
| Continental Tel. Co.                   | 29.83    |
| Mo. Edison Co. (July & August)         | 49.83    |
| W.C. Fire Dept.                        | 25.00    |
| W.C. Fire Dept. (fireman training)     | 60.00    |
| W.C. Fina                              | 115.05   |
| Economy Thriftway                      | 18.16    |
| Receipts                               |          |
| Interest on CD                         | 120.00   |
| Warren Co. Treasurer                   | 319.27   |
| Transferred from savings account       | 4,000.00 |
| Balance                                | 4,514.40 |

Fire Chief, Larry Zuhone, reported that fire training manuals had been ordered.

Meeting adjourned at 9:00 P.M.



D. D. Tomschin  
Secretary

RECORD OF PROCEEDINGS

Meeting of August 20, 1979

The August meeting of the Wright City Fire Protection District was called to order by the Treasurer in the absence of the President at 8:35 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

|                                   |          |
|-----------------------------------|----------|
| M.F.A. Ins. Co. (72 GMC)          | \$107.20 |
| W.C. Fire Dept.                   | 25.00    |
| Mo. Edison                        | 50.58    |
| Smitties Exv. (blacktop driveway) | 230.00   |
| Wentzville Lumber Co.             | 7.15     |
| Hunt Concrete (driveway)          | 297.61   |
| Schuhmcaher Fire Equip. Co.       | 71.00    |
| Continental Tel. Co.              | 3.51     |
| W.C. Fina                         | 60.36    |
| Twiehaus Grading                  | 109.00   |
| Pueneman's Inc.                   | 41.72    |
| Receipts                          |          |
| Interest on CD                    | 300.00   |
| Big Creek Fire Protection Assoc.  | 50.00    |
| Interest on CD                    | 90.00    |
| Balance                           | 476.54   |

A motion was made and passed to set levy at 20¢ per \$100.00 valuation. Secretary to send letter to County Clerk verifying same.

Three bids for a new fire truck were considered and the bid of FMC represented by Schuhmacher Fire Equipment was selected. Delivery of the new truck to be made about June 1, 1980. Bid price of approximately \$46,000 with all equipment. Chassis to be 1980 Chevy.

Meeting adjourned at 9:35 P.M.

  
D. D. Tomschin  
Secretary

RECORD OF PROCEEDINGS

Meeting of July 16, 1979

The July meeting of the Wright City Fire Protection District was called to order by the President at 8:40 P.M. The minutes of the previous meeting were read and approved as corrected. The Treasurer gave his report and the following bills were approved for payment:

|                                    |          |
|------------------------------------|----------|
| Wentzville Lumber (form matl.)     | \$ 15.00 |
| Schuhmacher Fire Equipment         | 132.00   |
| Midcom Electronics (repair radios) | 75.00    |
| Continental Tel. Co.               | 2.42     |
| Wright City Fire Dept.             | 25.00    |
| W.C. Fina                          | 74.06    |
| Smitties Ex. (blacktop)            | 418.26   |
| Economy Market (cleaning fluid)    | 86.81    |
| Receipts                           |          |
| Warren Co. Treasurer               | 505.62   |
| Big Creek Fire Protection Assoc.   | 300.00   |
| Fire Truck tires (sale of)         | 150.00   |
| Balance                            | 1,039.67 |

Meeting adjourned at 9:35 P.M.



D. D. Tomschin  
Secretary

RECORD OF PROCEEDINGS

Meeting of June 18, 1979

The June meeting of the Wright City Fire Protection District was called to order by the treasurer in the absence of the President at 8:40 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

|                              |         |
|------------------------------|---------|
| Missouri Edison Co.          | \$52.99 |
| Town & Country Garage        | 98.43   |
| Twiehaus Grading (rock)      | 44.07   |
| W.C. Fine (gas for May)      | 54.80   |
| Hunt Concrete Co. (driveway) | 541.25  |
| W.C. Fire Dept.              | 25.00   |

|                                                                          |        |
|--------------------------------------------------------------------------|--------|
| Receipts <i>Warren Co. Treasurer &amp; sale of water tank</i> <i>DDJ</i> |        |
| <del>Big Creek Community Fire Prot. Dist.</del>                          | 330.72 |
| Balance                                                                  | 912.60 |

Some discussion on the possibility of compensation to firemen for attending training sessions.

Fire Chief, Larry Zuhone informed the board of a meeting with a fire truck salesman on June 27 at 7:30 P.M.

Meeting adjourned at 9:30 P.M.

*D.D. Tomschin*

D.D. Tomschin  
Secretary

RECORD OF PROCEEDINGS

Meeting of May 21, 1979

The May meeting of the Wright City Fire Protection District was called to order by the President at 8:40 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

|                                           |          |
|-------------------------------------------|----------|
| Kern Ins. Agencies (health)               | \$470.25 |
| Missouri Edison Co.                       | 132.86   |
| Continental Tel. Co. (2 months)           | 50.52    |
| Wentzville Lumber Co.                     | 7.38     |
| Bueneman's Inc.                           | 14.24    |
| Towner's Fire Apparatus (pipe coupling)   | 21.19    |
| Al Witthaus Ins. (bldg's & contents)      | 96.00    |
| W.C. Fina (Gas for April)                 | 112.88   |
| W.C. Fire Dept.                           | 25.00    |
| Receipts                                  |          |
| Big Creek Community Fire Protection Dist. | 100.00   |
| Balance                                   | 1,398.42 |

Meeting adjourned at 9:30 P.M.



D. D. Tomschin  
Secretary



RECORD OF PROCEEDINGS

Meeting of April 16, 1979

The April meeting of the Wright City Fire Protection District was called to order by the President at 8:30 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

|                                 |          |
|---------------------------------|----------|
| Continental Tel. Co.            | 5.80     |
| Steve's True Value Hardware     | 254.94   |
| Missouri Edison Co.             | 171.12   |
| Boehmer Bro. Inc.               | 75.36    |
| W. C. Fina                      | 65.33    |
| Fatt's Tire Service             | 18.27    |
| Wentzville Lumber Co.           | 4.83     |
| Schuhmacher Fire Equip. Co.     | 488.00   |
| W.C. Wholesale Auto Supply      | 111.72   |
| W.C. Fire Dept.                 | 25.00    |
| John Vandeford                  | 11.00    |
| Larry Zuhone - tools            | 43.56    |
| Midcom Electronics              | 25.00    |
| Receipts - Warren Co. Treasurer | 291.65   |
| Balance                         | 2,228.74 |

Al Witthaus made a motion to increase insurance coverage on the fire house to 34,000 and the contents to 10,000. Motion carried.

Meeting adjourned at 9:45 P.M.



D.D. Tomschin  
Secretary

RECORD OF PROCEEDINGS

Meeting of March 19, 1979

The March meeting of the Wright City Fire Protection District was called to order by the President at 8:25 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

|                               |          |
|-------------------------------|----------|
| Russ Nixon Auto Parts         | \$148.76 |
| Midcom Electronics            | 550.00   |
| M.F.A. Insurance - truck      | 297.20   |
| Wentzville Lumber Co.         | 22.28    |
| W. C. Fina                    | 44.55    |
| Missouri Edison Co.           | 258.76   |
| Russ Nixon Auto Parts         | 15.87    |
| Midcom Electronics            | 42.00    |
| Larry's Standard Service      | 19.78    |
| W. C. Fire Department         | 25.00    |
| W. C. Fire Department         | 25.00    |
| Schuhmacher Fire Equip. Co.   | 948.00   |
| Plectron Corp.                | 1,394.51 |
| Towner's Fire Apparatus       | 39.89    |
| M.F.A. Insurance              | 209.40   |
| John Vandeford                | 12.00    |
| Receipts Warren Co. Treasurer | 428.98   |
| Balance                       | 3,236.02 |

Meeting adjourned.



D. D. Tomschin  
Secretary

RECORD OF PROCEEDINGS

Meeting of February 19, 1979

The February meeting of the Wright City Fire Protection District was called to order by the president at 8:50 P.M. The minutes of the previous meeting were read and approved.

J. Masterson submitted his resignation as of February 1, 1979 because of moving from the district. Don Tomschin was appointed to fill the unexpired term - election to be held in April, 1980.

The Treasurer gave his report and the following bills were approved for payment:

|                                       |           |
|---------------------------------------|-----------|
| Farmers & Merchants Bank Time Deposit | 6,000.00  |
| Farmers & Merchants Bank Time Deposit | 4,000.00  |
| Safety Service of O'Fallon            | 19.25     |
| Continental Telephone                 | 4.70      |
| Wright City Fina                      | 29.55     |
| Missouri Edison Co.                   | 288.29    |
| W.C. Post Office                      | 15.00     |
| M.F.A. Insurance 47 Chev.             | 164.20    |
| M.F.A. Insurance 73 Ford Van          | 95.20     |
| M.F.A. Insurance 66 Dodge Pickup      | 95.20     |
| M.F.A. Insurance 52 GMC Tanker        | 80.60     |
| Williams Energy Co.                   | 134.08    |
| Continental Telephone Co.             | 1.32      |
| Receipts - Warren Co. Treasurer       | 14,337.77 |
| Interest on CD                        | 120.00    |
| Balance on hand                       | 6,841.07  |

Meeting adjourned at 9:50. P.M.

Wm. Groeper

RECORD OF PROCEEDINGS

Meeting of January 15, 1979

The January meeting of the Wright City Fire Protection District was called to order by the President at 7:45 P.M. The minutes of the previous meeting were read and approved. The Treasurer gave his report and the following bills were approved for payment:

|                                 |          |
|---------------------------------|----------|
| Schuhmacher Fire Equip. Co.     | \$198.00 |
| Continental Tel. Co.            | 6. 49    |
| Mo. Edison Co.                  | 214.93   |
| W. C. Fina Service              | 58.90    |
| National Auto Supply Co.        | 242.50   |
| Bueneman's Hdw. Co.             | 22.38    |
| Wentzville Lbr. Co.             | 3.34     |
| Building Insurance (Silvey Co.) | 120.00   |
| Midcom Electronics              | 20.00    |
| Larry Zuhone - Supplies - Van   | 29.31    |
| Fatts Tire Service              | 221.16   |
| Dean Summers (lettering on Van) | 120.00   |
| W.C.F.D. - labor on Van         | 100.00   |

Meeting adjourned at 8:45 P.M.

  
 J. D. Masterson  
 Secretary

WRIGHT CITY FIRE PROTECTION DISTRICT  
1979 Budget

|                                                 |             |
|-------------------------------------------------|-------------|
| Balance on hand January 1, 1979                 | \$ 4,556.55 |
| Time Deposits for future purchase of new trucks | 15,000.00   |
|                                                 | \$19,556.55 |

Estimated income:

|     |                             |             |
|-----|-----------------------------|-------------|
| I   | Fire District Tax           | \$17,000.00 |
| II  | Service to Big Creek F.P.A. | 250.00      |
| III | Interest on time deposit    | 750.00      |
|     |                             | \$18,000.00 |

Estimated Disburments:

|   |                              |             |
|---|------------------------------|-------------|
| I | for firehouse                |             |
|   | (a) Bldg. & office maintance | \$ 1,000.00 |
|   | (b) Ins. on buildings        | 300.00      |
|   | (c) Utilities                | 1,800.00    |
|   | (d) New Improvements         | 500.00      |
|   |                              | \$3,600.00  |

II for firemen:

|     |                      |           |
|-----|----------------------|-----------|
| (a) | Ins. on firemen      | \$ 500.00 |
| (b) | F.F.A. Ins. & dues   | 125.00    |
| (c) | Firemanship training | 100.00    |
|     |                      | \$ 725.00 |

III For Equipment:

|     |                                         |             |
|-----|-----------------------------------------|-------------|
| (a) | Ins. on trucks and equipment            | \$ 1,200.00 |
| (b) | Gasoline & oil for trucks               | 600.00      |
| (c) | Equipment parts & repairs               | 1,200.00    |
| (d) | New fire hose                           | 1,000.00    |
| (e) | Misc. supplies                          | 400.00      |
| (f) | New equipment                           | 3,275.00    |
| (g) | Depreciation allowance<br>for new truck | 6,000.00    |
|     |                                         | \$13,675.00 |

\$18,000.00