

RECORD OF PROCEEDINGS

Meeting of December 15, 1980

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 a correction was made in the amount of money for the purchase of the used radios, from \$750.00 to \$650.00 each. The Treasurer gave his report and the following bills were approved for payment.

Continental Tele. Co.	\$ 4.65
Mid Com Electronics (2 - 50 watt radios)	1,300.00
W.C. Fire Dept.	25.00
W.C. Fina	86.85
Mo. Edison (electric & gas)	89.39
Schuhmacher Fire Equip. (regulator gauge, fusses, plectron battery)	31.50 63.60
Ray Oliver & Son (compressed air tank rental)	2.25
Smitties I-70 Auto Parts	175.84
Bill's Service Center, Inc.	15.24
University of Missouri	5.00

Balance 3,167.⁷⁷₇₄

A discussion of a possible new fire house in Innsbrook was held and it was decided to pursue this matter.

The Board to set up budget prior to February meeting.

A motion was made and passed to increase the amount of fire house maintance to \$50.00 per month.

Meeting adjourned at 10:00 P.M.

D. D. Tomschin

D. D. Tomschin
Secretary

Meeting of November 17, 1980

The November meeting of the Wright City Fire Protection District was called to order by the President at 8:15 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.

Mo. Edison Co. (electric & gas)	\$ 43.68
Fuck Eye Gas Products (tank of gas)	105.44
Audio Service	35.80
Ray Oliver & Sons Equip. Co. (compressed air)	37.56
Schuhmacher Fire Equip.	28.00
W.C. Fire Dept.	25.00
W.C. Fina	100.00
Fred Mueller Heating & Cooling (furnace repair)	103.70
Mid Com Electronics (repair on plectrons)	200.00
Receipts	
Warren County Treasurer	254.21
Balance	4,966.76

The Board approved the purchase of two (2) used radios for trucks in the amount of ~~\$750.00~~ ^{\$650.00} each.

A motion was made and passed to put in necessary black iron pipe and fittings to run natural gas to meeting room furnace and hot water heater.

Meeting adjourned at 9:00 P.M.



D. D. Tomschin
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

NO. 813

Meeting of October 20, 1980

The October 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:

W.C. Fire Dept. (Sept.)	\$ 25.00
Boyd's Lawnmower Sales & Service	29.40
Mo. State Agency for Surplus Property (first aid supplies)	21.40
Continental Tel. Co.	9.34
Mo. Ediston Co. (gas & electric)	51.14
Janet Galstein (Edition Factory Mutual Eng. & Research - training manual)	6.00
Continental Tel. Co.	5.25
August Obenhaus (cutting grass)	21.00
W.C. Fina	72.17
W.C. Fire Dept. (Oct.)	25.00

Receipts

Transferred from Savings to checking	4,000.00
Warren County Treasurer	257.78
Balance	5,390.73 5,391.73

A motion was made and passed for the district to match the funds raised by the Dept. from the fish fry to purchase bunker pants in the amount of \$500 to \$550.

It was decided to apply for matching funds from the Missouri Dept. of Conservation. Meeting adjourned at 9:20 P.M.

D. D. Tomschin

D. D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of September 15, 1980

The September meeting of the Wright City Fire Protection District was called to order by the President at 9:10 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:

L. E. Mueller (1969 Chev.) <i>Repairs</i>	\$673.30
Continental Telephone	7.79
Mid Com Electronics (base radio & set of crystals)	775.00
W.C. Wholesale Auto Supply	28.91
Mo. Edison	48.74
W. C. Fina	63.70
Smitties I-70 Auto Parts	1.41
Mid Com Electronics (Antena)	65.00
Schuhmacher Fire Equip.	9.50
Wentzville Lumber Co.	7.63
August Obenhaus (cutting grass)	31.50
Fueneman's Inc.	30.72
Farmers & Merchants Bank (new checks)	10.45
Boehmer Bros.	118.45
Receipts	
Interest	120.00
Warren County Treasurer	107.58
Balance	1,399.65

Meeting adjourned at 9:45 P.M.



D. D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of August 18, 1980

The August 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:

Schuhmacher Fire Equip. Co.	\$ 19.92
Wentzville Lumber Co.	5.95
Ray Oliver & Son Equip.	13.91
MFA Ins. (1973 Ford)	211.00
MFA Ins. (Add. ins. on 72 GMC)	81.90
Mo. Edison	52.53
W.C. Fina (gas & diesel)	234.25
Al Witthaus (Ed. of Director Bond 1980 to 1984)	68.00
Al Witthaus (Treasurer Bond)	25.00
August Obenhaus (cutting grass)	31.50
Economy Thriftway	37.11
W.C. Fire Dept.	25.00
Economy Thriftway	61.78
Receipts	
Interest on C.D.	90.00
Checks voided and added back to account	
Check # 892	60.00
Check # 746	25.00
Balance	3,042.17 3,044.17

It was reported that the Fire Dept. received the new radio and a new cable was needed or antaenna.

Al checked on additional insurance and it was reported the cost would be \$14.00 per year per truck on radio.

A representative from the factory has examined the defects on the new truck and it was reported that repairs will be made.

Meeting adjourned at 9:20 P.M.



D. D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of July 21, 1980

The July meeting of the Wright City Fire Protection District was called to order by the President at 10:05 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:

MFA Ins. Co. (additional coverage)	\$200.30
Schuhmacher Fire Equip.	129.43
Boehmer Bros., Inc. (pipe supplies)	18.18
Schuhmacher Fire Equip.	302.89
Mo. Edison Co.	46.24
Radio Comm. Mobilphone Co. (Rp. radios)	91.80
Smitties I 70 Auto Parts	141.27
Continental Telephone	27.24
Wentzville Lumber Co.	57.83
Mid Com Electronics Inc.	60.00
Bushnell Carpet Co. (matting)	112.08
W.C. Fina	86.70
W.C. Wholesale Auto Supply	95.91
Mid Com Electronics Inc.	60.00
MFA Ins. Co. (1972 GMC)	114.48
August Obenhaus (cutting grass)	31.50
Continental Telephone	6.93
W.C. Fire Dept.	25.00
Receipts	
Warren County Treasurer	857.36
Interest	98.00
Transferred from savings account	3,000.00
Balance	3,735.02

Bids for a new radio were received from Mid Com, Sigmund Radio of St. Peter's and Radio Com. of Washington. A motion was made and approved to accept the Motorola Radio bid from Mid Com.

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

It was decided to check with insurance company to increase collision and comprehensive insurance.

Meeting adjourned at 11:00 P.M.



D. D. Tomschin
Secretary

Meeting of June 16, 1980

The June 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 the following bills were approved for payment:

Betty's Upholstery (8 seat belts)	15.00	
W.C. Mills (hand tools)	25.00	
Continental Telephone Co.	3.74	
MFA Insurance Co. (1980 Chev.)	422.50	
F.M.C. Corp. (downpayment on 1980 Chevy truck)	15,093.00	
Missouri Edison Co.	47.11	
W.C. Fina	29.10	
Orscheln Farm & Home Supply (portable water pump)	149.95	
August Obenhaus (2 grass cuttings)	21.00	
W. C. Fire Dept.	25.00	
Receipts		
Big Creek Fire Protection Assoc.	300.00	
Warren County Treasurer	252.95	552.95
Transferred from savings account	15,498.36	
Balance	1,387.45	1,387.44

On June 11, the 1980 Chevy fire truck was delivered. The truck was bought on Lease Purchase Plan, the term of the lease is five years in the amount of \$18,000. Lease payment will be \$3,600 per year plus 7% per annum.

Meeting adjourned at 9:35 P.M.



D. D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of May 19, 1980

The May meeting of the Wright City Fire Protection District was called to order by the President at 8:15 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:

Mo. Edison Co.	59.52
W. C. Fina	211.28
Wentzville Lumber Co.	4.12
Russ Nixon Auto Parts	17.40
Envelope Sales Co.	57.97
Beckmeyer T.V. & Appliance	661.70
Plectron Corp. (2)	354.77
W.C. Fire Dept.	25.00
John Obenhaus (cutting grass)	22.50
Don Tomschin (minutes book)	12.66
Economy Market	36.56
Balance	1,167.53

A motion was made and passed to change the lock on the Fire House and to make 24 keys, the District to pay the bill.

Meeting adjourned at 9:00 P.M.


D. D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of April 21, 1980

The April 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 the following bills were approved for payment:

Mo. Dept. of Revenue (1969 Chev.)	2.00
Modern Auto Co. Inc. (1980 fire truck Chev. Chassie)	13,129.05
American States Ins. Co. (firemen)	470.25
Continental Telephone	7.54
Safety Service of O'Fallon	13.75
Swantner Motor Co. (Repairs on Dodge pick-up)	30.75
M.F.A. Exchange	2.76
Skyline Motor Service (Repairs to Diamond Reo Tanker)	554.99
Mo. Edison Co.	176.61
Wright City Fina	61.25
Schuhmacher Fire Equip. (boots, coats & wrenches)	272.71
Federal Signal Corp. (repair siren)	53.19
Continental Telephone	4.96
Al Willhaus Insurance (6 yr. bond on Don Tomschin Bd. of Director)	102.00
Warren Co. Election Fund (Bal. of Election Cost for Bd. of Director)	76.84
Wright City Fire Dept.	25.00
Receipts	
Warren Co. Treasurer	178.50
Big Creek Fire Protection Assoc.	75.00
Warren Co. Treasurer	285.55
Check # 812 voided	150.00
Balance	2,628.41

Meeting adjourned at 10:00 P.M.



D. D. Tomschin
Secretary

RECORD OF PROCEEDINGS

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

100 LEAVES

Special Meeting of April 7, 1980

A Special Meeting of the Wright City Fire Protection District was called to order by the President at 8:45 P.M. The meeting was called to reorganize the Board of Directors.

The following members were nominated and unanimously selected by the Board:

William Groeper, President

Albert Witthaus, Treasurer

Donald Tomschin, Secretary

Meeting adjourned at 9:00 P.M.



D. D. Tomschin
Secretary

RECORD OF PROCEEDINGS

Meeting of March 17, 1980

The March 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:

W.C. Postmaster (postage)	\$ 15.00
Robt. Hensiek (oil)	9.87
Continental Telephone	32.85
Ray Oliver Equipment	23.26
Euckeye Gas Prod.	259.60
State Agency for Surp. Prop.	45.00
M.F.A. Insurance (63 Ford) <i>73 Ford</i>	102.80
M.F.A. Insurance (52 GMC)	88.00
M.F.A. Insurance (66 Dodge)	102.80
M.F.A. Insurance (69 Chev.)	304.60
Warren Co. Election Fund	419.62
Mo. Edison Co.	313.69
Quality Midwest Fire Prot. Co.	56.25
Wright City Fire Dept.	25.00
Pennzoil Co.	40.80
M.F.A. Insurance	216.80
Schuhmacher Fire Equip. Co.	133.00
W.C. Fina	86.50
Receipts	
Interest	120.00
Balance	16,923.01

Meeting adjourned at 10:00 P.M.



D. D. Tomschin
Secretary

RECORD OF PROCEEDINGS

100 LEAVES

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

Meeting of February 18, 1980

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 the following bills were approved for payment:

Mo. Dept. of Revenue	\$ 9.00
Bill Twiehaus	18.00
Schuhmacher Fire Equip. Co.	18.59
Hill Equip. Co.	13.86
W.C. Wholesale Auto Supply	200.54
<i>J.F.A.M.</i> M.F.A. Ins. (ins. & Membership)	103.50
W.C. Fire Dept.	25.00
Mo. Edison Co. (electric & gas)	187.06
W.C. Fina (gas for Jan.)	84.65
M.F.A. Ins. Co. (47 Chev.)	171.60
The Warrenton Banner (election notice)	25.10
Receipts	
Warren County Taxes	15,212.63
Interest	180.00
Warren County Taxes	431.60
Balance	19,080.45

Meeting adjourned at 10:00 P.M.

D. D. Tomschin
 D. D. Tomschin
 Secretary

RECORD OF PROCEEDINGS

100 LEAVES

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

Meeting of January 21, 1980

The January 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:

W.C. Fire Dept.	\$ 25.00
W.C. Fina	158.10
Boehmer Bros. Inc.	17.05
Continental Telephone Co.	15.14
Mo. Edison Co. (Bill to 12-26-79)	89.27
Mo. Edison Co. (Bill to 1-13-80)	177.44
W.C. Fire Dept.	25.00
Mid-Com Electronics	50.00
Silvey Co. <i>Olson Building</i>	274.00
W.C. Fire Dept. (Supplies for fire house)	150.00
Receipts	
Interest on C.D.	90.00
Balance	4,113.12

The Board gave the Treasurer authority to make payment on the new fire truck chassis #C17DEAV 112114 upon receiving bill.

Secretary to send notice of special election to County Clerk of one board member for a 6 year term.

Meeting adjourned at 9:30 P.M.

D. D. Tomschin

D. D. Tomschin
Secretary

WRIGHT CITY FIRE PROTECTION DISTRICT
1980 Budget

Balance on hand January 1, 1980	\$ 4,979.12
Time Deposits for future purchase of new truck	<u>21,000.00</u>
	\$ 25,979.12

Estimated Income:

I	Fire District tax	\$ 18,460.00	
II	Fire Service to Big Creek Fire Prot. Assn.	300.00	
III	Interest on Time Deposits	<u>750.00</u>	
			\$ 19,510.00
			<u>\$ 45,489.12</u>

Estimated Disbursements:

I	For Firehouse		
	(a) Building maintance & Office supplies	\$ 1,000.00	
	(b) Insurance and Bond Premiums	475.00	
	(c) Utilities	1,900.00	
	(d) New improvements	500.00	
	(e) Election of one board member	<u>500.00</u>	
			\$ 4,375.00

II	For Firemen:		
	(a) Insurance on firemen	\$ 500.00	
	(b) F.F.A. dues & insurance	125.00	
	(c) Firemanship training	<u>75.00</u>	
			\$ 700.00

III	For Equipment:		
	(a) Insurance on trucks & equipment	\$ 1,800.00	
	(b) Gasoline & oil	1,000.00	
	(c) Parts and repairs	1,800.00	
	(d) New fire hose	800.00	
	(e) New equipment	3,200.00	
	(f) Misc. supplies	800.00	
	(g) Depreciation allowance for new truck	<u>10,000.00</u>	
			\$ 19,400.00
			<u>\$ 24,475.00</u>

<u>Summary</u>		
Balance on hand		\$ 25,979.12
Estimated income		<u>19,510.00</u>
	Total	\$ 45,489.12
Less estimated disbursements		<u>19,400.00</u>
		\$ 26,084.12
Less estimated payments on new truck		<u>22,000.00</u>
Estimated balance 12/30/80		\$ 4,084.12