



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 16:00 in the afternoon of Thursday January 10, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order *16:02 Rudy 2nd 5-0*
- 2.) Approve Agenda *Randy*
- 3.) Approve minutes December 17, 2007 *motion Bob 2nd Randy 5-0*
- 4.) Approve bills for payment *motion Rudy 2nd Roy 5-0*
- 5.) Public Comments (Comments to be limited to three minutes)
- 6.) Old Business
- 7.) New Business

Old Business

1. Capital Improvement Committee
2. Vehicle purchase (table)

*Proceed with Recommendations
motion by Roy 2nd Rudy 5-0
Apparatus*

New Business

- 1.
2. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Fire Marshal Report
 - e. Fire Chief Report

*Dispe w/held re Chief
Recomm to proceed*

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

1. (0 issues) *motion Randy 2nd Rudy 5-0*

Open Session

1. Next regular Board of Directors Meeting February 14, 2008 Adjournment

Brian R. Nickerson, Fire Chief



Wright City Fire Protection District

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Board of Directors – Meeting Minutes

The December 17, 2007 meeting of the Wright City Fire Protection District was attended by Board Members Robert Mallery, Randy Lewis, Roy May, Rudy Jovanovic, and Larry Zuhone. Others attending were Chief Brian Nickerson and Secretary Lisa Smith.

Meeting called to order by Larry Zuhone at 16:10.

- A. Approve Agenda: Motion to approve agenda with items 3 and 4 of agenda moved to after the closed session by Randy and 2nd by Roy. Motion carried 5-0.
- B. Approve Minutes: Motion to approve minutes from November 8, 2007 meeting made by Robert and 2nd by Roy. Motion carried 5-0.
- C. Approve bills for payment: Motion to approve bills paid made by Rudy and 2nd by Roy. Motion carried 5-0.
- D. Public Comments: None

Old Business

- A. Capital Improvements: Field trip taken to view other fire stations for ideas.
 - a. Motion made to revert to original bid for new Headquarters Building. Motion made by Randy and 2nd by Rudy. Motion carried 5-0.
 - b. Board workshop scheduled for Saturday December 29, 2007 at 09:00 with special meeting after.
- B. Fire Inspector Position: Chief stated that 6 applications were received. Testing will be held December 20, 2007 at 6:00 pm.
- C. Approval of 2008 Final Budget: Budget approved. Motion made by Randy and 2nd by Robert. Motion carried 4-0.
- D. Vehicle Purchase: Motion to obtain bids for Pick-Up Truck. Motion made by Rudy and 2nd by Robert. Motion carried 4-0.

New Business

- A. Trench Rescue Equipment: Donated by CenturyTel. May need new trailer to put it on.
- B. Staff Reports: Reviewed
 - a. Responses up 51% from 2006.
 - b. Equipment Status: Station 4 not using heat, may need to move trucks to other stations.

Closed Session

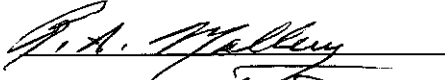
16:55 - Robert Mallery-Yea, Randy Lewis-Yea, Roy May-Yea, Rudy Jovanovic-Yea, Larry Zuhone-Yea


Open Session

17:55 - Robert Mallery-Yea, Randy Lewis-Yea, Roy May-Yea, Rudy Jovanovic-Yea, Larry Zuhone-Yea

Adjournment

- A. Meeting adjourned at 18:00. Motion made by Robert and 2nd by Randy. Motion carried 4-0.
- B. Next Board of Directors Meeting – January 10, 2008 at 16:00.







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- D. Public Comments: None

Old Business

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New Business

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Closed Session

16:55 - Robert Mallery-Yea, Randy Lewis-Yea, Roy May-Yea, Rudy Jovanovic-Yea, Larry Zuhone-Yea

Open Session

17:55 - Robert Mallery-Yea, Randy Lewis-Yea, Roy May-Yea, Rudy Jovanovic-Yea, Larry Zuhone-Yea

Adjournment

- A. Meeting adjourned at 18:00. Motion made by Robert and 2nd by Randy. Motion carried 4-0.
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To: Board of Directors
From: Brian R. Nickerson, Fire Chief
Subject: Capital improvement projects
Date: January 10, 2008

With all the unknowns and no decisions made I believe we need to pass at this time on a bond for the current year. I believe we can do several things during that time and be ready for early 2009. The plan would be as follows:

January-April	Discussion on how much funds we want and what we want to do with it.
April – July	Planning strategy for expending of the bond
July – September	Planning strategy for selling the bond to public
October-April	Selling the bond to the public.

However I would like to move forward with planning a Station 4 or a New pumper for this year. This would be possible with the current funds and also with a lease option or a buy option for a rescue pumper. The funds needed for these projects would be approximately 1.3 million for a new Station 4 for the entire project and approximately \$450,000 for a new Rescue pumper equipped. Obviously only one of these can be worked on at this time so would like to consider to move forward with one or the other.

Responses:

655 total Responses for the year 2007
53% calls increase from 2006 (record year for the district.)
Calls for 2008: 24 as of January 10, 2008

- Two residential fires
- 2 hour 40 minute extrication in Foristell with Wentzville on a tractor trailer.
- Head-on collision on I-70
- Move-up to Lake St. Louis twice in a weekend.

Equipment/Building Status:

- Station 4 issue with heat corrected
- Going to construct wall in training room for FF office area to separate training and office area.
- Extrication Power unit 9716 out of service
- Thermal imaging camera down 9714

Training:

Regular weekly training
Working on joint training with Lincoln County
Acquisition of properties for constructive and destructive training is being obtained (approx 10 buildings)
New Reporting system training
Extrication training

Activities:

Fire Marshal Report: See Attached

Chief Report: See Attached

Fire Chief Report January 10, 2007

- Weekly meeting with Asst. Chief MacKnight
- Attended Chamber Luncheon.
- Meeting with New Volunteers
- Meeting with Kaplen Development regarding buildings for training
- Meeting with Chief Cherry & Asst. Chief Regan
- Meeting Chief Owenby regarding CAD and Dispatch
- Worked on credit card system with Commerce Bank
- Worked payroll system with ADP (completed)
- Worked on response sheets for alarms and dispatch procedures
- Meeting Gun & Quail Club
- Meeting with Chief Police
- Dispatch regarding Incident numbers incorrect with CAD



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CD's 1/10/2008

Maturity Date	Amount
1/11/2008	\$40,938.62
4/18/2008	\$40,000
5/09/2008	\$40,000
6/13/2008	\$40,000
1/03/2009	\$102,367.13
2/13/2009	\$50,000
9/11/2009	\$100,000
2/18/2010	\$109,087.13
	\$527,929.02

This is all funds not including any funds for 2008 budget or monies.

Ch 10943 Voided - Should Not Have Printed

Wright City Fire Protection District

1/10/2008 1:15 PM

Register: A - General Operating

From 12/18/2007 through 01/10/2008

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/19/2007			-split-	Deposit		X	499.14	41,796.22
12/19/2007			-split-	Deposit		X	6,351.23	48,147.45
12/20/2007			1200 - Miscellaneous I...	Deposit		X	35.00	48,182.45
12/20/2007			1200 - Miscellaneous I...	Deposit		X	10.00	48,192.45
12/31/2007			1200 - Miscellaneous I...	Interest		X	174.23	48,366.68
01/02/2008			-split-	Deposit			88,022.93	136,389.61
01/02/2008			1200 - Miscellaneous I...	Deposit			13,000.00	149,389.61
01/09/2008			1200 - Miscellaneous I...	Deposit			225.00	149,614.61
01/09/2008			-split-	Deposit			579.40	150,194.01
01/09/2008	10942	Farmers and Mercha...	A - Payroll Account		7,500.00			142,694.01
01/09/2008	10942	Progress Bank	Accounts Payable		7,500.00			135,194.01
01/10/2008	10944	Ameren UE	Accounts Payable		717.77			134,476.24
01/10/2008	10945	Anthem Blue Cross ...	Accounts Payable		2,812.21			131,664.03
01/10/2008	10946	Banner Fire Equipme...	Accounts Payable		3,098.00			128,566.03
01/10/2008	10947	Baragiola Hardware ...	Accounts Payable		341.54			128,224.49
01/10/2008	10948	Best Western	Accounts Payable	Wright City Fir...	440.96			127,783.53
01/10/2008	10949	Big Cedar Lodge	Accounts Payable		567.00			127,216.53
01/10/2008	10950	Centurytel	Accounts Payable	301650587	222.37			126,994.16
01/10/2008	10951	Christian Disposal L...	Accounts Payable		76.50			126,917.66
01/10/2008	10952	Cuivre River Electric...	Accounts Payable		160.91			126,756.75
01/10/2008	10953	Dish Network-3	Accounts Payable	825570708126...	479.76			126,276.99
01/10/2008	10954	Dyer Rents	Accounts Payable		850.00			125,426.99
01/10/2008	10955	Economy Supermarket	Accounts Payable		279.58			125,147.41
01/10/2008	10956	Emergency Reporting	Accounts Payable		1,308.00			123,839.41
01/10/2008	10957	Fire Engineering	Accounts Payable		51.95			123,787.46
01/10/2008	10958	Home Depot	Accounts Payable		929.07			122,858.39
01/10/2008	10959	IAFC	Accounts Payable	Wright City Fir...	440.00			122,418.39
01/10/2008	10960	Internal Revenue Ser...	Accounts Payable	43-1111297	1,034.76			121,383.63
01/10/2008	10961	Leo M. Ellebracht C...	Accounts Payable		166.50			121,217.13
01/10/2008	10962	Leon Uniform Comp...	Accounts Payable		322.76			120,894.37
01/10/2008	10963	Mech Electronics, Inc	Accounts Payable		478.54			120,415.83
01/10/2008	10964	Missourian Publishin...	Accounts Payable		81.00			120,334.83
01/10/2008	10965	MUFRTI	Accounts Payable	Wright City Fir...	840.00			119,494.83
01/10/2008	10966	My-Lor, Inc.	Accounts Payable		27.90			119,466.93
01/10/2008	10967	NAPA	Accounts Payable	2379	125.25			119,341.68
01/10/2008	10968	Nextel/Sprint	Accounts Payable		656.84			118,684.84
01/10/2008	10969	RCC, Inc	Accounts Payable	16613	80.55			118,604.29
01/10/2008	10970	Rescue Repair	Accounts Payable		1,662.50			116,941.79
01/10/2008	10971	RollNRack, LLC	Accounts Payable		2,079.00			114,862.79
01/10/2008	10972	Todd VanZuyen	Accounts Payable		3.12			114,859.67

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1/10/2008 1:15 PM

Register: A - General Operating
 From 12/18/2007 through 01/10/2008
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
01/10/2008	10973	United Healthcare	Accounts Payable		303.79		114,555.88
01/10/2008	10974	Verizon	Accounts Payable	61Y314429906...	111.61		114,444.27
01/10/2008	10975	Washington Lumber	Accounts Payable		42.97		114,401.30
01/10/2008	10976	Wencol, Inc.	Accounts Payable		165.00		114,236.30
01/10/2008	10977	Wright City Water	Accounts Payable	500234001	33.77		114,202.53
01/10/2008	10978	Chris Scherer	Accounts Payable		101.00		114,101.53
01/10/2008	10979	Robert Nash	Accounts Payable		101.00		114,000.53
01/10/2008	10980	MFA Oil Company	Accounts Payable	084 82632	1,841.47		112,159.06



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Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 16:00 in the afternoon of Thursday February 14, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda *Randy Boykins 4.0*
- 3.) Approve minutes January 10, 2008
- 4.) Approve bills for payment
- 5.) Public Comments (Comments to be limited to three minutes)
- 6.) Old Business
- 7.) New Business

Old Business

1. Capital Improvement Committee set workshop
2. New 1-Ton pick-up purchase bids *Motion Truck*
3. Station 4 arrangements *Motion Addition Equipment*

March - 27th 6pm

New Business

1. CD Bids
2. Request to spec. new rescue pumper
3. Public Forum meetings during the year for public input
4. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Fire Marshal Report
 - e. Fire Chief Report

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

1. (2 issues)

Open Session

1. Next regular Board of Directors Meeting March 13, 2008 Adjournment

[Signature]
Brian R. Nickerson, Fire Chief



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Board of Directors – Meeting Minutes

The January 10, 2008 meeting of the Wright City Fire Protection District was attended by Board Members Robert Mallery, Randy Lewis, Roy May, Rudy Jovanovic, and Larry Zuhone. Other attending was Chief Brian Nickerson.

Meeting called to order by Larry Zuhone at 16:02.

- A. Approve Agenda: Motion to approve agenda. Motion made by Randy and 2nd by Rudy. Motion carried 5-0.
- B. Approve Minutes: Motion to approve minutes from December 17, 2007 meeting made by Bob and 2nd by Randy. Motion carried 5-0.
- C. Approve bills for payment: Motion to approve bills paid made by Rudy and 2nd by Roy. Motion carried 5-0.
- D. Public Comments: None

Old Business

- A. Capital Improvements: Field trip taken to view other fire stations for ideas.
 - a. Motion made to revert to original bid for new Headquarters Building. Motion made by Randy and 2nd by Rudy. Motion carried 5-0.
- B. Vehicle Purchase: (Tabled)

New Business

- A. Capital Improvement Committee: Discussion held regarding Chief Nickerson recommendation to proceed with plans. Motion made by Roy and 2nd by Rudy. Motion carried 5-0.
 - a. January-April Discussion on how much funds we want and what we want to do with it
 - b. April-July Planning strategy for expending of the bond.
 - c. July-September Planning strategy for selling the bond to public.
 - d. October-April Selling the bond to the public.
- B. Staff Reports: Reviewed
 - a. Responses up 53% from 2006.
 - b. Equipment Status: Station 4 issue with heat corrected.

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo

- A. (0 issues) Motion made by Randy and 2nd by Rudy. Motion carried 5-0.

Open Session

- A. Next Board of Directors Meeting – February 14, 2008 at 16:00.

Adjournment

- A. Meeting adjourned. Motion made by Robert and 2nd by Randy. Motion carried 5-0.



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Brief explanation of bills

10986	Baragioia	Construction of wail and other misc. items
10992	Daniel Boone	Insurance for vehicles, stations, etc
10994	Gellhausen	Additional lights Station 2 now complete
10996	Internal Revenue	Complete last years federal taxes
11000	Leons	Badges, uniforms, pants, shirts
11002	MFA	Fuel 73 calls and additional trainings
11003	MO Revenue	Complete last year Mo taxes
11008	Nextel	The phone that was purchased December did not work the way it was intended so was returned and exchanged for another phone. While there was quoted \$99 for the phone we also needed to upgrade one more phone so added an additional phone thinking it was \$99. However we were only good for the \$99 one time on a phone and the phone was \$299. I spoke with them directly and explained the situation. I eliminated one service but kept the number for future use and we should reduce our cost back down to a little over \$400 a month next month.
11012	Schumacher	Turn-out gear
11014	The Fire Store	Leather Fronts for new helmets
11015	The Larson Group	9714 repair power steering pump
11020	University MO	Winter Fire School registration
11023	Warrenton Tire	Starter & wiring 9701 Tune-up 9719
11025	Wright City Mow	Back pack blower 9714
11026	Progress	Payroll transfer

Wright City Fire Protection District

2/13/2008 4:37 PM

Register: A - General Operating
 From 01/20/2008 through 02/14/2008
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
01/20/2008	10981	Progress Bank	A - Payroll Account	Payroll	20,000.00		133,732.16
01/23/2008		City of Wright City	1200 - Miscellaneous I...	Deposit		5,594.01	139,326.17
01/23/2008			-split-	Deposit		524,025.67	663,351.84
01/23/2008			1200 - Miscellaneous I...	Deposit		1,114.01	664,465.85
02/04/2008			3000 - Capital Expense...				664,465.85
02/12/2008			-split-	Deposit		14,217.46	678,683.31
02/12/2008			-split-	Deposit		635.11	679,318.42
02/13/2008	10983	American Legion	Accounts Payable		50.00		679,268.42
02/14/2008	10982	Ameren UE	Accounts Payable		794.38		678,474.04
02/14/2008	10984	Anthem Blue Cross ...	Accounts Payable		4,693.17		673,780.87
02/14/2008	10985	Banner Fire Equipme...	Accounts Payable		346.54		673,434.33
02/14/2008	10986	Baragiola Hardware ...	Accounts Payable		1,604.11		671,830.22
02/14/2008	10987	Center for Public Saf...	Accounts Payable		325.00		671,505.22
02/14/2008	10988	Centurytel	Accounts Payable	301650587	222.12		671,283.10
02/14/2008	10989	Christian Disposal L...	Accounts Payable		76.50		671,206.60
02/14/2008	10990	Cuivre River Electric...	Accounts Payable		119.98		671,086.62
02/14/2008	10991	Cuivre River Electric...	Accounts Payable		64.00		671,022.62
02/14/2008	10992	Daniel Boone Agenc...	Accounts Payable		25,384.00		645,638.62
02/14/2008	10993	Galls	Accounts Payable		129.98		645,508.64
02/14/2008	10994	Gellhausen Electric	Accounts Payable		1,200.00		644,308.64
02/14/2008	10995	Goin Postal	Accounts Payable		55.58		644,253.06
02/14/2008	10996	Internal Revenue Ser...	Accounts Payable	43-1111297	13,434.70		630,818.36
02/14/2008	10997	John Lacaillade	Accounts Payable		48.74		630,769.62
02/14/2008	10998	Keith Thompson	Accounts Payable		83.37		630,686.25
02/14/2008	10999	Leo M. Ellebracht C...	Accounts Payable		500.00		630,186.25
02/14/2008	11000	Leon Uniform Comp...	Accounts Payable		2,002.47		628,183.78
02/14/2008	11001	Leon Uniform Comp...	Accounts Payable		138.10		628,045.68
02/14/2008	11002	MFA Oil Company	Accounts Payable	084 82632	2,289.61		625,756.07
02/14/2008	11003	Misssouri Departmen...	Accounts Payable	14537486	1,548.00		624,208.07
02/14/2008	11004	MO Association of F...	Accounts Payable		440.00		623,768.07
02/14/2008	11005	MO Division of Emp...	Accounts Payable		108.81		623,659.26
02/14/2008	11006	NAPA	Accounts Payable	2379	160.58		623,498.68
02/14/2008	11007	National Fire Academy	Accounts Payable		126.77		623,371.91
02/14/2008	11008	Nextel/Sprint	Accounts Payable		611.76		622,760.15
02/14/2008	11009	NFPA	Accounts Payable		715.50		622,044.65
02/14/2008	11010	Quill Corporation	Accounts Payable		176.16		621,868.49
02/14/2008	11011	Ross, Spinner & Ku...	Accounts Payable		375.00		621,493.49
02/14/2008	11012	Schuhmacher Fire Eq...	Accounts Payable		1,950.04		619,543.45
02/14/2008	11013	Sign Solutions	Accounts Payable		25.00		619,518.45
02/14/2008	11014	The Fire Store	Accounts Payable		895.99		618,622.46

Wright City Fire Protection District

2/13/2008 4:37 PM

Register: A - General Operating

From 01/20/2008 through 02/14/2008

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
02/14/2008	11015	The Larson Group	Accounts Payable		1,208.27		617,414.19
02/14/2008	11016	Towers Fire Appar...	Accounts Payable	08078	57.74		617,356.45
02/14/2008	11017	Towers Fire Appar...	Accounts Payable	08078	270.00		617,086.45
02/14/2008	11018	Trei Irwin's Lawn Se...	Accounts Payable		125.00		616,961.45
02/14/2008	11019	United Healthcare	Accounts Payable		580.47		616,380.98
02/14/2008	11020	University of Missouri	Accounts Payable		840.00		615,540.98
02/14/2008	11021	Verizon1	Accounts Payable	61Y314429906...	135.74		615,405.24
02/14/2008	11022	Verizon3	Accounts Payable	61Y314423207...	21.44		615,383.80
02/14/2008	11023	Warrenton Tire & M...	Accounts Payable		674.89		614,708.91
02/14/2008	11024	Wright City Mow an...	Accounts Payable		750.00		613,958.91
02/14/2008	11025	Wright City Water	Accounts Payable	500234001	42.16		613,916.75
02/14/2008	11026	Progress Bank	A - Payroll Account		20,000.00		593,916.75



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TO: Board of Directors
FROM: Brian R. Nickerson, Fire Chief
SUBJECT: 1-Ton Pick-up purchase
DATE: February 14, 2008

Enclosed you will find bids received as part of the bidding process for a new 1-Ton pick-up. You will notice that we received two bids as three where requested. The following is the results and recommendation and reasons for the bids received.

Cox & Cohea	Did not return bid	
Don Brown Chevrolet	\$32,148.00	2008 HD3500 DuraMax Extended Cab W/T
Gastorf – Schrupf Motors	\$31,321.20	2008 HD3500 DuraMax Extended Cab W/T

Also request approval to purchase all necessary emergency equipment to place the new vehicle in service. Total cost of add-on equipment and installation will be approx. 9,800.

RECOMMENDATION: Gastorf-Schrumpf \$31,321.20 for a 2008 HD3500 DuraMax Extended Cab W/T. Also recommend the additional of \$9,800 for add-on equipment and installation.

Total Recommendation: \$41,121.20

036-297-0061

2008 Extended Cab 1 Ton work truck vehicle four wheel drive with same specifications or comparable as below.

FILL OUT AND RETURN ONE COPY OF THIS FORM

Description:

- Emissions to meet Federal Requirements: Yes No
- Engine Duramax 6.6L Turbo Diesel V8 Yes No
- Transmission, Allison 1000 6-speed automatic Yes No
- Rear axle 3.73 ratio Yes No
- Seats Front 40/20/40 splint bench 3-passenger, Driver and Passenger manual reclining Yes No
- Rear seat bench, full width, 3-passenger Yes No
- Seat trim dark titanium cloth Yes No
- Floor covering, graphite rubberized vinyl Yes No
- Steering wheel with theft-deterrent locking Yes No
- Steering column tilt wheel adjustable with Brake/transmission shift interlock Yes No
- Instrumentation, analog with speedometer, Fuel level, engine temperature, tachometer Voltmeter and oil pressure indicators Yes No
- Driver information center with odometer, trip odometer and message center Yes No
- Warning tones, headlamp on, key ignition Driver and passenger buckle up reminder And turn signal on Yes No
- Tire pressure monitoring system Yes No
- Air conditioning, single zone manual front Climate control Yes No
- Cup holders, front Yes No

- Power outlets, 2 auxiliary instruments panel-
Mounted with covers, 12-volts Yes No
- Mirrors, inside review manual day/night Yes No
- Visors, driver and front passenger, sliding
With clip and passenger side vanity mirror with
Cover, opal grey colored Yes No
- Assist handle, front passenger (also rear assist
Handles in the headliner) Yes No
- Lighting, interior with dome and reading lights
Illuminated entry feature and back backlit
Instrument panel switches Yes No
- Coat hooks, rear driver and passenger side Yes No
- Exterior Paint Victory Red Yes No
- GVWR 9900lbs with single rear wheels Yes No
- Audio system, AM/FM stereo CD player Yes No
- Dual battery, heavy-duty dual 730 cold
Cranking amps maintenance free. Yes No
- Seat adjuster, manual lumbar control on the
Driver-side Yes No
- Cruise control, electronic Yes No

- Power door locks Yes No
- Under carriage Skip-plate Yes No
- Cooling, auxiliary external transmission oil
Cooler, heavy-duty air to oil Yes No
- Transfer case with push button shifter
(optional floor mounted shifter) Yes No
- Differential , heavy-duty automatic locking rear
Off-road suspension package. Yes No

- Four-wheel drive Yes No
- Cooling, external engine oil cooler, heavy duty Air to oil, integral to driver side of radiator tank Yes No
- Alternator 125 amps Yes No
- Recovery hooks, front frame mounted Yes No
- Suspension, front independent torsion bar Yes No
- Suspension rear 3-stage springs Yes No
- Suspension package, handling/trailing, heavy duty, include 46mm piston monotube shocks and 34mm front stabilizer bar Yes No
- Tires LT265/75R16E on/off road blackwall Yes No
- Spare tire stored under carriage winch type Yes No
- Wheels 4-16"x7.0" 8-lug steel chrome Yes No
- Steering, power, recirculating ball Yes No
- Brakes, 4-wheel antilock, 4-wheel disc Yes No
- Exhaust, aluminized stainless-steel muffler and tailpipe. Yes No

- Trailing equipment, heavy duty 2.5 inch receiver with 2" adapter, 7-wire harness Yes No
- Brake controller, integrated trailer Yes No
- Engine block heater Yes No
- Snow plow equipped Yes No
- Power windows, locks, and mirrors Yes No
- Bumper front chrome Yes No

- Bumper, rear chrome, step style with pad Yes No
- Air dam black Yes No
- Grille chrome surround Yes No
- Headlamps, dual halogen composite with Yes No
- Automatic exterior lamp control and flash to pass
- Lamps, dual cargo area lamps Yes No
- Daytime running lamps with automatic exterior lamp control Yes No
- Mirrors, outside manual, black, manual folding Yes No
- Glass, Solar-Ray light-tinted, all windows Yes No
- Door handles, black Yes No
- Wipers, front intermittent, wet arm with pulse Washers Yes No
- Air bags, frontal, driver, and right front passenger Yes No
- Remote keyless entry Yes No

List or attach additional options that come standard on vehicle being presented.

2008 Extended Cab 1 Ton work truck vehicle four wheel drive specifications as above.

FILL OUT AND RETURN ONE COPY OF THIS ENTIRE FORM

BIDDER'S CERTIFICATION

It is hereby affirmed that the above bid has been made in accordance with terms and conditions set forth on these pages and that the Bidder will accept any awards made to him as a result of this bid. It is further affirmed that the person signing this bid on behalf of bidder has full and complete authority from bidder to submit this bid to the Wright City Fire Protection District.

Firm Name of Bidder

Gastorf - Schumpf Motors

1490 East Veterans Memorial Parkway

Warrenton, MO 63383
Firm Address of Bidder

Douglas Nordwald
Person completing form, please print

Douglas Nordwald Sales
Signature Title

Contact number: 826159

Bid Amount \$ 31,321.²⁰

Estimated Delivery Date: _____

Length of Warranty and Coverage: 5 yrs / 100,000 miles powertrain
3 yrs / 36,000 miles bumper to bumper

January 15, 2008

GENERAL CONDITIONS OF BIDDING

1. **Bidders must use the bid form provided for that purpose when submitting bids** and must return the announcement and bid sheet(s) comprising this bid, give unit price, extended totals (if applicable) and sign the bid. **Identify your bid on the envelope by article and date of opening** If you do not submit bid, please return bid sheets and note your reason.
2. Identify the item you will furnish by brand or manufacturer's name and catalog numbers. Also furnish specifications and descriptive literature.
3. Whenever products or materials or any particular producer or manufacturer are mentioned in our specifications, such product or material mention is intended to be descriptive of type or quality and not restrictive to those mentioned.
4. Do not include Federal Excise Tax, Sales Tax or Use Tax in bid prices as the Wright City Fire Protection District is exempt from the law.
5. The Wright City Fire Protection District reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the vendor or contractor must notify the Wright City Fire Protection District. Failure to deliver as guaranteed shall disqualify bidder from future bidding.
6. Inspection of delivery will be made at the delivery point, unless otherwise specified. Materials must be properly packaged; damaged materials will not be accepted. Rejected material will be returned to the vendor at the vendor's risk and expense.
7. All prices must be F.O.B. delivery point. Where a specific purchase is negotiated F.O.B. shipping point, the vendor is to prepay shipping charges and add them to the invoice.
8. Failure to comply with any of the above instructions and general conditions of bidding will disqualify the bidder.
9. If the bidder wished to suggest an alternate, it must be submitted on a separate sheet of paper.
10. The Wright City Fire Protection District expressly denies responsibility for, or ownership of, any item purchased until the same is delivered to the Fire District and is accepted by the Fire Chief, or designee.

11. LATE BID INFORMATION: Any bid received by the Fire District after the stated opening time shall not be honored by the Wright City Fire Protection District. There will be **NO EXCEPTION**. It is the responsibility of the bidder to ensure delivery of his bid to the Wright City Fire Protection District office prior to the stated time of bid opening.

12. CERTIFICATE OF NON-COLLUSION: The bidder, by offering his or her signature to this bid agrees to the following": Bidder certifies that this bid is made without any previous understanding agreement or connection with any person or firm, or corporation making a bid for the same items, and is in all respects fair, without outside control, collusion, fraud, or otherwise illegal action".

13. BRAND NAMES: If and wherever in the specifications a brand name, make, name of any manufacturer, trade name, or vendor catalog number is mentioned, it is for the purpose of establishing a grade or quality of material only, since the Wright City Fire Protection District does not wish to rule out other competition and equal brands or makes. However, a product other than that specified is bid, it is the vendor's responsibility to name such product within his bid and to prove to the Fire District that said product is equal to that specified and to submit brochures, samples, and/or specification in detail on items bid. The Fire District Fire Chief or his designee shall be the sole judge concerning the merits of bids submitted.

14. SAMPLES AND DEMONSTRATIONS: Evidence in the form of samples may be requested (where required) if the brand is other than specified. Such samples are to be furnished after the date of bid opening only upon request of the Fire District unless otherwise stated in the bid proposal. If samples should be requested, such samples must be received by the Wright City Fire Protection District no later than seven (7) days after the formal request is made.

15. VARIATIONS FROM SPECIFICATIONS: For purposes of evaluation, bidder must indicate any variances from our specifications, terms and/or conditions, no matter how slight. If variations are not stated in the bid, it will be assumed that the product or service fully complies with our specification, terms, and conditions.

16. Award of all tie bids will be decided by the Wright City Fire Protection District Fire Chief or his designee and the board of directors.

17. RESERVATION FOR REJECTIONS AND AWARD: The Wright City Fire Protection District reserves the right to accept or reject any or all bids or parts of bids, to waive irregularities and technicalities, and to request rebids on the required materials. The Fire District also reserves the right to award the contract on such material as the Fire District deems will best serve its interests. It further reserves the right to award the contract on a split order basis, lump sum, or individual item basis, or such combination as shall serve the interest of the Fire

District, unless otherwise stated. The Fire District also reserves the right to waive minor variations to specifications (interpretation of minor variances will be made by applicable Fire District personnel).

ALL BIDDERS MUST FURNISH UNIT PRICES WITH EXTENDED TOTALS (WHERE APPLICABLE AND TOTAL SUM OF BID. IN THE EVENT OF CONFLICT BETWEEN UNIT PRICE AND TOTAL, THE UNIT PRICE WILL BE USED TO DETERMINE THE SUCCESSFUL BIDDER. A PHOTO OF THE VEHICLE OR COMPERABLE SHALL ALSO BE SUBMITTED.

DISCOUNT Show cash discount, if any, in spaced provided. It will be considered in determining the award.

18. TIME FOR RECEIVING BIDS: The time for receiving bids is at 3:00 pm on the day of February 7, 2008 at the office of the Wright City Fire Protection District at 396 West North Second Street, P.O. 522, Wright City, MO 63390. Bids received prior to the time of opening will be securely kept unopened. Bidders are cautioned to allow ample time for transmittal of bids by mail. If a bid is mailed, bidders should secure correct information relative to the probable time of arrival and distribution of mail at the place where bids are to be received, and make due allowances for possible delays. The bids will be opened by the Fire Chief sometime after February 7, 2008 3:00pm.

19. WITHDRAWAL OF BIDS: Bids may be withdrawn only on written notice submitted **BEFORE** the time specified for receiving bids, and **NOT** thereafter. No bid may be withdrawn for a period of thirty (30) days after the time for receiving bids has past.

20. AWARD OF CONTRACT OR PURCHASE ORDER: REJECTION OF BIDS: A contract or purchase order will be awarded to the lowest qualified bidder who, in the opinion of the Fire District, is most responsible and capable of completing the project as determined by evaluation of the documents submitted in the bid. The Wright City Fire Protection District, however, reserves the right to reject any, and all bids and to waive all information in bids received whenever such rejection or waiver is in its interest.

21. INQUIRIES: Any inquiries regarding this contract may be directed to Fire Chief Brian Nickerson between the hours of 8:00 am and 5 pm, Monday through Friday at 636-745-2262 or by email bnickerson@wrightcityfire.com. Inquiries must be in written form.

22. FEATURE REQUIREMENTS: The vendor should respond concerning the ability to satisfy each feature requirement as specified.

23. VENDOR SUPPORT: Vendor should state the amount and type of support which can be expected. Included should be the number, location and expertise level of potential support personnel.

24. MAINTENANCE/SERVICE Vendor should specify maintenance/service policies and procedures for all supplied products. In addition, this should indicate the number and location of all maintenance/service personnel, as well as the response time. Cost for each maintenance and/or support plan should be specified.

25. GRANT PROGRAMS PROVISIONS: Since materials and supplies purchased as a result of this bidding may be used for projects and programs financed with Federal Funds including General Revenue Sharing, Community Development Block Grants, as well as other categorical grant programs, the following provisions shall be accepted by the vendor awarded a purchase order or executing a contract with the Wright City Fire Protection District subsequent to this bidding process.

A) Interest of Members of Congress: No member of or delegate to the Congress of the United State of America or Resident Commissioner shall be admitted to share any or part of any contract or purchase order issued as a result of this bidding process or to any benefit to arise there from, but this provision shall not be considered to extend to any contract or purchase order if made with a corporation for its general benefit.

B) Interest of Members, Officers, or Employees, and former Members, Officers, or Employees: No member, officer, or employee of the County, Municipality, or the government body of the locality in which the activity is situated, and no other public official of such locality or localities who exercised any functions or responsibilities with respect to the activity shall, during his tenure, or for one year thereafter, have any interest, directly or indirectly, in any contract or purchase order issued as a result of this bidding process or the proceeds thereof.

C) Equal Employment Opportunity: Any vendor accepting a purchase order or executing a contract with the Wright City Fire Protection District as a result of this bidding process shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, ate, or handicapped status. The vendor shall take affirmative action to ensure that applicants for employment and employees are treated without regard to their race, color, religion, sex, national origin, age, or handicapped status. Such action shall include but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and section for training including apprenticeship. The vendor shall post in conspicuous places, available to employees and applicants for employment, notices to be provided by the

Government setting forth the provisions of this nondiscrimination clause. The vendor shall state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, age, or handicapped status. The vendor shall incorporate the foregoing requirements of this paragraph by reference in all of its subcontracts for any work performed or supplies delivered under the terms and conditions of any purchase order or contract executed between the Fire District and the successful bidder. A breach of this provision may be grounds for termination of any contracts or purchase orders issued and may result in removal of the offending bidder from the Fire District list of qualified bidders.

D) **Delivery Information:** Vehicle to be delivered to a location agreed upon by the Wright City Fire Protection District at the time of bid opening.

E) **Responsibility for Damages or Claims:** The contractor shall indemnify and hold harmless the Fire District, its offices and employees from all suites, actions, or claims of any character brought because of any injuries or damages received or sustained by any person, persons, or property on account of the operations of the said contractor; or on account of, or in consequence of any neglect in safeguarding the work; or through use of unacceptable materials in constructing the work; or because of any claims or amounts recovered for any infringements of patent, trademark or copyright; or from any claims or amount arising or recovered under the Workers Compensation Act, or any other law, ordinance, order or decree and so much of the money due the said contractor under and by virtue of his contract as shall be considered necessary by the Fire District for such purposes may be retained for the use of the Fire District, or in any case no money is due, his surety shall be held until such suit or suits, action or actions, claim or claims for injuries or damages as a foresaid shall have been settled and suitable evidence to that effect furnished the Fire District.

F) **Acceptance and Final Payment** When the Fire Chief or his designee are satisfied that the entire project has been properly completed in accordance with the terms of the contract and that all labor, material and other bills have been paid by the contractor, the contractor shall, in a reasonable time, make a final estimate. The contractor shall certify to the Fire Chief or his designee that all bills and claims properly due and chargeable against the work have been satisfied and shall release the Wright City Fire Protection District from all further claims, which certificate must bear the written endorsement of the surety on the bond.

2008 Extended Cab 1 Ton work truck vehicle four wheel drive with same specifications or comparable as below.

FILL OUT AND RETURN ONE COPY OF THIS FORM

Description:

- Emissions to meet Federal Requirements: Yes No
- Engine Duramax 6.6L Turbo Diesel V8 Yes No
- Transmission, Allison 1000 6-speed automatic Yes No
- Rear axle 3.73 ratio Yes No
- Seats Front 40/20/40 splint bench 3-passenger, Driver and Passenger manual reclining Yes No
- Rear seat bench, full width, 3-passenger Yes No
- Seat trim dark titanium cloth Yes No
- Floor covering, graphite rubberized vinyl Yes No
- Steering wheel with theft-deterrent locking Yes No
- Steering column tilt wheel adjustable with Brake/transmission shift interlock Yes No
- Instrumentation, analog with speedometer, Fuel level, engine temperature, tachometer Voltmeter and oil pressure indicators Yes No
- Driver information center with odometer, trip odometer and message center Yes No
- Warning tones, headlamp on, key ignition Driver and passenger buckle up reminder And turn signal on Yes No
- Tire pressure monitoring system Yes No
- Air conditioning, single zone manual front Climate control Yes No
- Cup holders, front Yes No

- Power outlets, 2 auxiliary instruments panel-
Mounted with covers, 12-volts Yes No
- Mirrors, inside review manual day/night Yes No
- Visors, driver and front passenger, sliding
With clip and passenger side vanity mirror with
Cover, opal grey colored Yes No
- Assist handle, front passenger (also rear assist
Handles in the headliner) Yes No
- Lighting, interior with dome and reading lights
Illuminated entry feature and back backlit
Instrument panel switches Yes No
- Coat hooks, rear driver and passenger side Yes No
- Exterior Paint Victory Red Yes No
- GVWR 9900lbs with single rear wheels Yes No
- Audio system, AM/FM stereo CD player Yes No
- Dual battery, heavy-duty dual 730 cold
Cranking amps maintenance free. Yes No
- Seat adjuster, manual lumbar control on the
Driver-side Yes No
- Cruise control, electronic Yes No
- Power door locks Yes No
- Under carriage Skip-plate Yes No
- Cooling, auxiliary external transmission oil
Cooler, heavy-duty air to oil Yes No
- Transfer case with push button shifter
(optional floor mounted shifter) Yes No
- Differential , heavy-duty automatic locking rear
Off-road suspension package. Yes No

- Four-wheel drive Yes No
- Cooling, external engine oil cooler, heavy duty Air to oil, integral to driver side of radiator tank Yes No
- Alternator 125 amps Yes No
- Recovery hooks, front frame mounted Yes No
- Suspension, front independent torsion bar Yes No
- Suspension rear 3-stage springs Yes No
- Suspension package, handling/trailer, heavy duty, include 46mm piston monotube shocks and 34mm front stabilizer bar Yes No
- Tires LT265/75R16E on/off road blackwall Yes No
- Spare tire stored under carriage winch type Yes No
- Wheels 4-16"x7.0" 8-lug steel chrome Yes No
- Steering, power, recirculating ball Yes No
- Brakes, 4-wheel antilock, 4-wheel disc Yes No
- Exhaust, aluminized stainless-steel muffler and tailpipe. Yes No
- Trailering equipment, heavy duty 2.5 inch receiver with 2" adapter, 7-wire harness Yes No
- Brake controller, integrated trailer Yes No
- Engine block heater Yes No
- Snow plow equipped Yes No
- Power windows, locks, and mirrors Yes No
- Bumper front chrome Yes No

- Bumper, rear chrome, step style with pad Yes No
- Air dam black Yes No
- Grille chrome surround Yes No
- Headlamps, dual halogen composite with Yes No
- Automatic exterior lamp control and flash to pass
- Lamps, dual cargo area lamps Yes No
- Daytime running lamps with automatic exterior lamp control Yes No
- Mirrors, outside manual, black, manual folding Yes No
- Glass, Solar-Ray light-tinted, all windows Yes No
- Door handles, black Yes No
- Wipers, front intermittent, wet arm with pulse Washers Yes No
- Air bags, frontal, driver, and right front passenger Yes No
- Remote keyless entry Yes No

List or attach additional options that come standard on vehicle being presented.

2008 Extended Cab 1 Ton work truck vehicle four wheel drive specifications as above.

FILL OUT AND RETURN ONE COPY OF THIS ENTIRE FORM

BIDDER'S CERTIFICATION

It is hereby affirmed that the above bid has been made in accordance with terms and conditions set forth on these pages and that the Bidder will accept any awards made to him as a result of this bid. It is further affirmed that the person signing this bid on behalf of bidder has full and complete authority from bidder to submit this bid to the Wright City Fire Protection District.

Firm Name of Bidder

Don Brown Chevrolet

2244 S. Kingshighway

ST Louis Mo 63110

Firm Address of Bidder

Uain He Henbrap

Person completing form, please print

[Signature] Fleet Manager

Signature

Title

Contact number: 314-772-1400

Bid Amount \$ 32,148.00

Estimated Delivery Date: Approx 20 days

Length of Warranty and Coverage: 3 year - 36000 miles
5 year - 100000 Drive Train



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

To: Board of Directors
From: Brian R. Nickerson, Fire Chief
Subject: Recommended CD's
Date: February 14, 2008

I would like to Recommend to purchase the CD's from American Bank. I would like to forgo the March CD's however and keep that in the General Fund to put towards the truck payment for the March Board meeting.

Recommend: American Bank

All CD's with the exception of March 14, 2008 on attached.



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

The Wright City Fire Protection District is accepting bids on the following Certificates of Deposit. All funds over \$100,000 that are in your bank must have pledges. The funds will be invested on or about February 18, 2008. Please return bids by 5:00 P.M. February 12, 2008 with your current **annual percentage yield** rate. Bids will be awarded on February 14, 2008 at the regular Board of Directors Meeting. Return in a **sealed envelope** to the address above Attention: Chief Brian Nickerson CD Bids or drop off at the office.

AMOUNT OF CD	MATURITY DATE	ANNUAL PERCENTAGE YIELD RATE
\$40,000	March 14, 2008	<u>3.15%</u>
\$40,000	July 11, 2008	<u>3.60⁷%</u>
\$40,000	August 15, 2008	<u>3.80⁷%</u>
\$40,000	September 12, 2008	<u>3.80⁷%</u>
\$40,000	October 10, 2008	<u>3.80⁷%</u>
\$40,000	November 14, 2008	<u>3.80⁷%</u>
\$60,000	December 12, 2008	<u>3.80⁷%</u>
\$90,000	March 13, 2009	<u>3.70⁷%</u>
\$100,000	March 12, 2010	<u>3.70⁷%</u>

Monthly statements are required to be sent to the fire district with current balance showing interests accrued, monthly interests, and maturity date of the CD. At a minimum.

Existing CD's, amounts and due date if applicable at your bank. Attach separate sheet please.

PLEDGING WILL BE REQUIRED FOR All DEPOSITS \$100,000 or over.

The Wright City Fire Protection District reserves the right to refuse or reject any and/or any portions of all bids.

Melissa Springmeyer Melissa Springmeyer, EVP 636-745-2888
 Printed Name Signature Phone

American Bank of Missouri 2/11/2008
 Print Name of Bank Date

Portfolio 4716
 Printed by: MELISSA SPRINGMEYER

AMERICAN BANK OF MISSOURI

2/11/2008 4:56:15 PM
 Reporting Institution: 25

Portfolio 4716 - All Names

[1] WRIGHT CITY FIRE PROTECTION DI

Rel	Birthdate	Phone	Tax Identification
*		*****	*****
	*****		*****
	*****		*****

P O BOX 522
 WRIGHT CITY MO 63390
 See Names

Certificate Summary

Names	Rel	Certificate Value	Rate	Maturity Date
▼ 400145 - PUBLIC FUNDDS < 100,000	*1	\$40,236.22	4.7900%	Apr 18, 2008
▼ 400146 - PUBLIC FUNDDS < 100,000	*1	\$40,347.21	4.7900%	May 09, 2008
▼ 400147 - PUBLIC FUNDDS < 100,000	*1	\$90,204.72	4.7900%	Jun 13, 2008
▼ 400148 - PUBLIC FUNDDS < 100,000	*1	\$50,258.58	4.8400%	Feb 13, 2009
▼ 400149 - PUBLIC FUNDS > 100,000	*1	\$100,490.63	4.8400%	Sep 11, 2009
Total Certificates:		\$321,537.36	4.8134%	



Wright City Fire Protection District

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\$40,000	November 14, 2008	<u>3.60</u>
\$60,000	December 12, 2008	<u>3.60</u>
\$90,000	March 13, 2009	<u>3.60</u>
\$100,000	March 12, 2010	<u>3.60</u>

Monthly statements are required to be sent to the fire district with current balance showing interests accrued, monthly interests, and maturity date of the CD. At a minimum.

Existing CD's, amounts and due date if applicable at your bank. Attach separate sheet please.

PLEDGING WILL BE REQUIRED FOR ALL DEPOSITS \$100,000 or over.

The Wright City Fire Protection District reserves the right to refuse or reject any and/or any portions of all bids.

Shawn Felber
Printed Name

Signature
636-745-3337
Phone

Progress Bank
Print Name of Bank
2/16/08
Date



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

The Wright City Fire Protection District is accepting bids on the following Certificates of Deposit. All funds over \$100,000 that are in your bank must have pledges. The funds will be invested on or about February 18, 2008. Please return bids by 5:00 P.M. February 12, 2008 with your current **annual percentage yield** rate. Bids will be awarded on February 14, 2008 at the regular Board of Directors Meeting. Return in a **sealed envelope** to the address above Attention: Chief Brian Nickerson CD Bids or drop off at the office.

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\$40,000	October 10, 2008	_____
\$40,000	November 14, 2008	_____
\$60,000	December 12, 2008	_____
\$90,000	March 13, 2009	_____
\$100,000	March 12, 2010	_____

SEE ATTACHED, 1 AND 2

Monthly statements are required to be sent to the fire district with current balance showing interests accrued, monthly interests, and maturity date of the CD. At a minimum.

Existing CD's, amounts and due date if applicable at your bank. Attach separate sheet please.

PLEDGING WILL BE REQUIRED FOR ALL DEPOSITS \$100,000 or over.

The Wright City Fire Protection District reserves the right to refuse or reject any and/or any portions of all bids.

Corri Runk
Printed Name

[Signature]
Signature

636-745-3339
Phone

FNB BANK
Print Name of Bank

2-12-08
Date



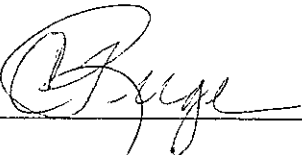
Our bid for the Wright City Fire Protection District consists of the following:

All funds will be placed in an adjustable rate Money Market Account which has a minimum balance requirement of \$30,000.00 and is limited to 6 transactions per statement cycle, 3 of which can be checks. The current rate is 3.00%, with an annual percentage yield of 3.04%.

Utilizing FMB Bank's internet banking, funds could be moved via preauthorized transfers (at no charge) on the dates selected in the Bid into an adjustable rate Super Now Account, which allows unlimited check writing and transfers. The current rate on this account will be .50%.

This system will allow online monitoring of the account and the capability to complete transfers online whenever the need arises. Transfers can be set up ahead of time, or they can be done the day they are needed.

If Certificates of Deposit are purchased by the Fire Protection District, they must meet the terms that we offer on our rate sheet, which is attached.

 2-12-08 (636) 745-1529

Corri Ruge, AVP

FMB Bank



Rates Effective
2/1/2008

FMB Bank
100 Veterans Memorial Parkway
Wright City, MO 63390
Ph (636) 745-3339
Dial A Bank (636) 745-0300
Toll Free (877) 700-3339
www.fmb-bank.com

Certificates of Deposit

Term	Rate	Annual Percentage Yield	Minimum Balance
91 Day	2.95	2.98	\$500
182 Day	3.54	3.60	\$500
12 Months	3.78	3.83	\$500
18 Months	3.78	3.83	\$500
24 Months	4.01	4.07	\$500
30 Months	4.01	4.07	\$500
36 Months	4.12	4.18	\$500
48 Months	4.22	4.29	\$500
60 Months	4.27	4.34	\$500
*7 Month Special	4.10	4.18	\$1000

Money Market NOW and Savings Accounts

Account Type	Rate	Annual Percentage Yield	Minimum Balance
Money Market Plus	.60	.60	\$1,000 to \$2,499
	1.10	1.10	\$2,500 and above
Money Market Elite	2.00	2.02	\$10,000 to \$29,999
	3.00	3.04	\$30,000 +
FMB Optimizer	3.75	3.82	\$50,000 +
NOW Account	.20	.20	\$750
Super NOW	.35	.35	\$1,000
FMB Club	.50	.50	\$1,000
Statement Savings	.50	.50	\$100
Little Savers	.50	.50	\$5
Passbook Savings	1.00	1.00	\$100

MEMBER FDIC

Rates are subject to change daily. The Annual Percentage Yield assumes interest will remain on deposit. Substantial pen-



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

To: Board of Directors
From: Brian R. Nickerson, Fire Chief
Subject: Request to Spec. and Bid New Rescue Pumper
Date: February 14, 2008

This is a request to spec. and bid a proposed New Rescue Pumper to replace 9720. This will allow us to place improved and new technology at Station 1 while drastically improving our equipment at Station 2. The existing 9720 will be placed on a sealed bid and be sold once the trucks are rearranged and in service. The existing 9714 will become 9724 and the New Rescue Pumper will become the new 9714.

The request is to purchase this at a cost with equipment as discussed at a previous board meeting is approximately \$450,000 to \$460,000.

To accomplish this task the committee will be made up as follows with the following time line.

- Fire Chief
- Asst. Fire Chief
- 3-volunteers at large (submit letter of interest)
- 2 career staff

Timeline would include a group visit to the FDIC in April as well as other trips to see equipment around the area.

Would like to have final specifications prepared and bided for no later than September or October Board meeting. The delivery from three different vendors is between 6 to 9 months at this time.

Responses: **73 Responses for January 2008**
 59 Responses for January 2007

See attached printout for alarms

Equipment/Building Status:

- Construction of wall in training room for FF office area to separate training and office area nearing completion.
- Extrication Power unit 9716 back in service
- Extrication Power unit 9714 out of service
- New volunteer to service all small motors and pumps
- Strobes on 9723 are out

Training: Regular weekly training
Working on joint training with Lincoln County
Agreements out for approx. 10 properties for
training
Scheduling joint training with all neighboring
agencies.
Fire Academy to start March 5, 2008 (15 people
for the district enrolled.)
Special Operations classes coming 2008-2009
Looking for New training series DVD's (ISO
required)

Activities: See Attached

Fire Inspector Report: See Attached

Chief Report: See Attached

Wright City FPD

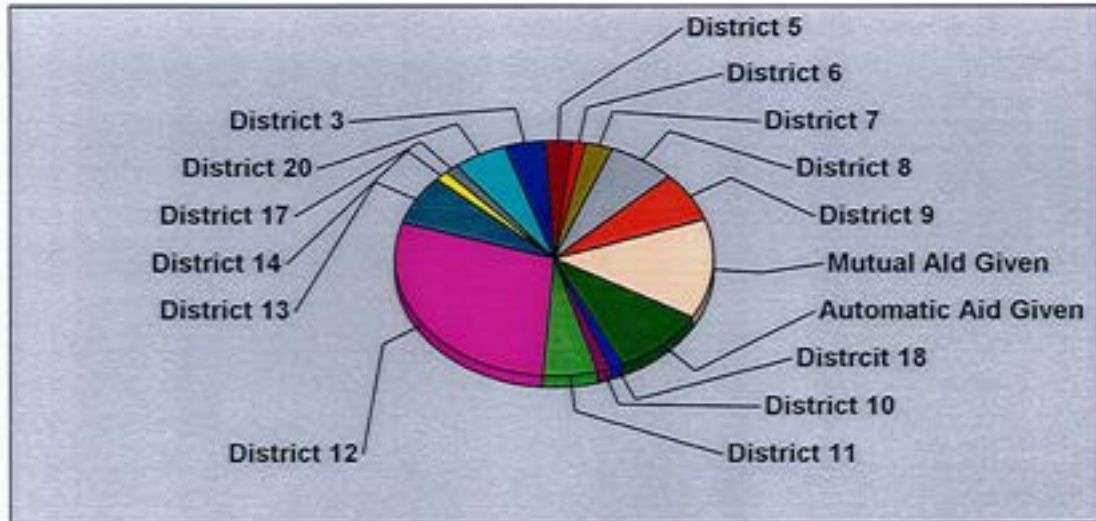


Wright City, MO

This report was generated on 2/14/2008 9:51:11 AM

Incident Count per Zone for Date Range

StartDate: 01/01/2008 | EndDate: 01/31/2008



ZONE	# of CALLS
Automatic Aid Given	7
District 18	1
District 10	1
District 11	4
District 12	21
District 13	5
District 14	1
District 17	1
District 20	4
District 3	3
District 5	2
District 6	1
District 7	2
District 8	5
District 9	5

Zone information is defined on the Basic Info 3 screen of an incident. Only REVIEWED incidents included.



EMERGENCY REPORTING

emergencyreporting.com

Doc Id: 270

Page # 1

ZONE	# of CALLS
Mutual Aid Given	10
TOTAL: 73	

Zone information is defined on the Basic Info 3 screen of an incident. Only REVIEWED incidents included.

Wright City FPD



Wright City, MO

This report was generated on 2/14/2008 9:47:50 AM

Count of Aid Given and Received for Incidents for Date Range

StartDate: 01/01/2008 | EndDate: 01/31/2008

AID TYPE	TOTAL	% of TOTAL
Mutual aid received	3	4.1%
Automatic aid received	14	19.2%
Mutual aid given	9	12.3%
Automatic aid given	8	11.0%
None	39	53.4%

Only REVIEWED incidents included



**EMERGENCY
REPORTING**

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Doc Id: 549

Page # 1

Wright City FPD

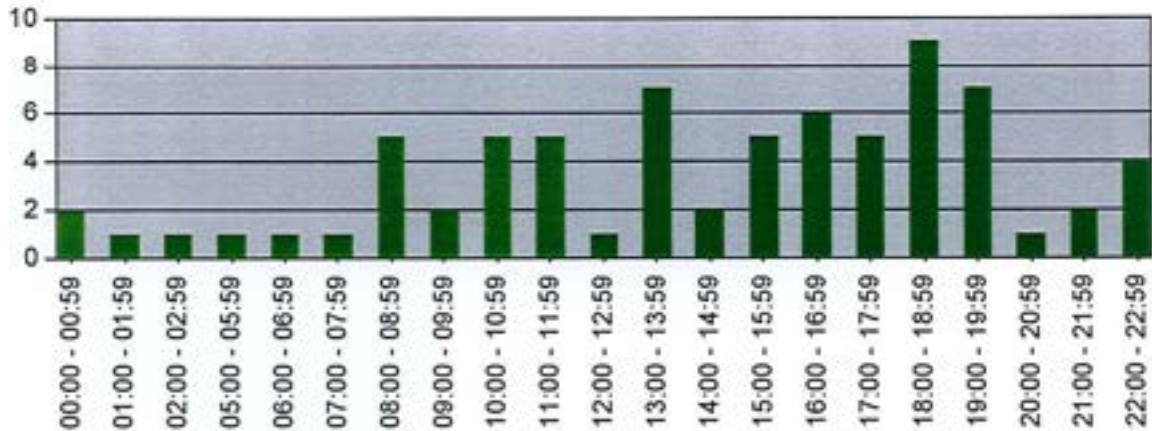


Wright City, MO

This report was generated on 2/14/2008 9:42:29 AM

Incidents by Hour for Date Range

StartDate: 01/01/2008 | EndDate: 01/31/2008



HOUR	# of CALLS
00:00 - 00:59	2
01:00 - 01:59	1
02:00 - 02:59	1
05:00 - 05:59	1
06:00 - 06:59	1
07:00 - 07:59	1
08:00 - 08:59	5
09:00 - 09:59	2
10:00 - 10:59	5
11:00 - 11:59	5
12:00 - 12:59	1
13:00 - 13:59	7
14:00 - 14:59	2
15:00 - 15:59	5
16:00 - 16:59	6
17:00 - 17:59	5
18:00 - 18:59	9
19:00 - 19:59	7

Only REVIEWED incidents included



EMERGENCY REPORTING

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HOUR	# of CALLS
20:00 - 20:59	1
21:00 - 21:59	2
22:00 - 22:59	4

Only REVIEWED incidents included

Wright City FPD

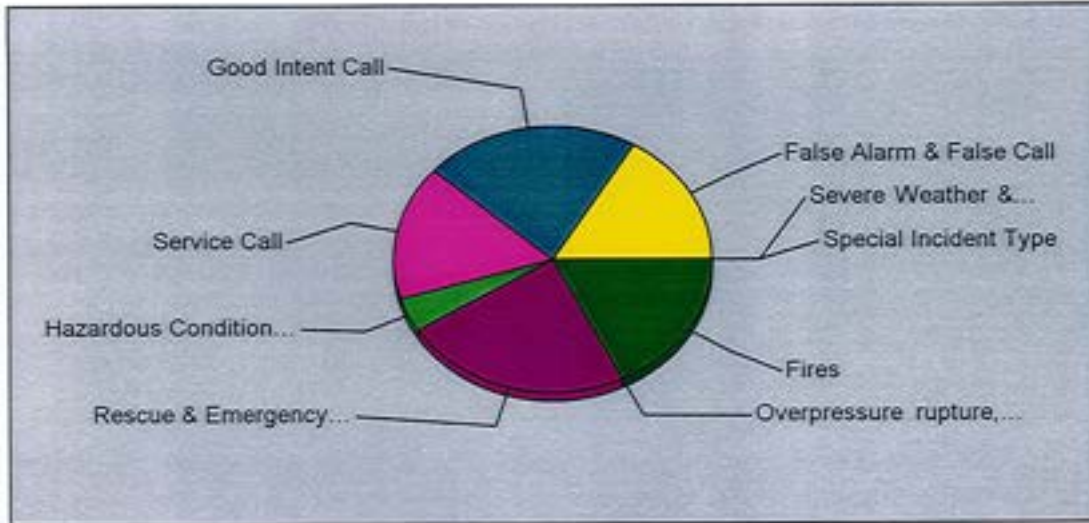


Wright City, MO

This report was generated on 2/14/2008 9:39:49 AM

Breakdown by Major Incident Types for Date Range

StartDate: 01/01/2008 | EndDate: 01/31/2008



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	13	17.8%
Overpressure rupture, explosion, overheating - no fire	0	0.0%
Rescue & Emergency Medical Service	17	23.3%
Hazardous Condition (No Fire)	3	4.1%
Service Call	12	16.4%
Good Intent Call	16	21.9%
False Alarm & False Call	12	16.4%
Severe Weather & Natural Disaster	0	0.0%
Special Incident Type	0	0.0%

Only REVIEWED incidents included



EMERGENCY REPORTING

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Doc Id: 553

Page # 1

Wright City FPD

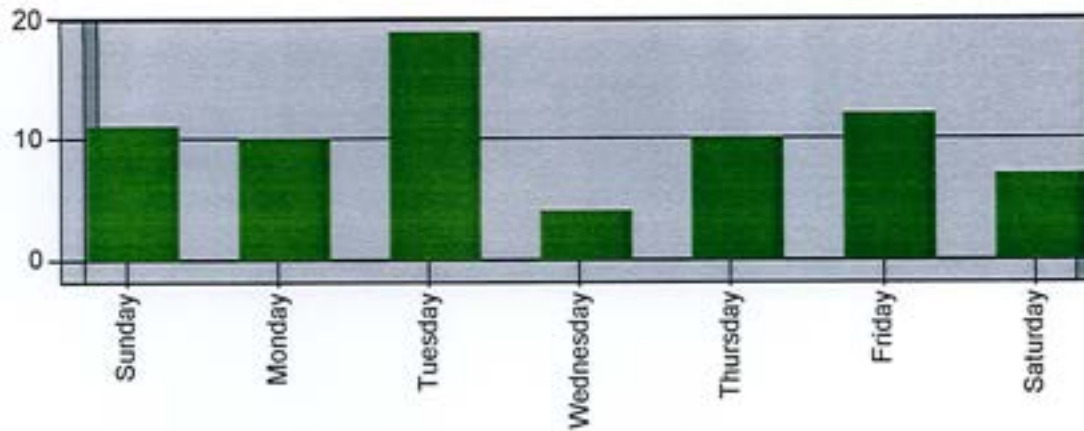


Wright City, MO

This report was generated on 2/14/2008 9:32:47 AM

Incidents by Day of the Week for Date Range

StartDate: 01/01/2008 | EndDate: 01/31/2008



DAY OF THE WEEK	# of CALLS
Sunday	11
Monday	10
Tuesday	19
Wednesday	4
Thursday	10
Friday	12
Saturday	7

Only REVIEWED incidents included



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Wright City FPD

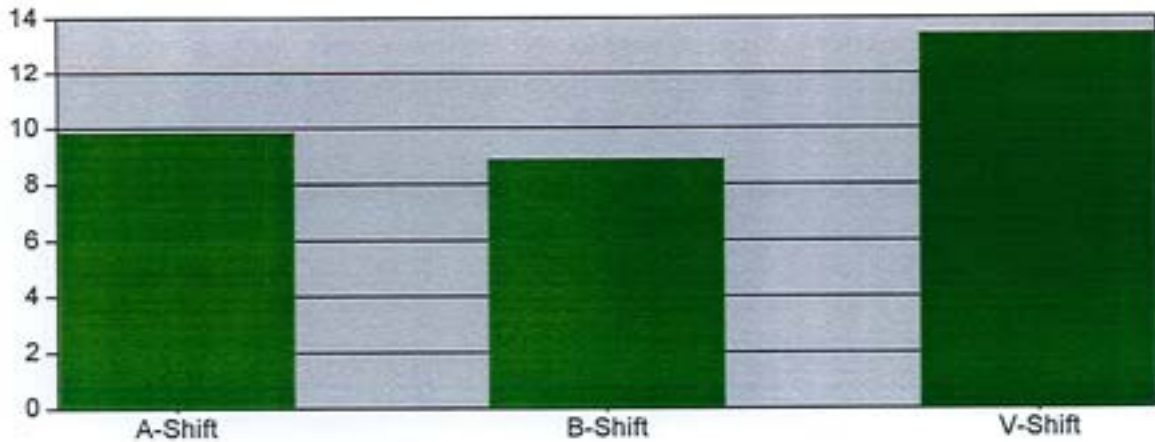


Wright City, MO

This report was generated on 2/14/2008 9:57:57 AM

Average Response Time per Shift for Date Range

StartDate: 01/01/2008 | EndDate: 01/31/2008



SHIFT	AVERAGE RESPONSE TIME (min) (Dispatch to Arrived)
A-Shift	9.82
B-Shift	8.87
V-Shift	13.45

Average Response Time calculated from DISPATCH and ARRIVED times. Only REVIEWED Incidents are included.



**EMERGENCY
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Page # 1

Fire Inspector Report For January -2008

10 Permits issued at \$1732.53

12 Rough Inspections

7 Final Inspections

Meeting with school administration on malfunctioning alarms three times .

Meeting with school administration on the placement of water lines and hydrants at new building.

Reviewed plans for Phantom Fireworks with the architects and CEO of Phantom Fireworks on the placement of the FDC west side of the building instead of the north side of the building, and the running of 8in water lines instead of 6in, and with the placement of two hydrants.

Fire Chief Report February 14, 2008

- Weekly meeting with Asst. Chief MacKnight
- Attended meeting with Incline Village regarding Keys witch back gate.
- Meeting with additional New Volunteers
- Meeting with Kaplen Development regarding buildings for training
- Meeting with Dale Schaper regarding building for training
- Meeting with Chief Cherry & Asst. Chief Regan combined training exercise
- Worked on credit card system with Commerce Bank ready for February 15, 2008
- Worked on mapping meeting for all county agencies
- Attended Funeral detail for FF Holtmeier Grandmother
- Attended LEPC Meeting
- Meeting with Lisa Smith regarding time and work.
- Work Comp audit conducted saved 10%
- Meeting with Chief Bornhop
- Meeting with Carol from Dispatch regarding Incident #'s issues
- Attended RSHOC meeting Wright City Station 1
- Meeting with potential Large Warehouse facility



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Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 16:00 in the afternoon of Thursday March 13, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes February 14, 2008
- 4.) Approve bills for payment
- 5.) Public Comments (Comments to be limited to three minutes)
- 6.) Old Business
- 7.) New Business

*Ask Terrence
About Interest on
Disputed Charges.*

Old Business

1. Capital Improvement Committee set workshop - *MARCH 27, 2008 6pm*
2. Station 4 property and status of current Station 4
3. Truck committee *Jottw, Todd, Mike H.*

New Business

1. Adopt Core Values and Mission
2. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Fire Marshal Report
 - e. Fire Chief Report

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

1. (0 issues)

Open Session

1. Next regular Board of Directors Meeting *9th or 17th* ~~April 10~~, 2008 Adjournment *April 9, 2008*

Brian R. Nickerson
Brian R. Nickerson, Fire Chief



Wright City Fire Protection District

396 West North 2nd Street
P.O. Box 522
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Board of Directors – Meeting Minutes

The February 14, 2008 meeting of the Wright City Fire Protection District was attended by Board Members Robert Mallery, Randy Lewis, Roy May, Rudy Jovanovic, and Larry Zuhone. Other attending was Chief Brian Nickerson, Melissa Sherman, and Dan West

Meeting called to order by Larry Zuhone at 16:02.

- A. Approve Agenda: Motion to approve agenda. Motion made by Randy and 2nd by Robert. Motion carried 5-0.
- B. Approve Minutes: Motion to approve minutes from January 10, 2008 meeting made by Larry and 2nd by Randy. Motion carried 5-0.
- C. Approve bills for payment: Motion to approve bills paid made by Roy and 2nd by Rudy. Motion carried 5-0.
- D. Public Comments: None

Old Business

- A. Capital Improvements: Board set workshop date.
 - a. Motion made to set date on February 27, 2008 at 6pm. Motion made by Larry and 2nd by Rudy. Motion carried 5-0.
- B. Vehicle Purchase: Board decided on truck purchase-see attached
 - a. Bid #1 Don Brown Chevrolet \$32,148.00
 - b. Bid #2 Gastrof-Schrumpf \$31,321.20
 - c. Cox and Cohea-did not return bid
 - d. Motion made on Bid #2 with Gastrof. Motion made by Rudy and 2nd by Bob. Motion carried 5-0.
 - e. Motion also made not to exceed \$9,800 on additional equipment for new truck. Motion made by Rudy and 2nd by Robert. Motion carried 5-0.
- C. New Location: Researching new location for new Station 4.

New Business

- A. CDs: Board decided on CD between three bids-see attached.
 - a. American Bank
 - b. Farmers & Merchants
 - c. Progress Bank
 - d. Motion was decided on American Bank. Motion made by Randy and 2nd by Roy. Motion carried 5-0
- B. Rescue Pumper: Board decided to have truck committee to spec new rescue pumper
 - a. Motion made by Robert and 2nd by Rudy. Motion carried 5-0.
- C. Public Forum:
 - a. "Coffee with the Chief"
 - b. Public input.
- D. Staff Reports: see attached

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo

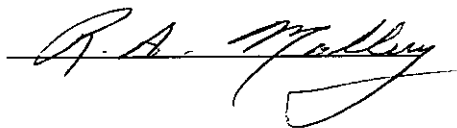
- A. (2 issues) Motion made by Roy and 2nd by Rudy. Motion carried Rudy, Randy, Roy, Robert, and Larry 5-0.

Open Session

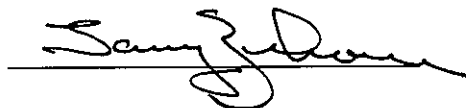
- A. Motion made on Chief Nickerson's raise. Motion made by Bob and 2nd by Roy. Motion carried 5-0
- \$1500 raise
 - \$250 per ISO rating lowered, \$500 each additional
 - \$250 each new active volunteer in district for year defined by point system.
 - \$250 increase for response for 2 & 3 (10% increase in Run's).
 - Reduction of expenditures by 2% or more raise calculated at 5% of difference.
 - 2% of grant money received funds.
- B. Motion made on 24 hour staff holiday pay. Motion made by Robert and 2nd by Rudy. Motion carried 5-0
- \$100 Holiday pay on the 24 hour shift you work that holiday,
- C. Next Board of Directors Meeting- April 9 or 17 2008.

Adjournment

- A. Meeting adjourned 17:45 hours. Motion made by Randy and 2nd by Robert. Motion carried 5-0.



R. A. Malley



Sam Zedner



Wright City Fire Protection District

396 West North 2nd Street
P.O. Box 522
Wright City, Missouri 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

1. Anything < \$2.00 Charge we will pay with a check or if credit card is not accepted.
2. Credit Card cutoff the 5th of every month, those will be paid on the 19th.
3. Commerce statement will reflect only those posted on or by the 5th, but can be disputed until the 19th.
4. Quickbooks statement will reflect charges made up until the Wednesday before the Board Meeting.
5. Anything posted after the 5th will be paid on the 19th of the following month, however can be disputed until then.

Wright City Fire Protection District

3/13/2008 8:51 AM

Register: A - General Operating
 From 03/01/2008 through 03/13/2008
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/03/2008			1200 - Miscellaneous I...	Deposit		X	1,315.06	145,464.39
03/03/2008	11028	Farmers and Mercha...	3000 - Capital Expense...		50,000.00			95,464.39
03/12/2008	11029	Anthem Blue Cross ...	Accounts Payable		3,120.70			92,343.69
03/12/2008	11030	Archimages	Accounts Payable		937.50			91,406.19
03/12/2008	11031	Christian Disposal L...	Accounts Payable		76.50			91,329.69
03/12/2008	11032	EPC	Accounts Payable		269.95			91,059.74
03/12/2008	11033	Just A Notion	Accounts Payable		78.00			90,981.74
03/12/2008	11034	MAFPD	Accounts Payable		1,000.00			89,981.74
03/12/2008	11035	MFA Oil Company	Accounts Payable	084 82632	1,760.16			88,221.58
03/12/2008	11036	Missouri Vocational ...	Accounts Payable	80020199	45.00			88,176.58
03/12/2008	11037	Missouri Departmen...	Accounts Payable	14537486	95.08			88,081.50
03/12/2008	11038	MO Association of F...	Accounts Payable		440.00			87,641.50
03/12/2008	11039	RCC, Inc	Accounts Payable	16613	163.10			87,478.40
03/12/2008	11040	Rescue Repair	Accounts Payable		117.65			87,360.75
03/12/2008	11041	Ross, Spinner & Ku...	Accounts Payable		65.00			87,295.75
03/12/2008	11042	United Healthcare	Accounts Payable		539.31			86,756.44
03/12/2008	11043	University of MO-Co...	Accounts Payable		480.00			86,276.44
03/12/2008	11044	Warren County Amb...	Accounts Payable		142.50			86,133.94
03/12/2008	11045	Wright City Water	Accounts Payable	500234001	46.67			86,087.27

Wright City Fire Protection District

3/12/2008 8:42 AM

Register: Commerce Bank Purchasing Card

From 01/01/2008 through 03/12/2008

Sorted by: Date, Type, Number/Ref

Date	Ref.	Payee	Account	Memo	Charge C	Payment	Balance
02/25/2008		Baragiola Hardware ...	-split-		59.28		59.28
02/25/2008		Gateway	-split-	Install of Recruits + Dish	500.00		559.28
02/25/2008		United States Post Of...	-split-		41.00		600.28
02/25/2008		United States Post Of...	-split-		7.75		608.03
02/25/2008		Career Track	2000 - Administrative ...	Computer class	39.00		647.03
02/26/2008		Truck Centers Inc	-split-		47.13		694.16
02/26/2008		Home Depot	-split-		79.85		774.01
02/26/2008		Baragiola Hardware ...	-split-		12.77		786.78
02/27/2008		FDIC	-split-	9702 Training	755.00		1,541.78
02/27/2008		United States Post Of...	-split-	Stamps	104.42		1,646.20
03/03/2008		Sign Solutions	-split-		17.25		1,663.45
03/03/2008		Quiznos	8000 - Other Expenses:...	meet Archmages	17.24		1,680.69
03/03/2008		Home Depot	-split-	Office furniture RF office	2,115.06		3,795.75
03/03/2008		Baragiola Hardware ...	-split-		5.49		3,801.24
03/04/2008		Baragiola Hardware ...	-split-		14.51		3,815.75
03/04/2008		Ameren UE	-split-		700.37		4,516.12
03/04/2008		Baragiola Hardware ...	-split-		323.21		4,839.33
03/04/2008		Centurytel 800-201-...	-split-		223.32		5,062.65
03/04/2008		Cuivre River Electric...	5000 - Utilities Expens...		102.81		5,165.46
03/05/2008		Emergency Vehicle	-split-	Strobes	255.75		5,421.21
03/05/2008		Nextel Communicati...	-split-		446.54		5,867.75
03/05/2008		Quill Corporation	-split-		331.33		6,199.08
03/05/2008		Banner Fire Equipme...	-split-	B-DTS	225.54		6,424.62
03/05/2008		Banner Fire Equipme...	4000 - Maintenance Ex...	3/12 Compressor Service	1,049.85		7,474.47
03/05/2008		The Backstoppers	2000 - Administrative ...		150.00		7,624.47
03/05/2008		Leo M. Ellebracht C...	3000 - Capital Expense...	New FF Helmets	3,565.00		11,189.47
03/06/2008		Goin Postal	2000 - Administrative ...	Academy	736.67		11,926.14
03/07/2008		Stamm's Rent-all-cen...	-split-	filters Hurst Tools	40.46		11,966.60
03/07/2008		CJs Pizza	-split-	Fire	102.78		12,069.38
03/10/2008		Cuivre River Electric...	5000 - Utilities Expens...		69.00		12,138.38
03/10/2008		Quill Corporation	2000 - Administrative ...		67.73		12,206.11
03/11/2008		Donatelli's	8000 - Other Expenses:...	Fire	46.01		12,252.12
03/11/2008		Home Depot	-split-		7.14		12,259.26
03/11/2008		Banner Fire Equipme...	4000 - Maintenance Ex...		56.00		12,315.26
03/11/2008		CJs Pizza	8000 - Other Expenses:...	Fire Funeral	31.90		12,347.16
03/11/2008		Economy Supermarket	8000 - Other Expenses		11.21		12,358.37
03/11/2008		CJs Pizza	8000 - Other Expenses:...	Funeral	81.28		12,439.65
03/12/2008		Home Depot	-split-		23.33		12,462.98



COMMERCEBANK - COMMERCIALCARDS
 PO BOX 411036
 KANSAS CITY MO 64141-1036

COMMERCE BANK - COMMERCIAL CARDS
 PO BOX 846451
 KANSAS CITY MO 64184-6451

WRIGHT CITY FIRE DIST **0000000
 BRIAN NICKERSON
 396 NW 2ND STREET
 WRIGHT CITY MO 63390-10196



Account Number 4485-0070-0039-2614
 Payment Due Date MAR 19, 2008
 Amount Due \$4,308.01
 Current Balance \$4,308.01

Amount Enclosed \$

To ensure your payment is posted promptly,
 please submit all payments to:
 PO BOX 846451
 KANSAS CITY, MO 64184-6451

4485007000392614 000430801000430801

Please detach and return with your payment

ACCOUNT MESSAGES

Visa Commercial

YOUR NEXT AUTOPAY WILL BE PROCESSED ON YOUR PAYMENT DUE DATE. IF YOU HAVE ANY QUESTIONS,
 PLEASE GIVE US A CALL AT 1-800-892-7104.

FINANCE CHARGE SUMMARY

	Average Daily Balance	Monthly Periodic Rate	Corresponding Annual Percentage Rate	Periodic Finance Charge
PURCHASES	\$0.00	0.0000%	00.00%	\$0.00
CASH ADVANCES	\$0.00	0.0300%	10.90%	\$0.00

CARDHOLDER ACTIVITY

BRIAN R NICKERSON 4485-0070-0039-2630		PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
		\$2,681.05	\$0.00	\$0.00	\$2,681.05
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
02-11	02-07	24013398039019012312730	GATEWAY WENTZVILLE MO	500.00	
02-18	02-15	24401408046001352722381	USPS 2871440890 WRIGHT CITY MO	41.00	
02-18	02-15	24401408046001352722304	USPS 2871440890 WRIGHT CITY MO	7.75	
02-28	02-26	24610438058010177223280	THE HOME DEPOT 3025 WENTZVILLE MO	2,115.06	
03-03	02-29	24323018060249685010300	QUIZNOS 5728 Q22 CHESTERFIELD MO	17.24	

For Customer Service Call: 1-800-892-7104	Account Number 4485-0070-0039-2614		Account Summary	
	Statement Date MAR 05, 2008	Payment Due Date MAR 19, 2008	Previous Balance	\$0.00
Outside the U.S., Call: 1-402-691-7800			Purchases & Other Charges	\$4,314.48
			Cash Advances	\$0.00
Send Billing Inquiries To: COMMERCEBANK PO BOX 411036 KANSAS CITY MO 64141			Cash Advance Fees	\$0.00
	Credit Limit \$25,000.00	Available Credit \$20,691.99	Late Charge	\$0.00
			Finance Charges	\$0.00
			Credits	\$6.47
	Amount Due \$4,308.01	Disputed Amount \$0.00	Payments	\$0.00
		New Balance	\$4,308.01	

Statement Date	MAR 05, 2008	Payment Due Date	MAR 19, 2008
Credit Limit	\$25,000	Amount Due	\$4,308.01
Cash Advance Balance	\$0.00	New Balance	\$4,308.01
Available Credit	\$20,691.99		
WRIGHT CITY FIRE DIST 4485-0070-0039-2614			

CARDHOLDER ACTIVITY					
RON MCKNIGHT		PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
4485-0070-0039-2648		\$104.42	\$0.00	\$0.00	\$104.42
Post Date	Tran Date	Reference Number	Transaction Description		Amount
02-28	02-27	24401408058001353059941	USPS 2871440890 WRIGHT CITY MO		104.42

CARDHOLDER ACTIVITY					
JOSH RIEBE		PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
4485-0070-0039-2663		\$89.30	\$0.00	\$0.00	\$89.30
Post Date	Tran Date	Reference Number	Transaction Description		Amount
02-22	02-20	24323018052116051010018	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO		59.28
02-28	02-26	24323018058116057010040	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO		9.99
02-28	02-26	24323018058116057010057	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO		2.78
02-29	02-28	24246518059206000530038	SIGN SOLUTIONS LLC WARRENTON MO		17.25

CARDHOLDER ACTIVITY					
MIKE HOLTMEIER		PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
4485-0070-0039-2671		\$86.32	\$0.00	\$6.47	\$79.85
Post Date	Tran Date	Reference Number	Transaction Description		Amount
02-25	02-22	24610438054010176874921	THE HOME DEPOT 3025 WENTZVILLE MO		86.32
02-28	02-26	7461043805801017723289	THE HOME DEPOT 3025 WENTZVILLE MO		6.47CR

CARDHOLDER ACTIVITY					
TODD VANZUYEN		PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
4485-0070-0039-2705		\$289.12	\$0.00	\$0.00	\$289.12
Post Date	Tran Date	Reference Number	Transaction Description		Amount
02-28	02-25	24193048058000349890498	TRUCK CENTERS INC SAINT LOUIS MO		47.13
02-28	02-26	24323038058122057011069	INT'L CODE COUNCIL INC 888-422-7238		236.50
03-05	03-03	24323018064116063010028	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO		5.49



Statement Date	MAR 05, 2008	Payment Due Date	MAR 19, 2008
Credit Limit	\$25,000	Amount Due	\$4,308.01
Cash Advance Balance	\$0.00	New Balance	\$4,308.01
Available Credit	\$20,691.99		
WRIGHT CITY FIRE DIST 4485-0070-0039-2614			

CARDHOLDER ACTIVITY				
ADMINISTRATION	PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
4485-0070-0039-2796	\$1,064.27	\$0.00	\$0.00	\$1,064.27
Post Date	Tran Date	Reference Number	Transaction Description	Amount
02-27	02-26	24717058057730575499369	FREDPRYOR/CAREERTRACK 800-5562996KS	46.95
02-27	02-26	24717058057730575508110	FREDPRYOR/CAREERTRACK 800-5562996KS	39.00
02-28	02-27	24692168058000981848079	PEN*FDIC/FIREENGINEER 800-331-4460K	755.00
03-05	03-04	24610438064004000147263	CENTURYTEL 800-201-4090A	223.32



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

Core Values

Pride, Passion, Honor, Integrity

Mission

To provide the best customer service to our community, offer well trained members of the district, to prevent further harm or loss and be nice.

Responses:	48 Responses for February 2008	YTD 2008	121
	52 Responses for February 2007	YTD 2007	111

See attached printout for alarms

Equipment/Building Status:

- Construction of wall in training room for FF office area to separate training and office area nearing completion.
- 9733 Out of Service Brakes in Treelor for repair
- Pick-up tube repaired on 9738 for pump
- Air monitor on 9734 in for repair
- Booster nozzle on 9714 going to purchase new
- 9701 blower motor for heat out
- Booster line being repaired on 9714

Training: Regular weekly training
Agreements out for approx. 10 properties for training should be complete in the next week or two
Scheduling joint training with all neighboring agencies.
Fire Academy started March 5, 2008 2 persons dropped already
Special Operations classes coming 2008-2009

ISO: See Attached sign-in log times

Activities: See Attached Events

Fire Inspector Report: See Attached

Chief Report: See Attached

Feb-08

Name	Sign-In	YTD Sign-IN	Training	YTD Training	YTD Total	Sleepover	YTD Sleepover	Alarms	YTD Alarms
Anderson, Earl					0				
Burnett, Don					0				
Cash, Kenneth	1.45	13.7	2	2	15.7			5	13
Clarke, Kyle	71	85.5	2.5	7	92.5			5	11
Clubb, Jason	3.5	3.5	4.5		3.5			1	1
Collier, Keith	18.5	27.5	4.5	9.75	37.25			12	14
Crady, Justin		37.25		6.75	44		1		4
Davis, Glenn	2.5	15.75	2	9.25	25			6	21
Gibson, Andrew	.9	53.75	2.5	7.25	61		1	1	4
Gibson, Scott	38.25	84.5	2.5	5	89.5	1	2	3	10
Hakenwerth, Kevin	66	66	8.25	15.5	81.5	2	2	8	12
Herrmann, James	57	173.25	2.5	13.25	186.5		5	3	19
Hoppe, Keith	23	46.75			46.75				
Lacaillade, John	196	299.75	10.5	21.25	321	1	1	13	44
Leary, Justin	35	91.5	3	11.75	103.25		1	8	26
Linneman, Joshua					0				
Logsdon, James					0				
Mallery, Karen			4.5	7.25	7.25				
Marietta, Corey					0				
Martell, Bradley					0				
McCoy, Jesse	56.5	190.5	5	12.25	202.75	5	13	2	10
Nash, Robert	19.25	47.25	4.5	11.25	58.5	2	3	1	2
Ossenfort, Robert	33	52	1.5	5.25	57.25			4	9
Paschall, Jeremy	46.25	46.25	7	9.75	56			3	5
Patrick, Colin	50.25	127.5		2	129.5	2	3	2	5
Pitschner, Charles					0				
Rains, Michael	1	3	4.5	4.5	7.5				1
Sammelman, Nick					0				
Scherer, Chris	18	51	2.5	9.75	60.75				5
Schriener, Michael	9	20.5	2	2	22.5			10	28
Schulz, Jason					0				

Name	Sign-In	YTD Sign-IN	Training	YTD Training	YTD Total	Sleepover	YTD Sleepover	Alarms	YTD Alarms
Thompson, Keith	90.5	149.75	6	14.75	164.5		1	12	38
Waltz, Nathan	36.25	59.75	5	14.25	74	2	3	3	9
Warren, Billy		7.75		2	9.75				
Warren, Raymond	20	60.5	2.5	13.75	74.25		1	3	8
Webert, Mark					0				
Werremeyer, Amanda					0				
Westfall, Zachery					0				
Wing, Terry	3	3	2.5	9.25	12.25				1
Yettke, Chris					0				



Wright City Fire Protection District

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SUBJECT: Fire Inspector Report for February, 2008

TO: Board of Directors and Fire Chief

FROM: Todd VanZuyen, Fire Inspector

DATE: March, 13, 2008

For the month of February, 2008, I have performed the following task. I have 13 permits totaling \$2,515.50. This puts us at 22 permits for the year totaling \$4,248.04. The estimated cost of homes built in the past year is \$2,541,010. The tasks I have performed are as follows:

- Performed 14 Final Inspections
- Performed 9 Rough Inspections
- Performed 1 Commercial Occupancy Inspections
- Performed 1 Smoke Detector checks in Spring Lakes. We replaced 5 batteries.
- Responded to multiple calls
- Attended Winter Fire School In Columbia I took 3 classes, Building Construction :A Firefighter Perspective, Building Construction :Type 5 Light Weight Construction, Fast Food Truss Roof Fires
- Meet with Ken about FMB
- Meeting with Christian School about safety issues, and did a safety talk and show the truck to about 20 kids
- Performed a hydrant test along St. Gallen
- Meeting with Shawn Hallahan with MAWC and Dwayne DeClue with DeClue Consulting about water Hydrants in new phase of Incline.

Fire Chief Report March 13, 2008

- Weekly meeting with Asst. Chief MacKnight
- Attended Funeral detail for David Wetter past Academy Student
- Taught portion of Academy Class
- Attended LEPC Meeting
- Letter to Attorney for Spiller Pays from accident June 2007
- Attended Fire Chief Conference
- Meeting with Chief Skornia Washington Fire Department
- Meeting with Doug and Rick Gastorf regarding truck
- Mapping meeting Wright City Fire Station 1
- Attended City Council meeting regarding information sharing
- Meeting with Archimages
- Board Workshop
- Emergency Reporting training with shifts
- Fire Investigation for Fire on East Lane
- Working on information to Commissioners regarding dumping and access

Wright City FPD

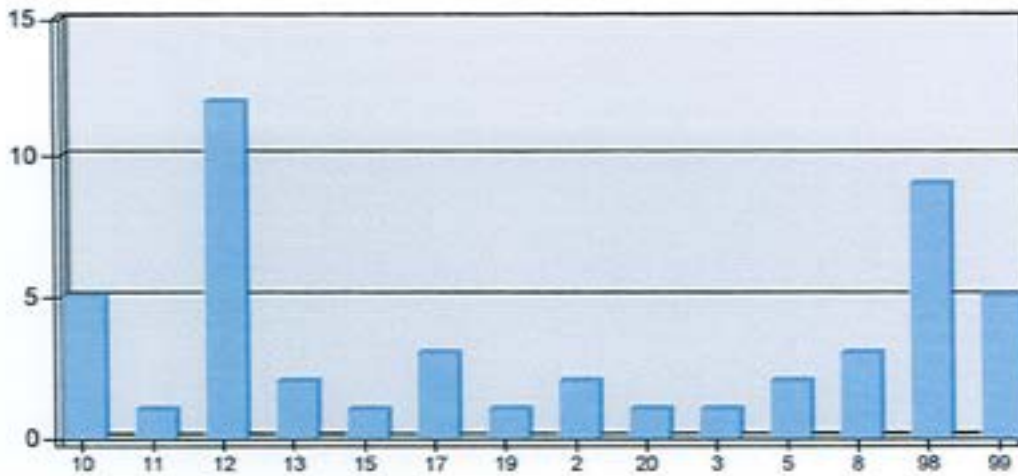
Wright City, MO

This report was generated on 3/13/2008 7:01:38 AM



Incident Count per Zone for Date Range

StartDate: 02/01/2008 | EndDate: 02/29/2008



ZONE	# INCIDENTS
10 - District 10	5
11 - District 11	1
12 - District 12	12
13 - District 13	2
15 - District 15	1
17 - District 17	3
19 - District 19	1
2 - District 2	2
20 - District 20	1
3 - District 3	1
5 - District 5	2
8 - District 8	3
98 - Automatic Aid Given	9
99 - Mutual Aid Given	5

TOTAL: 48

Zone information is defined on the Basic Info 3 screen of an incident. Only REVIEWED incidents included.

Wright City FPD

Wright City, MO

This report was generated on 3/13/2008 7:05:26 AM



Count of Aid Given and Received for Incidents for Date Range

StartDate: 02/01/2008 | EndDate: 02/29/2008

AID TYPE	TOTAL	% of TOTAL
Mutual aid received	2	4.2%
Automatic aid received	8	16.7%
Mutual aid given	5	10.4%
Automatic aid given	9	18.8%
None	24	50.0%

Only REVIEWED incidents included

Wright City FPD

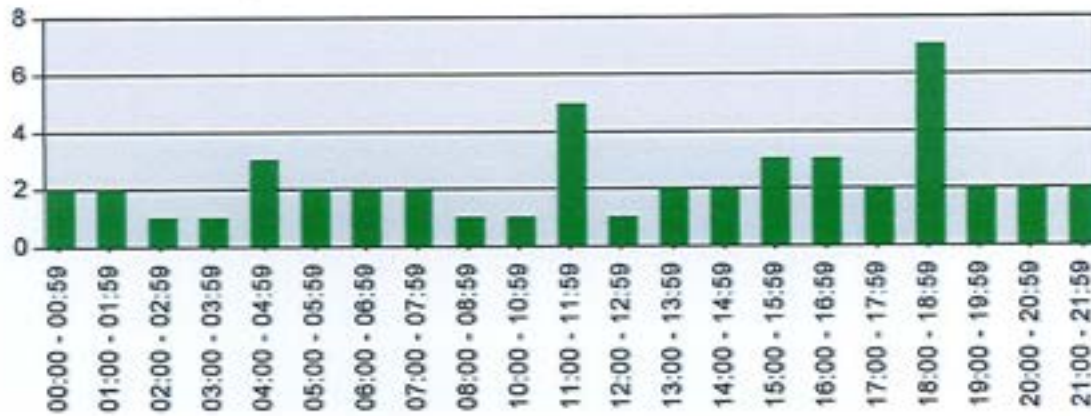
Wright City, MO

This report was generated on 3/13/2008 7:07:58 AM



Incidents by Hour for Date Range

StartDate: 02/01/2008 | EndDate: 02/29/2008



HOURL	# of CALLS
00:00 - 00:59	2
01:00 - 01:59	2
02:00 - 02:59	1
03:00 - 03:59	1
04:00 - 04:59	3
05:00 - 05:59	2
06:00 - 06:59	2
07:00 - 07:59	2
08:00 - 08:59	1
10:00 - 10:59	1
11:00 - 11:59	5
12:00 - 12:59	1
13:00 - 13:59	2
14:00 - 14:59	2
15:00 - 15:59	3
16:00 - 16:59	3
17:00 - 17:59	2
18:00 - 18:59	7

Only REVIEWED incidents included

HOUR	# of CALLS
19:00 - 19:59	2
20:00 - 20:59	2
21:00 - 21:59	2

Only REVIEWED incidents included

Wright City FPD

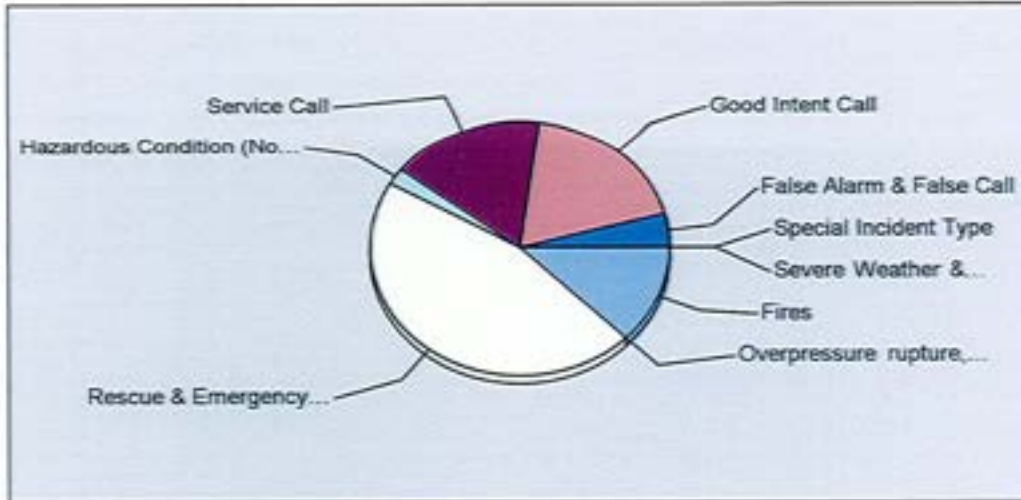
Wright City, MO

This report was generated on 3/13/2008 7:10:23 AM



Breakdown by Major Incident Types for Date Range

StartDate: 02/01/2008 | EndDate: 02/29/2008



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	6	12.50%
Overpressure rupture, explosion, overheating - no fire	0	0.00%
Rescue & Emergency Medical Service	22	45.83%
Hazardous Condition (No Fire)	1	2.08%
Service Call	8	16.67%
Good Intent Call	9	18.75%
False Alarm & False Call	2	4.17%
Severe Weather & Natural Disaster	0	0.00%
Special Incident Type	0	0.00%
TOTAL	48	

Only REVIEWED incidents included

Wright City FPD

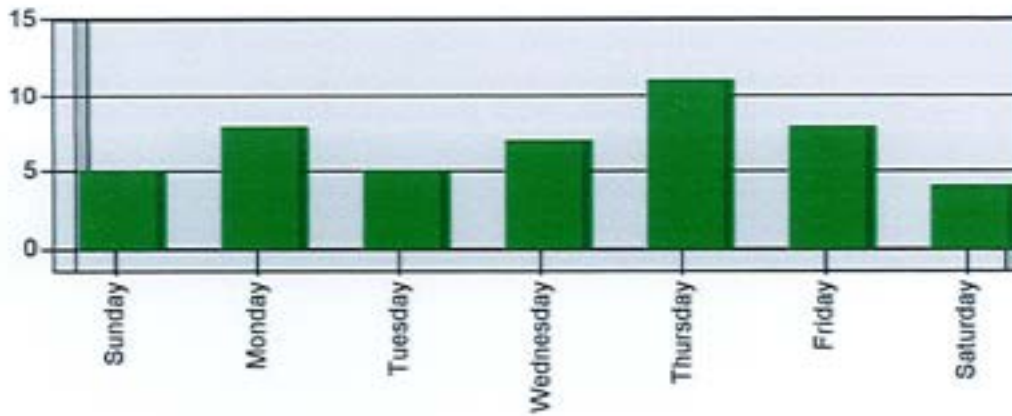
Wright City, MO

This report was generated on 3/13/2008 7:14:06 AM



Incidents by Day of the Week for Date Range

StartDate: 02/01/2008 | EndDate: 02/29/2008



DAY OF THE WEEK	# INCIDENTS
Sunday	5
Monday	8
Tuesday	5
Wednesday	7
Thursday	11
Friday	8
Saturday	4

TOTAL 48

Only REVIEWED incidents included

Wright City FPD

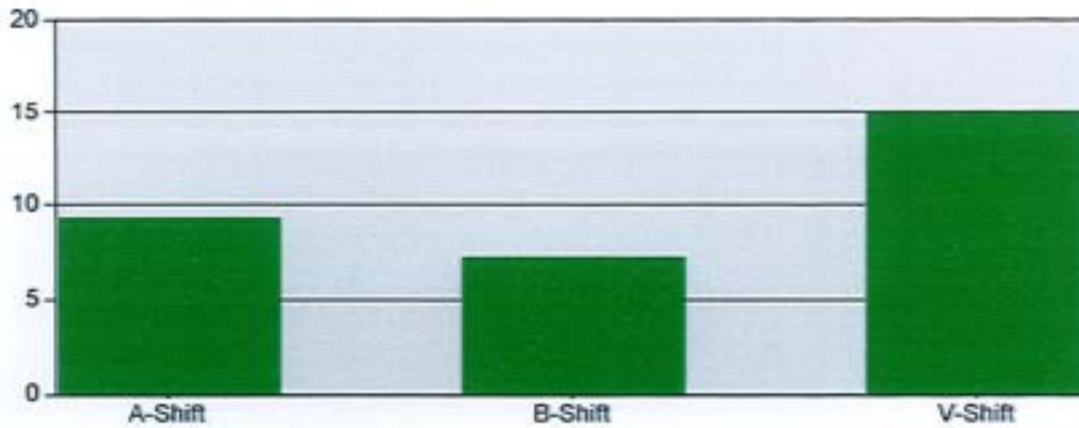
Wright City, MO

This report was generated on 3/13/2008 7:26:30 AM



Average Response Time per Shift for Date Range

StartDate: 02/01/2008 | EndDate: 02/29/2008



SHIFT	AVERAGE RESPONSE TIME (min) (Dispatch to Arrived)
A-Shift	9.32
B-Shift	7.21
V-Shift	15.09

Average Response Time calculated from DISPATCH and ARRIVED times. Only REVIEWED Incidents are included.

Wright City FPD

Wright City, MO

This report was generated on 3/13/2008 7:37:32 AM



Events per Category for Date Range (Landscape)

StartDate: 02/01/2008 | EndDate: 02/29/2008

CATEGORY	DATE	EVENT TYPE	EVENT	LOCATION	HOURS	NARRATIVE
Health Occupations						
	02/04/2008	Health Occupations Student Ride Along	Health Occupation	Sta1	2	Lauren Thompson
	02/20/2008	Health Occupations Student Ride Along	Health Occupation	Sta1	2	Darcy Porter
	02/25/2008	Health Occupations Student Ride Along	Health Occupation Student ride along	sta 1	2	Samie Shelton
	02/26/2008	Health Occupations Student Ride Along	Health Occupation	Sta-1	2	Samie Shelton
	02/27/2008	Health Occupations Student Ride Along	Health Occupation	Sta-1	2	Samie Shelton
Public Relations						
	02/07/2008	Smoke Detector Battery Replace or check	replaced batterys	388 Pawnee trail wright city mo	0.3	Patsy Jones called the fire house and asked if we could change the batterys in thier smoke detectors due to their health.

Includes Locked / Authorized Events.

Wright City FPD

Wright City, MO

This report was generated on 3/13/2008 7:38:14 AM



Events per Category for Date Range (Landscape)

StartDate: 03/01/2008 | EndDate: 03/31/2008

CATEGORY	DATE	EVENT TYPE	EVENT	LOCATION	HOURS	NARRATIVE
Health Occupations						
	03/05/2008	Health Occupations Student Ride Along	Heath Occupation	Sta1	2	Lauren Thompson
	03/07/2008	Health Occupations Student Ride Along	Health Occupation	Sta1	2	Lauren Thompson
	03/11/2008	Health Occupations Student Ride Along	Health Occupation	Sta-1	2	Darcy Porter
	03/12/2008	Health Occupations Student Ride Along	Health Occupation	Sta-1	2	Darcy Porter
	03/27/2008	Health Occupations Student Ride Along	Health Occupation	Sta-1	2	Lauren Thompson
	03/28/2008	Health Occupations Student Ride Along	Health Occupation	Sta-1	2	Lauren Thompson
Public Relations						
	03/01/2008	Public Relations Event	Chill Cooh-Off Warrenton Elks Lodge #2662	Warrenton Elks Lodge #2662	10	
	03/01/2008	Public Relations Event	Natinal Gaurd Send Off Parade	Warrenton main st.	2	
	03/02/2008	Flag Retirement Ceremony	cub scout ceremony and safety talk	STA 1	4	
	03/08/2008	Public Relations Event	collect money for cliff	4-way Elm and WN 2nd	4	
	03/13/2008	Station Tour	Wright City Park Dept Baseball Meeting	Wright City STA1	5	

Includes Locked / Authorized Events.

CATEGORY	DATE	EVENT TYPE	EVENT	LOCATION	HOURS	NARRATIVE
	03/15/2008	Easter Egg Hunt	Easter Egg Hunt	Diekroeger Park from 1-pm to 5- pm	5	
	03/26/2008	School Job Fair	Senior Job Fair	Wright City Lion Club	4	
	03/27/2008	Fire Drills	High School Fire Drill	520 Westwoods	1	

Includes Locked / Authorized Events.

Brian Nickerson

From: Garner, Greg [ggarner@archimages-stl.com]
Sent: Thursday, March 13, 2008 3:16 PM
To: Brian Nickerson
Subject: Preliminary Estimates

March 13, 2008

Chief Nickerson,

In response to your request I have put together the following preliminary Construction Costs and Professional Fee estimates for the 2 proposed facilities discussed in our meeting. These costs and fees are offered as budget amounts based on the information available at the current time. Once further program and design direction is developed and approved by the District Archimages can provide detailed proposals for professional services and assist the District with acquiring detailed construction cost opinions for the various projects.

Main Headquarters Facility:

Based on the floor plan schematic developed by Archimages. Square Foot Costs assume 1 year of price escalation.

Conventional Construction:

Phase One – Apparatus Bays and Living quarters	13,000 SF @ \$170.00/sf = \$2,210,000.00
Phase Two – Administration	8,000 SF @ \$180.00/sf = \$1,440,000.00
Basement Level (optional)	5,500 SF @ \$ 65.00/sf = \$ <u>357,500.00</u>
Total Budget	\$4,007,500.00

Pre-Engineered Construction (designed for emergency facilities):

Phase One – Apparatus Bays and Living quarters	13,000 SF @ \$145.00/sf = \$1,885,000.00
Phase Two – Administration	8,000 SF @ \$150.00/sf = \$1,200,000.00
Basement Level (optional)	5,500 SF @ \$ 65.00/sf = \$ <u>357,500.00</u>
Total Budget	\$3,442,500.00

Professional Design Fees: (either approach above)

Preliminary Design Phase: (assumes preliminary analysis of both systems)	\$18,500.00
Design Development, Construction Documents and Administration Phase:	6.0% - 7.0%

Note: Archimages will provide a full service guaranteed maximum fee proposal at the conclusion of phase one for all professional disciplines. Civil will be provided by the District and is not included in fee budgets above).

House #4

2 Drive through Bays, living quarters and support spaces

Conventional Construction:

7,500 SF @ \$175.00/sf = \$1,312,000.00

Pre-Engineered Construction:

7,500 SF @ \$150.00/sf = \$1,125,000.00

Professional Design Fees:

Preliminary Design Phase:	\$11,250.00
Design Development, Construction Documents and Administration Phase:	6.0% - 6.5%

Note: Archimages will provide a full service guaranteed maximum fee proposal at the conclusion of phase one for all professional disciplines. Civil will be provided by the District and is not included in fee budgets above).

Please contact our office with any questions or comments regarding the information presented above. Archimages looks forward to the opportunity to work with the Wright City Fire Protection District on these exciting projects.

Sincerely,

Greg Garner
Principal

Greg Garner, principal

Archimages, Inc.
143 West Clinton Place
St. Louis, MO 63122
314-965-7445
314-965-7477 fax
ggarner@archimages-stl.com

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Sent: Thursday, March 13, 2008 3:16 PM
To: Brian Nickerson
Subject: Preliminary Estimates

March 13, 2008

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Professional Design Fees: (either approach above)

Preliminary Design Phase: (assumes preliminary analysis of both systems)	\$18,500.00
Design Development, Construction Documents and Administration Phase:	6.0% - 7.0%

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House #4

2 Drive through Bays, living quarters and support spaces

Conventional Construction:

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Pre-Engineered Construction:

7,500 SF @ \$150.00/sf = \$1,125,000.00

Professional Design Fees:

Preliminary Design Phase:	\$11,250.00
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Greg Garner
Principal

Greg Garner, principal

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1. Anything < \$2.00 Charge we will pay with a check or if credit card is not accepted.
2. Credit Card cutoff the 5th of every month, those will be paid on the 19th.
3. Commerce statement will reflect only those posted on or by the 5th, but can be disputed until the 19th.
4. Quickbooks statement will reflect charges made up until the Wednesday before the Board Meeting.
5. Anything posted after the 5th will be paid on the 19th of the following month, however can be disputed until then.



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Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 16:00 in the afternoon of Wednesday April 9, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes March 13, 2008
- 4.) Approve bills for payment
- 5.) Public Comments (Comments to be limited to three minutes)
- 6.) Old Business
- 7.) New Business

Old Business

1. Capital Improvement Committee set workshop & update
2. New Contract for Architects Phase #1 for Station 1 & 4
3. Resolution 2008-1 Adopt Core Values and Mission

** Owner
Board of Directors
Accepted Bid Value*

New Business

1. ~~Swearing in New Board Members~~ *May meeting*
2. Mowing Bids
3. Station 1 Roof repair quotes
4. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Fire Marshal Report
 - e. Fire Chief Report

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

1. (0 issues)

Open Session

1. Next regular Board of Directors Meeting May 10, 2008 Adjournment

Brian R. Nickerson, Fire Chief



Wright City Fire Protection District

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Old Business

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New Business

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1. (0 issues)

Open Session

1. Next regular Board of Directors Meeting May 10, 2008 Adjournment


Brian R. Nickerson, Fire Chief



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Board of Directors – Meeting Minutes

The March 13, 2008 meeting of the Wright City Fire Protection District was attended by Board Members Robert Mallery, Randy Lewis, Roy May, Rudy Jovanovic., and Larry Zuhone. Other attending was Chief Brian Nickerson, Melissa Sherman.

Meeting called to order by Larry Zuhone at 16:02.

- A. Approve Agenda: Motion to approve agenda. Motion made by Robert and 2nd by Rudy. Motion carried 5-0.
- B. Approve Minutes: Motion to approve minutes from February 14, 2008 meeting made by Rudy and 2nd by Robert. Motion carried 5-0.
- C. Approve bills for payment: Motion to approve bills paid made by Roy and 2nd by Randy. Motion carried 5-0.
- D. Public Comments: None

Old Business

- A. Capital Improvements: Board set workshop date.
 - a. Motion made to set date on March 27, 2008 at 6pm.
- B. Rescue Pumper: Truck Committee
 - a. John Lacaliede, Todd VanZyen, Mike Holtmeier
- C. Station 4 Property and Status: Researching
 - a. Justification on whether or not a Station 4 is needed.

New Business

- A. Adopt Core Values and Mission:
 - a. PRIDE, PASSION, HONOR, INTEGRITY
 - b. Mission: To provide the best customer service to our community, offer well trained members of the district, to prevent further harm or loss and be nice.
 - Resolution for next board meeting
- B. Staff Reports: see attached
 - a. Need to include calls per station

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo

- A. (0 issues)

Open Session

- A. Next Board of Directors Meeting- April 9, 2008.

Adjournment

- A. Meeting adjourned 17:45 hours. Motion made by Randy and 2nd by Robert. Motion carried 5-0.

Wright City Fire Protection District
Unpaid Bills Detail
 As of April 9, 2008

Type	Date	Num	Due Date	Ar/ing	Open Balance
Ameren UE					
Bill	4/1/2008		4/9/2008		655.84
Total Ameren UE					655.84
Anthem Blue Cross Blue Shield					
Bill	3/25/2008		4/9/2008		3,417.50
Total Anthem Blue Cross Blue Shield					3,417.50
Daniel Boone Agency, LLC					
Bill	4/9/2008		4/9/2008		429.75
Total Daniel Boone Agency, LLC					429.75
Hines Products Corp					
Bill	4/1/2008		4/9/2008		926.20
Total Hines Products Corp					926.20
Internal Revenue Service					
Bill	4/4/2008		4/9/2008		2,066.29
Total Internal Revenue Service					2,066.29
Just A Notion					
Bill	4/7/2008		4/9/2008		447.00
Total Just A Notion					447.00
M.C.I.A.A.I, Inc					
Bill	3/24/2008		4/9/2008		220.00
Total M.C.I.A.A.I, Inc					220.00
MFA Oil Company					
Bill	4/7/2008		4/9/2008		3,337.63
Total MFA Oil Company					3,337.63
Precision Fire Apparatus, Inc.					
Bill	4/1/2008		4/9/2008		191.39
Total Precision Fire Apparatus, Inc.					191.39
Rescue Repair					
Bill	4/7/2008		4/9/2008		381.00
Total Rescue Repair					381.00
Schroeder's Garage & Body Shop					
Bill	3/24/2008		4/9/2008		390.00
Total Schroeder's Garage & Body Shop					390.00
United Healthcare					
Bill	3/25/2008		4/9/2008		580.47
Total United Healthcare					580.47
University of MO-Columbia AR					
Bill	3/20/2008		4/9/2008		30.00
Bill	3/31/2008		4/9/2008		38.00
Total University of MO-Columbia AR					68.00
Verizon1					
Bill	3/20/2008		4/9/2008		126.56
Total Verizon1					126.56
Verizon3					
Bill	3/20/2008		4/9/2008		10.15
Total Verizon3					10.15
Wright City Water					
Bill	4/7/2008		4/9/2008		36.23
Total Wright City Water					36.23
TOTAL					13,284.01

Wright City Fire Protection District

4/9/2008 10:59 AM

Register: Commerce Bank Purchasing Card

From 03/14/2008 through 04/09/2008

Sorted by: Date, Type, Number/Ref

Date	Ref.	Payee	Account	Memo	Charge C	Payment	Balance
03/14/2008		Broadhurst Door	-split-	Administration ...	645.75		13,125.97
03/14/2008		Economy Supermarket	8000 - Other Expenses		5.49		13,131.46
03/15/2008		Baragiola Hardware ...	-split-		5.77		13,137.23
03/15/2008		Walmart	8000 - Other Expenses		35.86		13,173.09
03/17/2008		Goin Postal	8000 - Other Expenses		211.28		13,384.37
03/17/2008		Midtown 66	5000 - Utilities Expens...		20.00		13,404.37
03/17/2008		United States Post Of...	-split-		16.25		13,420.62
03/17/2008		Baragiola Hardware ...	-split-		40.16		13,460.78
03/18/2008		Baragiola Hardware ...	-split-		26.86		13,487.64
03/18/2008		Target	-split-		24.53		13,512.17
03/19/2008		Dollar General	8000 - Other Expenses		12.96		13,525.13
03/20/2008		Centurytel	-split-		224.13		13,749.26
03/21/2008		Cuivre River Electric...	5000 - Utilities Expens...		77.00		13,826.26
03/21/2008		RCC, Inc	-split-		80.55		13,906.81
03/21/2008		EPC	4000 - Maintenance Ex...		700.00		14,606.81
03/21/2008		Christian Disposal L...	-split-		76.50		14,683.31
03/21/2008		Cuivre River Propane	5000 - Utilities Expens...		483.92		15,167.23
03/21/2008		Mittler Bros. Machin...	-split-		225.00		15,392.23
03/21/2008	Audit06-21		A - General Operating			4,308.01	11,084.22
03/24/2008		Truck Centers Inc	-split-		66.16		11,150.38
03/24/2008		Baragiola Hardware ...	-split-		42.96		11,193.34
03/24/2008		NAPA	-split-		127.41		11,320.75
03/24/2008		NAPA	8000 - Other Expenses		10.12		11,330.87
03/24/2008		Valvoline Express C...	4000 - Maintenance Ex...		35.49		11,366.36
03/24/2008		Baragiola Hardware ...	-split-		26.10		11,392.46
03/25/2008		Dollar General	-split-		9.45		11,401.91
03/25/2008		Economy Supermarket	-split-		27.99		11,429.90
03/25/2008		Cuivre River Electric...	5000 - Utilities Expens...		105.74		11,535.64
03/25/2008		Missourian Publishin...	8000 - Other Expenses		33.52		11,569.16
03/25/2008		FDIC	2000 - Administrative ...		540.00		12,109.16
03/26/2008		Walmart	8000 - Other Expenses		7.35		12,116.51
03/27/2008		Baragiola Hardware ...	-split-		66.16		12,182.67
03/27/2008		Baragiola Hardware ...	-split-		29.20		12,211.87
03/27/2008		Baragiola Hardware ...	-split-		12.83		12,224.70
03/28/2008		Baragiola Hardware ...	-split-		10.58		12,235.28
03/31/2008		Economy Supermarket	-split-		125.00		12,360.28
03/31/2008		Nextel Communicati...	-split-		518.18		12,878.46
03/31/2008		Baragiola Hardware ...	-split-		78.94		12,957.40
04/01/2008		Baragiola Hardware ...	-split-		6.86		12,964.26
04/01/2008		Economy Supermarket	8000 - Other Expenses		46.92		13,011.18

Wright City Fire Protection District

4/9/2008 10:59 AM

Register: Commerce Bank Purchasing Card

from 03/14/2008 through 04/09/2008

Sorted by: Date, Type, Number/Ref

Date	Ref.	Payee	Account	Memo	Charge C	Payment	Balance
04/02/2008		Baragiola Hardware ...	-split-		8.78		13,019.96
04/02/2008		Home Depot	-split-		9.42		13,029.38
04/04/2008		Baragiola Hardware ...	-split-		17.32		13,046.70
04/04/2008		NAPA	4000 - Maintenance Ex...		49.39		13,096.09
04/07/2008		United States Post Of...	-split-		5.25		13,101.34
04/07/2008		Quill Corporation	2000 - Administrative ...		109.31		13,210.65
04/07/2008		Baragiola Hardware ...	-split-		21.57 17.40		13,232.22
04/07/2008		Baragiola Hardware ...	-split-			4.17	13,228.05



COMMERCIBANK - COMMERCIALCARDS
 PO BOX 411036
 KANSAS CITY MO 64141-1036

COMMERCE BANK - COMMERCIAL CARDS
 PO BOX 846451
 KANSAS CITY MO 64184-6451

WRIGHT CITY FIRE DIST **0000000
 BRIAN NICKERSON
 396 NW 2ND STREET
 WRIGHT CITY MO 63390-101096



Account Number 4485-0070-0039-2614
 Payment Due Date APR 21, 2008
 Amount Due \$10,826.99
 Current Balance \$10,826.99

Amount Enclosed \$

To ensure your payment is posted promptly,
 please submit all payments to:
 PO BOX 846451
 KANSAS CITY, MO 64184-6451

4485007000392614 001082699001082699

Please detach and return with your payment

ACCOUNT MESSAGES

Visa Commercial

YOUR NEXT AUTOPAY WILL BE PROCESSED ON YOUR PAYMENT DUE DATE.
 PLEASE GIVE US A CALL AT 1-800-892-7104.

IF YOU HAVE ANY QUESTIONS,

CORPORATE ACCOUNT ACTIVITY

WRIGHT CITY FIRE DIST 4485-0070-0039-2614		TOTAL CORPORATE ACTIVITY \$4,308.01		
Post Date	Tran Date	Reference Number	Transaction Description	Amount
03-19	03-19		AUTO PAYMENT - THANK YOU!	\$4,308.01 CR

FINANCE CHARGE SUMMARY

	Average Daily Balance	Monthly Periodic Rate	Corresponding Annual Percentage Rate	Periodic Finance Charge
PURCHASES	\$0.00	0.0000%	00.00%	\$0.00
CASH ADVANCES	\$0.00	0.0300%	10.90%	\$0.00

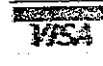
For Customer Service Call: 1-800-892-7104	Account Number 4485-0070-0039-2614		Account Summary	
	Statement Date APR 07, 2008	Payment Due Date APR 21, 2008	Previous Balance \$4,308.01	Purchases & Other Charges \$10,826.99
Outside the U.S., Call: 1-402-691-7800	Credit Limit \$25,000.00	Available Credit \$14,173.01	Cash Advances \$0.00	Cash Advance Fees \$0.00
	Amount Due \$10,826.99	Disputed Amount \$0.00	Late Charge \$0.00	Finance Charges \$0.00
Send Billing Inquiries To: COMMERCEBANK PO BOX 411036 KANSAS CITY MO 64141			Credits \$0.00	Payments \$4,308.01
			New Balance \$10,826.99	

Statement Date	APR 07, 2008	Payment Due Date	APR 21, 2008
Credit Limit	\$25,000	Amount Due	\$10,826.99
Cash Advance Balance	\$0.00	New Balance	\$10,826.99
Available Credit	\$14,173.01		
WRIGHT CITY FIRE DIST 4485-0070-0039-2614			

CARDHOLDER ACTIVITY				
BRIAN R NICKERSON	PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
4485-0070-0039-2630	\$101.28	\$0.00	\$0.00	\$101.28
Post Tran	Reference Number	Transaction Description		Amount
Date Date				
03-10 03-06	24164078067621449386979	MIDTOWN 66 10066579 SAINT CHARLES MO		20.00
03-10 03-07	24071058069987193876529	CJ'S PIZZA 636-6732444 MO		81.28

CARDHOLDER ACTIVITY				
RON MCKNIGHT	PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
4485-0070-0039-2648	\$1,065.45	\$0.00	\$0.00	\$1,065.45
Post Tran	Reference Number	Transaction Description		Amount
Date Date				
03-07 03-05	24266968066980011399145	GOIN POSTAL WARRENTON WARRENTON MO		736.67
03-10 03-06	24071058069987167451317	CJ'S PIZZA FORISTELL MO		51.39
03-10 03-06	24071058069987167451382	CJ'S PIZZA FORISTELL MO		51.39
03-10 03-07	24610438068010177561562	THE HOME DEPOT 3025 WENTZVILLE MO		7.14
03-10 03-09	24013398069019975187437	DONATELLIS WRIGHT CITY MO		46.01
03-18 03-17	24401408077001354077386	USPS 2871440890 WRIGHT CITY MO		16.25
03-19 03-18	24164078078091007615739	TARGET 00023457 WENTZVILLE MO		24.53
03-24 03-20	24455018081141003549421	WAL-MART#1021 WARRENTON MO		7.35
04-07 04-05	24226388097360073607367	WM SUPERCENTER SE2 WENTZVILLE MO		124.72

CARDHOLDER ACTIVITY				
JOSH RIEBE	PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
4485-0070-0039-2663	\$253.83	\$0.00	\$0.00	\$253.83
Post Tran	Reference Number	Transaction Description		Amount
Date Date				
03-10 03-07	24275398067030067014293	STAMM'S RENT-ALL-CENTER WARRENTON MO		40.56
03-13 03-11	24610438072010178793234	THE HOME DEPOT 3025 WENTZVILLE MO		23.33
03-24 03-21	24427338081720012204206	ECONOMY WRIGHT CITY MO		27.99
03-24 03-21	24445008082231242229043	DOLLAR-GENERAL#6284 WRIGHT CITY MO		9.45
03-31 03-27	24323018088116087010121	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO		12.83
04-01 03-31	24427338091720008986327	ECONOMY WRIGHT CITY MO		125.00
04-04 04-02	24610438094010178294906	THE HOME DEPOT 3025 WENTZVILLE MO		9.42
04-07 04-04	24401408095001352776995	USPS 2871440890 WRIGHT CITY MO		5.25



Statement Date	APR 07, 2008	Payment Due Date	APR 21, 2008
Credit Limit	\$25,000	Amount Due	\$10,826.99
Cash Advance Balance	\$0.00	New Balance	\$10,826.99
Available Credit	\$14,173.01		
WRIGHT CITY FIRE DIST 4485-0070-0039-2614			

CARDHOLDER ACTIVITY					
MIKE HOLTMEIER		PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
4485-0070-0039-2671		\$150.90	\$0.00	\$0.00	\$150.90
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
03-19	03-17	24323018078116077010091	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	43.36	
03-21	03-19	24445008080228318980972	DOLLAR-GENERAL#6284 WRIGHT CITY MO	12.96	
04-02	03-31	24323018092116091010053	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	63.34	
04-02	03-31	24323018092116091010061	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	15.60	
04-02	03-31	24323018092116091010202	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	6.86	
04-04	04-02	24323018094116093010018	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	8.78	

CARDHOLDER ACTIVITY					
MIKE COMBS		PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
4485-0070-0039-2689		\$207.59	\$0.00	\$0.00	\$207.59
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
03-06	03-04	24323018065116064010109	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	14.51	
03-20	03-18	24323018079116078010065	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	26.86	
03-24	03-20	24323018081116080010158	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	42.96	
03-28	03-26	24323018087116086010032	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	66.16	
03-28	03-26	24323018087116086010149	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	29.20	
03-28	03-26	24323018087116086010149	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	10.58	
03-31	03-28	24323018089116088010020	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	17.32	
04-07	04-03	24323018095116094010115	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO		

CARDHOLDER ACTIVITY					
MIKE SCHRIENER		PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
4485-0070-0039-2697		\$46.92	\$0.00	\$0.00	\$46.92
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
04-02	04-01	24427338092720009186249	ECONOMY WRIGHT CITY MO	46.92	

CARDHOLDER ACTIVITY					
TODD VANZUYEN		PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
4485-0070-0039-2705		\$206.73	\$0.00	\$0.00	\$206.73
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
03-12	03-11	24427338071720009135936	ECONOMY WRIGHT CITY MO	11.21	
03-13	03-11	24323018072116071010150	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	22.16	
03-14	03-11	24071058073987182020240	CJ'S PIZZA FORISTELL MO	31.90	

Statement Date	APR 07, 2008	Payment Due Date	APR 21, 2008
Credit Limit	\$25,000	Amount Due	\$10,826.99
Cash Advance Balance	\$0.00	New Balance	\$10,826.99
Available Credit	\$14,173.01		
WRIGHT CITY FIRE DIST 4485-0070-0039-2614			

CARDHOLDER ACTIVITY					
		PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
TODD VANZUYEN					
4485-0070-0039-2705		\$206.73	\$0.00	\$0.00	\$206.73
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
03-17	03-14	24427338074720010680489	ECONOMY WRIGHT CITY MO	5.49	
03-17	03-15	24226388075360220770288	WM SUPERCENTER WARRENTON MO	35.86	
03-17	03-15	24323018076116075010046	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	5.77	
03-26	03-22	24193048085000372840748	TRUCK CENTERS INC SAINT LOUIS MO	66.16	
03-26	03-24	24323018085116084010135	BARAGIOLA HRDWR & LMBR WRIGHT CITY MO	28.18	

CARDHOLDER ACTIVITY					
		PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
MINISTRATION					
.5-0070-0039-2796		\$8,794.29	\$0.00	\$0.00	\$8,794.29
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
03-06	03-04	24323018065116064010125	BARAGIOLA HRDWR & LMBR 636-745-391MO	323.21	
03-06	03-05	24717058065130658521447	CUIVRE RIVER ELECTRIC OL 636-5288261MO	102.81	
03-06	03-05	24610438065004099188672	SPEEDPAY:AMEUE 866-316-336MO	700.37	
03-06	03-05	2427076806516600061180	QUILL CORPORATION 800-789-896L	331.33	
03-06	03-05	24717058065150654080826	BANNER FIRE EQUIPMENT INC618-2514200IL	225.54	
03-06	03-05	24717058066120662737138	EMERGENCYVEHICLE PARTS A636-6391066MO	255.75	
03-06	03-05	24408058065501726197200	LEO M ELLEBRACHT WENTZVILLE MO	3,565.00	
03-07	03-05	24270748065001185208813	THE BACK STOPPERS INC 314-6920200MO	150.00	
03-07	03-06	24692168066000924871683	SPRINT *NEXTEL-CS 800-639-611VA	446.54	
03-11	03-10	24270768070166000047604	QUILL CORPORATION 800-789-896L	67.73	
03-12	03-11	24717058071130718144612	CUIVRE RIVER ELECTRIC OL 636-5288261MO	69.00	
03-12	03-11	24717058071150712828218	BANNER FIRE EQUIPMENT INC618-2514200IL	56.00	
03-17	03-14	24228998076980006355252	BROADHURST DOOR LLC 573-384-570MO	645.75	
03-21	03-20	24610438080004001058816	CENTURYTEL 800-201-4099A	224.13	
03-25	03-24	24717058084130848319964	NAPA AUTO PARTS WARRENTONWARRENTON MO	137.53	
03-26	03-24	24445008085234946330528	VALVOLINE EXPRESSCARE 636-528-254MO	35.49	
03-26	03-25	24692168085000040210573	PEN*FDIC/FIREENGINEER 800-331-446OK	540.00	
03-27	03-25	24266968086980011399158	GOIN POSTAL WARRENTON WARRENTON MO	211.28	
03-27	03-25	24158138086101912323988	MISSOURIAN PUBLISHING CO 636-2397701MO	33.52	
03-27	03-26	24717058086130868594171	CUIVRE RIVER ELECTRIC OL 636-5288261MO	105.74	
04-02	04-01	24692168092000745662442	SPRINT *NEXTEL-CS 800-639-611VA	518.18	
04-07	04-04	24717058095150953909844	NAPA AUTO PARTS WARRENTONWARRENTON MO	49.39	

**Wright City Fire Protection District
Expenditures as of 4/9/2008**

INCOME	\$ 659,544	\$666,402.08
1000 Warren County		\$590,160.32
1001 WC Current Taxes		
1100 Lincoln County		\$ 45,559.42
1101 LC Current Taxes		
1200 Miscellaneous Income	\$ 75,100	\$ 30,682.34
 EXPENSES		YTD Expenditures
2000 Administration Expenses	\$ 73,400	\$31,884.35
3000 Capital Expenses	\$ 196,500	\$68,782.36
4000 Maintenance Expenses	\$ 41,500	\$16,545.27
5000 Utilities Expenses	\$ 18,700	\$8,177.57
6000 Training & Education Expenses	\$ 20,000	\$4,080.10
7000 EMS Expenses	\$ 800	\$ -
8000 Other Expenses	\$ 19,500	\$ 5,199.33
9000 Personnel Expenses	\$ 364,200	\$ 92,412.71
	\$734,600	\$ 227,081.69



April 9, 2008

Chief Brian Nickerson
Wright City Fire Protection District
PO Box 522
Wright City, MO 63390

RE: **Architectural and Engineering Proposal**
Project #: 07201 Proposed New Headquarters Facility
Project #: 08050 Proposed New Station #4

Dear Chief Nickerson:

We are pleased to submit the following fee proposal for professional services. Our fee is based on information outlined and defined during initial programming meetings with the district. Our goal is to offer the Wright City Fire Protection District a comprehensive fee and service proposal that meets your needs. Our expertise and understanding of the complexities of designing a fire station facility will allow us to successfully guide you through the planning, design and construction sequences. We are including Architectural, Interiors, Structural, Mechanical, Electrical, Plumbing and Fire Protection services. No civil, geotechnical or environmental services or testing services are included.

SCOPE ITEMS:

1. New Headquarters Facility:

The project consists of planning services for a new 12,000-15,000 square foot 5-bay fire station with alternate basement. A site has been selected by the District. All Civil services will be under separate contract through the district at this time. We have included necessary coordination efforts. Preliminary Construction Budget is \$3,000,000.00.

2. New Satellite Station #4:

The project consists of planning services for a new 7,500 S.F. 2 bay fire station. All site data to be provided by the district. Preliminary Construction Budget is \$1,000,000.00.

The following services are to be provided for both projects:

Phase I:

Programming/Design/Site Analysis

- a. The team will participate in one programming meeting with the Owner's team. Project Team will identify basic design elements for the project. Design Team and Owner's Team responsibilities and objectives will be identified and assigned. Schedule milestones will be prioritized. Our program survey document will be utilized by all disciplines to assist with the programming process.
- b. Utilizing acquired program data, Archimages will produce preliminary design concepts for the building's site and internal layouts and produce exterior design concepts for the Owner's review and comment. A space program document will be developed.
- c. Survey, topographic and utility documents will be provided to the design team by the Civil Engineer at the outset of Phase One.
- d. From Archimages' concept drawings, engineering disciplines will prepare a design narrative and a summary of space requirements for the systems to be included in the building. System alternatives will be discussed with the owner.

143 W. Clinton Place • St. Louis, Missouri 63122 • (314) 965-7445 fax (314) 965-7477

- e. A total of three (3) meetings with the owner are provided.
- f. Graphic materials for public presentations on the bond issue include:
 - Colored site plan
 - Colored floor plan
 - Colored building elevations (2)

Artist renderings are budgeted at \$1,000.00 per rendering and not included in the fee structure below.

- g. Archimages will present our preliminary design and cost opinion package to the board for approval.

PHASE II: **Design Development**

- a. The team will participate in two design meetings with the Owner as part of design development phase.
- b. Based on the approved Preliminary Design Package, Archimages will prepare a Design Development Package of the new facilities. Archimages will further develop the design and begin material and color selections for the building exterior and interior.
- c. Electrical, Plumbing and Fire Protection calculations will be performed and systems/equipment will be identified in order to provide space requirements. Catalogue cuts will be provided to illustrate quality and style.
- d. HVAC system alternatives will be presented to the District based upon pros and cons as well as anticipated life cycle cost.
- e. Structural sketches of building framing system will be provided. Selected structural details will be developed, as required.
- f. Archimages will present our design development package to the board for approval.

Zoning/City Approvals

- a. Archimages / Horner & Shifrin will assist the Owner with acquiring necessary City approvals for building permits. The Civil engineer will prepare all site related submittals. No zoning procedures are included.
- b. No formal presentation meetings are anticipated.
- c. Presentation materials will be those created in Phase One. Artist renderings are not included.

Construction Documents

- a. Based on the approved DD package, Archimages will develop a comprehensive set of construction documents of all disciplines for Owner approvals, permits, bidding and construction purposes.
- b. Our construction documents will include working drawings and technical specification sections as required.
- c. We anticipate a 33%, 66% and 95% review session with the District.

PHASE III: **Bidding Phase**

- a. All disciplines will answer contractor questions and produce any necessary addenda during the bid process. We have included invitation to bid process per district requirements.
- b. We have included one pre-construction meeting to familiarize the bidding contractors with the project and to answer any questions they may have.
- c. We will aid the District in the coordination of the bids and be present for bid opening. We will also aid in analyzing and comparing the bids for completeness. Contractor interviews or value engineering services are not anticipated or included.

- d We will also aide the District in the notification to the bidders of an award of contract as well as assist in the execution of the contract with the selected General Contractor.

PHASE IV:

Construction Administration

- a All disciplines will review shop drawings and submittals, answer contractor requests for information (RFI's).
- b Site observation trips will be made during construction by Archimages for observation of the construction progress and to answer any contractor questions as well as review certification of any pay applications. Monthly trips for observation and for creating a punch list are being included in this Scope of Services.
- c We have included one trip approximately 11 months after substantial completion to review any warranty items with the Owner and Contractor.

Cost Opinions:

We suggest a cost evaluation by a neutral general contractor selected by the District to provide preliminary cost opinions for all aspects of the new facilities for budget purposes. Archimages will also provide preliminary cost opinions of the proposed design elements. We will assist the owner with budget development. Cost opinions will be in a cost per square foot format at this stage. No guarantees regarding construction cost are implied by these preliminary estimates.

SERVICE NOT INCLUDED

The following services are not included in the proposed scope of services.

1. Environmental studies and reports. (provided by the Owner)
2. Identification of and strategies for abatement of hazardous materials.
3. Relocation or design of major off site utilities or road improvements.
4. Artwork, furniture, signage or interior plantscape design or selections.
5. Soils testing report provided by the Owner. No construction or testing services included.
6. Landscape / irrigation design.
7. No rezoning or Architectural review processes are anticipated or included at this time.
8. Signalization design or documentation.

FEE STRUCTURE:

Archimages will perform Phase One services for both projects outlined in this proposal under a guaranteed maximum (GM) fee format. If at the end of the process we have not utilized the entire fee it will result in a cost savings to the Owner.

At this preliminary stage, we propose a percentage of construction fee bases for phases two, three and four. At the conclusion of Phase One, we will modify these fees into a guaranteed maximum (GM) fee within the percentage shown.

Archimages utilizes the A.I.A. standard B141 contract format which upon approval and signature of this proposal will be forwarded for your review and signature. These fees may be adjusted after a period of 90 days.

Main Headquarters Facility:

Phase One Fee: \$15,500.00 (Architectural, Interiors, Structural, MEP, FP)
Phase Two, Three, & Four Fee: 6.00% (of designed value)
Reimbursable Expenses: \$1,000.00-\$1,500.00 (Budget)

House #4:

Phase One Fee: \$ 9,250.00
Phase Two, Three & Four Fee: 6.00% (of designed value)
Reimbursable Expenses: \$1,000.00-\$1,500.00 (Budget)

Reimbursable expenses will be an additional charge of cost plus 10% and includes, but is not limited to, printing, mileage, long distance phone calls, photographs, courier, plots and artist renderings. Invoices are sent monthly and due upon receipt.

While the fee may be incorporated into a future contract, should the project not proceed or should a more comprehensive contract not be achieved, this agreement will be valid for work performed until the delivery of written notice of termination by either party.

Charges will be due within thirty (30) days of the invoice date. Interest will be charged on unpaid balances at the rate of one and one-half percent (1-1/2%) per month compounded monthly.

Archimages appreciates the opportunity to provide professional design services to the Wright City Fire Protection District. We look forward to the project and thank you for your continued consideration.

OWNER:

Wright City Fire Protection District
PO Box 522
Wright City, MO 63390

ARCHITECT:

Archimages, Inc.
143 W. Clinton Place
St. Louis, MO 63122

By: Chief Brian Nickerson

By: R. Gregory Garner
President

Date:

Date: April 9, 2008

NOTICE TO OWNER:

FAILURE OF THIS CONTRACTOR TO PAY THOSE PERSONS SUPPLYING MATERIAL OR SERVICES TO COMPLETE THIS CONTRACT CAN RESULT IN THE FILING OF A MECHANIC'S LIEN ON THE PROPERTY WHICH IS THE SUBJECT OF THIS CONTRACT PURSUANT TO CHAPTER 429, RSMo. TO AVOID THIS RESULT YOU MAY ASK THIS CONTRACTOR FOR "LIEN WAIVERS" FROM ALL PERSONS SUPPLYING MATERIAL OR SERVICES FOR THE WORK DESCRIBED IN THIS CONTRACT. FAILURE TO SECURE LIEN WAIVERS MAY RESULT IN YOUR PAYING FOR LABOR AND MATERIALS TWICE.



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

RESOLUTION NO. 2008-1

A RESOLUTION: Adopting the CORE VALUES and MISSION STATEMENT for the Wright City Fire Protection District.

The Wright City Fire Protection District Board of Directors Resolve:

WHEREAS, consistent with the premise that government at all levels exists first and foremost to serve the interests of the people, and be it

ULTIMATELY RESOLVED, that:

The CORE VALUES of the Wright City Fire Protection District are PRIDE, PASSION, HONOR, and INTEGRITY; and

The MISSION of the Wright City Fire Protection District is: To provide the best customer service to our community, offer well trained members of the district, to prevent further harm or loss to the public, and be nice.

WHEREAS, on this day April 9, 2008 the Board of Directors do hereby adopt Resolution 2008-1.

Handwritten signature of Sam Zedler in cursive script.

Board Chairman

Handwritten signature of Robert G. Muller in cursive script.

Board Secretary

Handwritten signature of Ray J. May in cursive script.

Board Member

SEAL

A-Cut-Above Ground Management LLC

11558 Hwy M Wright City, MO 63390

Home: 636-673-7231 Cell: 314-440-5402 Fax: 636-673-1089

Name: _____

Date: 4-2-08

Job: WRIGHT CITY FIRE STATION

Work #: _____

Fax #: _____

Mowing	<u>MOW + TRIM FIRE STATION # 2</u>	<u>25.00</u>
	<u>MOW + TRIM FIRE STATION # 3</u>	<u>30.00</u>
	<u>MOW 3 ACRES ON BELL RD.</u>	<u>50.00</u>
Fertilization		
Mulch		
Trimming		

Notes: MOWING OF FIRE STATIONS AS NEEDED, ALL TRASH IN
LAWN AND LOOSE TRASH IN PARKING LOTS PICKED UP AT
TIME OF MOWING. MOWING ON BELL RD. DONE AT CUSTOMERS
REQUEST.

Signature: Donald Sachs

Customer Signature: _____

Prices good if bid is accepted in 30 days

Licensed & Insured

Quotation

From: Dry Fork Lawn Service, LLC
20682 Dry Fork Road
Warrenton, MO 63383
636-456-8513

Inquiry #218
Date: 4-2-08
Terms: Net 30 days

To: The Wright City Fire Protection District

We are pleased to quote as follows on your lawn care needs:

Cut, trim, blow off sidewalks and parking areas

Fire Station 2 - \$ 55.00 per cut

Fire Station 3 - \$ 60.00 per cut

Bell Road - \$105.00 per cut

Thank you! We appreciate the opportunity to work for you.

Proof of insurance is available upon request.

By: 
Jim Marschel



TREI IRWIN'S LAWN SERVICE

PO Box 34
Marthasville, MO 63357

Phone # 636-433-5413
Fax # 636-433-5193

2007 Contract

Date	Contract #
3/1/2008	460

Name / Address
Wright City Fire Protection District PO Box 522 Wright City, MO 63390

**COMPANY COPY
PLEASE RETURN**

Please Return By:	Project	
3/31/2008	2008 LAWN CARE	
Description		Grand Total
Work to be performed beginning on or about April 13, 2008 and concluding October 15, 2008 (unless otherwise requested by customer)		
Fire Station #2 @ 3399 Wildwood Lake Dr - Lawn mowing, trimming, blowing off of sidewalks and or parking areas.	per mowing / as needed	27.50
Fire Station 3 @ Hwy J & Hwy WW - Lawn mowing, trimming, blowing off of sidewalks and or parking areas.	per mowing / as needed	32.50
Brushhogging of 3 acres on Bell rd	per service / as requested	130.00

Trei Irwin 3/1/08
Trei Irwin - Trei Irwin's Lawn Service

Authorized Signature / Date Brian A. [Signature] 4/9/08

I the customer agree that any balance over 30 days is subject to a 1.5% late fee with a minimum of \$1.50 per 30 days. Customer also agrees to pay any and all charges incurred in order to collect on any past due account over 60 days.



TREI IRWIN'S LAWN SERVICE

PO Box 34
Marthasville, MO 63357

Phone # 636-433-5413
Fax # 636-433-5193

2007 Contract

Date	Contract #
3/1/2008	460

Name / Address
Wright City Fire Protection District PO Box 522 Wright City, MO 63390

--

Please Return By:	Project	
3/31/2008	2008 LAWN CARE	
Description		Grand Total
Work to be performed beginning on or about April 13, 2008 and concluding October 15, 2008 (unless otherwise requested by customer)		
Fire Station #2 @ 3399 Wildwood Lake Dr - Lawn mowing, trimming, blowing off of sidewalks and or parking areas.	per mowing / as needed	27.50
Fire Station 3 @ Hwy J & Hwy WW - Lawn mowing, trimming, blowing off of sidewalks and or parking areas.	per mowing / as needed	32.50
Brushhogging of 3 acres on Bell rd	per service / as requested	130.00

Trei Irwin 3/1/08
Trei Irwin - Trei Irwin's Lawn Service

Authorized Signature / Date _____

I the customer agree that any balance over 30 days is subject to a 1.5% late fee with a minimum of \$1.50 per 30 days. Customer also agrees to pay any and all charges incurred in order to collect on any past due account over 60 days.

CENTER MARK ROOFING

12520 OLIVE BLVD SAINT LOUIS, MO 63141

(314) 746-9688

Proposal Submitted To Todd
Company Wright City Fire Protection Districh
Phone 636-745-2262
Address 396 West North Second Street
City, State Wright City, MO 63390

Job Location -Same
Date of Acceptance
Date of Completion
Type of Roof System. Patch And Coat
Elastomeric

PROPOSAL

1. Upon inspection We Recommend The Following Work To Be Performed Job To Be As Follows.
2. Roof In Question Is Approx (3000) Sq Ft .
3. All Materials And Equipment Will Be Crane Delivered On Roof Top .
4. Re-Roof All Seam's Through Out Roof With Johns Manville Rubber Strip Self Adhered To Insure a Water Tight Seal .
5. Re-Seal All Screws With a Elastomeric Rubber Sealant .
6. Entire Roof Will Be Heavy Flood Coated With a Elastomeric Rubberized Roof Coating Applied By Hand To Insure a Heavy Proper Coat . Over Apply A Second Coat Of Same Materials .
7. All Roofing Debris Will Be Hauled Away From Job Site Leaving Grounds And Roof Clean . This Job Will Be Done In a Professional Work Men Like And a Time Frame Manor .
8. All Work Is Guaranteed For (10) Years On Labor And Materials .

All material is guaranteed to be specified and the above work to be performed in accordance with drawings and specifications submitted for above work and completed in substantial workmanlike manner for the sum of (\$7,250_) with payments to be made as follows \$3,500_ to commence work. \$ _ midway through the project and \$3,750 _ due on completion.

Respectfully submitted _____
Per _____

Any Alteration or deviation from above specifications involving cost will be excused only upon written order and will become an extra charge over and above the estimated. All agreements contingent upon strikes, accidents beyond our control.

Note: This proposal may be withdrawn by not accepted within 10 days.

TOTAL PRICE \$ 6,700

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outline as above.

Date: _____

Signature: _____

Date: _____

Signature: _____

CENTER MARK ROOFING

12529 OLIVE BLVD SAINT LOUIS, MO 63131

(314) 746-9688

Proposal Submitted To Todd
Company Wright City Fire Protection District
Phone 636-745-2262 Fax 636-745-2259
Address 396 West North Second Street
City, State Wright City, MO 63390

Job Location - Same
Date of Acceptance
Date of Completion
Type of Roof System. Patch And Coat
Elastomeric

PROPOSAL

Lower Roof Optional

1. Upon Inspection We Recommend The Following Work To Be Performed Job To Be As Follows.
2. Roof In Question Is Approx (2100) Sq Ft.
3. All Materials And Equipment Will Be Cranc Delivered On Roof Top.
4. Re-Roof All Seam's Through Out Roof With Johns Manville Rubber Strip Self Adhered To Insure a Water Tight Seal.
5. Re-Seal All Screws With a Elastomeric Rubber Sealant.
6. Entire Roof Will Be Heavy Flood Coated With a Elastomeric Rubberized Roof Coating Applied By Hand To Insure a Heavy Proper Coat. Over Apply A Second Coat Of Same Materials.
7. All Roofing Debris Will Be Hauled Away From Job Site Leaving Grounds And Roof Clean. This Job Will Be Done In a Professional Work Men Like And a Time Frame Manor.
8. All Work Is Guaranteed For (10) Years On Labor And Materials.

All material is guaranteed to be specified and the above work to be preformed in accordance with drawings and specifications submitted for above work and completed in substantial workmanlike manner for the sum of (\$~~5,000~~) with payments to be made as follows \$2,500_ to commence work. \$ _ midway though the project and ~~\$500~~ _ due on competition.

Respectfully submitted _____
Per _____

Any Alteration or deviation from above specifications involving cost will be excused only upon upon written order and will become an extra charge over and above the estimated. All agreements contingent upon strikes, accidents beyond our control.

Note: This proposal may be withdrawn by not accepted within 10 days.

TOTAL PRICE \$ 4,650

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outline as above.

Date: _____

Signature: _____

Date: _____

Signature: _____

BERRYMAN ROOFING
929 Ridge Road
Troy, Missouri 63379
462-3880

Todd Van Zuyen
Write City Fire Protection District
PO Box 522
Wright City, Mo 63390

Dear Mr. VanZuen

I would like to take this opportunity to thank you for considering Berryman Roofing in regard to your Roofing needs. The Troy Branch of Berryman Roofing is the newer of the three Branches which have been ongoing for the past forty years and we appreciate your giving us the opportunity to help you.

Your concerns and problems with your existing Metal roof on the fire station there in Wright City is a common problem with metal roofs that have exposed screws holding them in place. This type of roof is easy and fast to install and looks great but time, and exposure to the elements always create the problems you are now facing.

Some of the screws have broken through the surface of the metal and in most cases this is what is causing your leaks. The metal panels have one area where it has rusted through, and you have some vents on the back side that were not sealed when installed. All in all you have an old Metal roof that needs some attention but probably not replacement, unless you are looking to use the building for a long time to come.

I took the liberty to caulk a few of the obvious holes and one of the vents in the back of the building, this should help a little but to get all of your leaks it will require a couple visits and a water hose to find all your leaks.

I know you are looking for estimates on a new roof but I would advise that you get a Contractor to sit down with you and discuss your needs and your plans in order that you choose the best solution to your problem. I would be glad to serve as roof consultant in this matter should you feel the need to get some inexpensive direction, I know architects and engineers are expensive and sometimes I wonder if they really have much training in regard to roofing matters.

Sincerely,

John Berryman



CROSS COUNTRY BUILDINGS, LLC
JEFF SCHNARRE
 1957 SCHNARRE ROAD
 FORISTELL, MO 63348-1715
 (636) 673-1213

Proposal

Date	Proposal #
3/25/2008	WC FPD #1

Name / Address

Wright City Fire Protection Dist.
 396 NW 2nd Street
 Wright City, MO 63390
 636-745-2262

Job Location

Pole Building

Tear off, dispose of and replace metal roofing with a 26 gauge, painted, high ribbed steel on 50' x 66' Engine House
 Excluding trim (rakes and gutters)
 Including ridgecap and closures

Option: (Not Included in the Price of This Contract)

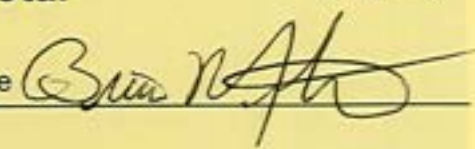
Tear off, dispose of and replace 6" fiberglass vinyl backed insulation on 50' x 66' Engine House \$ 3,500.00

Color of roof to be White



Total \$7,500.00

Please sign yellow copy on both sides and return to CCB.
 Thank You for Your Business!

Signature 

© 2000 ENTIST, INC. TEL: 404-433-8815



CROSS COUNTRY BUILDINGS, LLC
JEFF SCHNARRE
 1957 SCHNARRE ROAD
 FORISTELL, MO 63348-1715
 (636) 673-1213

Proposal

Date Proposal #
 3/25/2008 WC FPD #1

Name / Address

Job Location

Wright City Fire Protection Dist.
 396 NW 2nd Street
 Wright City, MO 63390
 636-745-2262

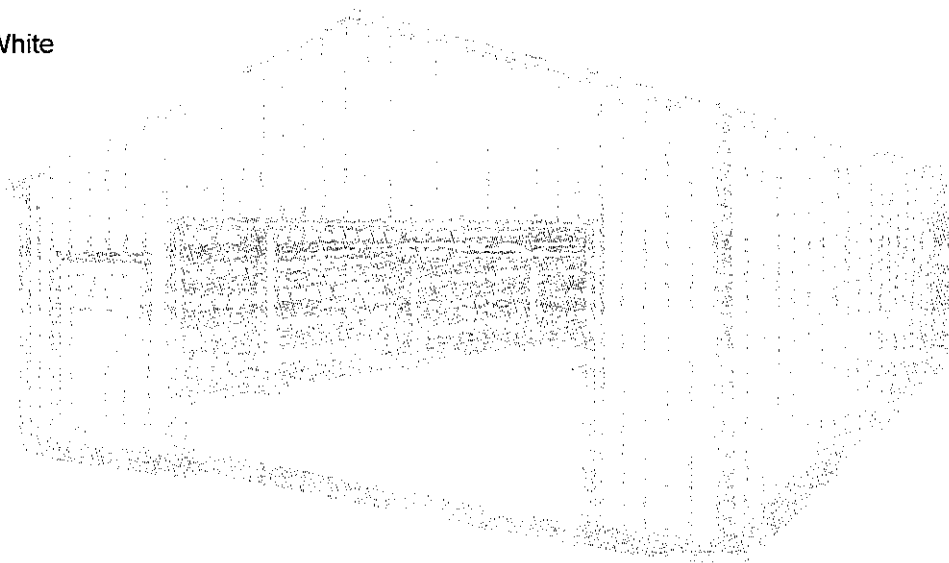
Pole Building

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Color of roof to be White



Total \$7,500.00

Please sign yellow copy on both sides and return to CCB.
 Thank You for Your Business!

Signature 

Due to excessive lengths of time for vouchers to clear some dispersing companies' offices, a \$200.00 handling fee, per voucher, will be charged if you elect for our office to handle vouchers processed by the following companies: Lawyers Title, Escrow Dispersing (EDI), and St. Louis Dispersing.

NOTE: HANDLING FEES ARE NOT INCLUDED IN THE TOTAL.

PAYMENT PLAN

10% of the total contract is due upon signing, 40% is due on the first day of construction, and 50% is due when completed.

Final payment of all contracts and/or proposals are due on the last day of construction with a 10 day grace period and become past due on the 11th day. All past due contracts and/or proposals shall incur a service charge of 1.5% per month, which is 18% per annum, or the legal maximum, which ever is greater, and a \$45.00 per month late payment fee will also be charged. The buyer also understands that he will be responsible for the payment of any and all legal or other charges incurred in collecting the account.

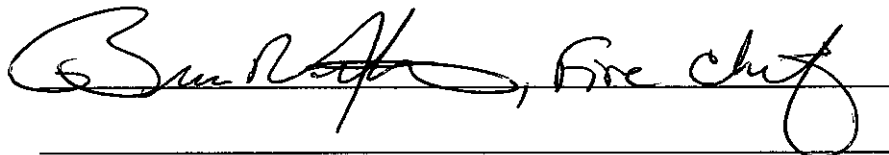
TERMS AND CONDITIONS

CONTRACTORS ARE NOT RESPONSIBLE FOR LABOR OR MATERIALS TO GET THE BUILDING UP TO GRADE. IF THE BUILDING PAD IS OVER 48" HIGHER THAN VIRGIN SOIL, IT WILL BE AT THE OWNERS' EXPENSE TO GET BUILDING TO THE 48" GRADE. ANY EXISTING GROUND CONDITIONS THAT ARE OVER THE ESTIMATED TIME TO DO THE JOB WILL BE AT OWNERS' EXPENSE. CONTRACTORS ARE NOT RESPONSIBLE FOR ANY UNDERGROUND LINES (GAS, ELECTRIC, WATER, TELEPHONE, ETC). CONTRACTORS ARE NOT RESPONSIBLE FOR DAMAGE DUE TO ACTS OF GOD, BEFORE, DURING OR AFTER CONSTRUCTION. CONTRACTORS ARE NOT RESPONSIBLE FOR THE REMOVAL OF ANY EXCESSIVE BUILDING MATERIALS AND/OR NATURAL RESOURCES THAT ARE LEFT AFTER THE BUILDING IS COMPLETED. BUILDING DRAWINGS AND ANY COUNTY PERMITS ARE NOT INCLUDED IN THE TOTAL PRICE OF CONTRACT. CONTRACTORS AND/OR SUBCONTRACTORS ARE NOT RESPONSIBLE FOR ANY DAMAGES TO DRIVEWAYS DURING CONSTRUCTION.

NOTICE TO OWNER

FAILURE OF THIS CONTRACTOR TO PAY THOSE PERSONS SUPPLYING MATERIAL OR SERVICES TO COMPLETE THIS CONTRACT CAN RESULT IN THE FILING OF A MECHANIC'S LIEN ON THE PROPERTY WHICH IS THE SUBJECT OF THIS CONTRACT PURSUANT TO CHAPTER 429,RSMO. TO AVOID THIS RESULT, YOU MAY ASK THIS CONTRACTOR FOR "LIEN WAIVERS" FROM ALL PERSONS SUPPLYING MATERIAL OR SERVICES FOR THE WORK DESCRIBED IN THE CONTRACT. FAILURE TO SECURE LIEN WAIVERS MAY RESULT IN YOUR PAYING FOR LABOR AND MATERIAL TWICE.

Signature

A handwritten signature in black ink, appearing to read "Sam R. [unclear]", is written over a horizontal line. The signature is cursive and includes the words "Fire Chief" written in a similar style to the right of the main signature.

Responses:	57 Responses for March 2008	YTD 2008 178
	58 Responses for March 2007	YTD 2007 169

See attached printout for alarms

Equipment/Building Status:

- 9714 Out of Service for brake line repair
- Air monitor on 9734 in for repair

Training: Regular weekly training

ISO: See Attached sign-in log times

Activities: See Attached Events

Fire Inspector Report: See Attached

Chief Report: See Attached

Fire Chief Report April 9, 2008

- Weekly meeting with Asst. Chief MacKnight
- Annual audit with Travelers Insurance
- Was in and out of office for family emergency
- Attended Annual Chamber Breakfast
- Attended meet the Candidate night
- Worked on fire reports
- Fire Investigation for a possible incendiary fire



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

SUBJECT: Fire Inspector's Report for the Month of March, 2008

TO: Board of Directors and Fire Chief

FROM: Todd VanZuyen, Fire Inspector

DATE: April, 8, 2008

For the month of March, 2008 I have performed the following tasks. I have taken in 8 permits totaling \$1,992.89. This puts us at 30 permits for the year totaling \$6,240.93. The estimated cost of homes built in the past year is \$3,782,386. The tasks I have performed are as follows:

- Performed 17 Final Inspections
- Performed 18 Rough Inspections
- Installed smoke detectors in a residence
- Attended a job fair at Wright City Lions club
- Responded to multiple calls.
- attended Elks Chili Cook off PR
- Performed a safety talk and tour the fire station, performed a outside flag ceremony for a cub scout troop
- Meeting with builder at 217 Innsbrook
- Meeting with Ernie Swan on building apartments
- was part of the crew that was cover assignment for Lincoln County ,for their awards dinner

- PR Easter Egg Hunt we had about 250 kids came by to see truck and receive hand outs

- meeting with Monnig Industries about their building

Mar-08

Name	Sign-In	YTD Sign-In	Training	YTD Training	YTD Total	Sleepover	YTD Sleepover	Alarms	YTD Alarms
Cash, Kenneth	13.25	27.5	5.25	7.25	34.75		10	5	18
Clarke, Kyle	60	145.5	8.25	15.25	160.75	4	4	3	14
Clubb, Jason	40.75	44.25	8	8	52.25			2	3
Collier, Keith	97	124.5	5	14.75	139.25			5	19
Crady, Justin	26.5	63.75	2	8.75	72.5			1	5
Davis, Glenn	19.5	36.25	8	17.25	53.5			4	25
Devine, Alex	26.5	26.5			26.5				
Gibson, Andrew		53.75		7.25	61				4
Gibson, Scot	86.5	171	3	8	179	4	8	5	15
Hakenwerth, Kevin	145.25	211.25	12.25	27.75	239	3	6	4	16
Hallahan, Matt	27.5	27.5			27.5				
Herrmann, James	86.75	260	9.25	22.5	282.5	1	5	3	22
Hoppe, Keith	77.75	124.5			124.5		1	2	2
Lacaillade, John	223	522.75	10	31.25	554	5	10	12	56
Leary, Justin	81.25	172.75	10.75	22.5	195.25	2	3	6	32
Linneman, Joshua					0				
Logsdon, James					0				
Mahoney, Mike	14.5	14.5			14.5				
Mallery, Karen	159	159	8.5	15.75	174.75	4	4	5	5
Martell, Bradley	71.25	71.25	11.25	11.25	82.5				
McCoy, Jesse	124.5	397.57	8.5	20.75	418.32	6	20	3	13
Nash, Robert	15.75	63	6.25	17.5	80.5				2
Ossenfort, Robert	25.25	77.25	5.25	10.5	87.75			2	11
Paschall, Jeremy	57	103.25	3	12.75	116			1	6
Patrick, Colin	40.25	167.75	3	5	172.75	2	7		5
Phillips, Randy	11	11			11				
Rains, Michael	3.5	6.5	3	7.5	14				1
Scherer, Chris	31.25	82.25	7.5	17.25	99.5	1	1	1	6
Schriener, Michael	15	35.5	5.75	7.75	43.25			6	34
Shy, Ryan	16.75	16.75			16.75				
Thompson, Keith	67.5	217.25	7.75	22.5	239.75	1	4	8	46

Wagner, Kenny	23.25	23.25			23.25				
Waltz, Nathan	35.25	95	8.25	22.5	117.5	1	1	2	11
Warren, Billy		7.75		2	9.75				
Warren, Raymond	24.5	85	7.75	21.5	106.5			2	10
Webert, Mark					0				
Werremeyer, Amanda	30	30			30				
Westfall, Zachery	37	37			37				
Wing, Terry	18	21		9.25	30.25			1	2
Yettke, Chris					0				



107 SOUTH WEST STREET
WARRENTON, MO 63383

March 20, 2008

Board of Directors
Wright City Fire Protection District
396 West Second Street
Wright City, MO 63390

Dear Sirs:

The City of Warrenton is exploring the possibility of providing other government entities the opportunity to air their government meetings on Charter Cable's Public Access Channel 3. Presently the City of Warrenton Board of Aldermen, Planning and Zoning and Warren County RIII School District meetings air on Channel 3.

We are gathering information to see how many entities are interested in this type of service to determine what the fee would be. I would appreciate hearing from you either by phone (636-456-3535) or email mccormick.c.warrenton.mo@centurytel.net.

If you have any questions please feel free to contact me.

Very truly yours,

A handwritten signature in blue ink that reads "Chris McCormick". The signature is written in a cursive, flowing style.

Chris McCormick
City Clerk



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 16:00 in the afternoon of Thursday May 8, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Swearing in New members & Organization of Board
- 4.) Approve minutes April 9, 2008
- 5.) Approve bills for payment
- 6.) Public Comments (Comments to be limited to three minutes)
- 7.) Old Business
- 8.) New Business

Old Business

1. Capital Improvement Committee set workshop
2. Station 4 property and status of current Station 4
3. Administrative Assistant Re-imbusement
4. Rescue Pumper Committee update

New Business

1. Accounts and Signatures
2. Energy Conservation
3. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Fire Marshal Report
 - e. Fire Chief Report

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

1. (0 issues)

Open Session

1. Next regular Board of Directors Meeting June 12, 2008 Adjournment

A blue ink signature of Brian R. Nickerson, Fire Chief, written over a horizontal line.

Brian R. Nickerson, Fire Chief



Wright City Fire Protection District

396 West North 2nd Street
P.O. Box 522
Wright City, Missouri 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

Board of Directors – Meeting Minutes

The April 9, 2008 meeting of the Wright City Fire Protection District was attended by Board Members Robert Mallery, Randy Lewis, Roy May, Rudy Jovanovic, and Larry Zuhone. Other attending was Chief Brian Nickerson, Melissa Sherman.

Meeting called to order by Larry Zuhone at 16:00.

- A. Approve Agenda: Motion to approve agenda. Motion made by Robert and 2nd by Rudy. Motion carried 5-0.
- B. Approve Minutes: Motion to approve minutes from March 13, 2008 meeting made by Robert and 2nd by Rudy. Motion carried 5-0.
- C. Approve bills for payment: Motion to approve bills paid made by Rudy and 2nd by Randy. Motion carried 5-0.
- D. Public Comments: None

Old Business

- A. Capital Improvements: Motion made by Rudy and 2nd by Larry. Randy, Rudy, Larry, Robert (YES) Roy (NO) Motion carried 4-1.
 - a. Quotes
 - b. New contract Phase I
 - c. "accepted bid value"
- B. Bell Road Property: Motion made by Robert and 2nd by Rudy. Randy abstained, motion carried 4-0.
 - a. Topography survey of the Bell Road Property.
 - b. Chief to obtain quotes and award lowest bid.
- C. Resolution 2008 – 1: Motion made by Randy and 2nd by Robert. Motion carried 5-0.

New Business

- A. New Board Member:
 - a. Swearing new Board Member – Tabled until May 8 meeting
- B. Mowing Bids: Motion made by Rudy and 2nd by Roy to award bid to "A Cut Above". Motion carried 5-0.
 - a. Bids obtained:
 - 1. A Cut Above \$105.00 (for two Stations and Bell Road)
 - 2. Dry Fork Lawn Service \$220.00 (for two Stations and Bell Road)
 - 3. Trei Irwin's Lawn Service \$190.00 (for two Stations and Bell Road)
- C. Roof Bids: Motion made by Randy and 2nd by Rudy to award bid to Cross Country Builders. Motion carried 5-0.
 - a. Bids obtained:
 - 1. Cross Country Builders \$11,000.00
 - 2. Center Mark Roofing \$11,350.00
 - 3. Berryman Roofing (in adequate information was provided)
 - b. Call Insurance company about roof

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo

- A. (0 issues)

Open Session

- A. Next Board of Directors Meeting- May 8, 2008.

Adjournment

- A. Meeting adjourned 17:45 hours. Motion made by Randy and 2nd by Robert. Motion carried 5-0.

A handwritten signature in blue ink, appearing to read "Randy", written over a horizontal line.

A handwritten signature in blue ink, appearing to read "Robert", written over a horizontal line.

Wright City Fire Protection District

5/8/2008 1:59 PM

Register: A - General Operating
 From 04/16/2008 through 05/08/2008
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/16/2008	11063	First Siste Communit...	A - Payroll Account		27,000.00	X		23,474.96
04/18/2008			-split-	Deposit		X	1,894.29	25,369.25
04/18/2008			1200 - Miscellaneous I...	Deposit		X	100.00	25,469.25
04/18/2008			-split-	Deposit		X	9,096.54	34,565.79
04/22/2008			April CD	Funds Transfer		X	40,708.00	75,273.79
05/05/2008			-split-	Deposit			6,341.77	81,615.56
05/05/2008			1200 - Miscellaneous I...	Deposit (Katie...			500.00	82,115.56
05/05/2008			1200 - Miscellaneous I...	Deposit			10.00	82,125.56
05/05/2008			1200 - Miscellaneous I...	Deposit		X	43.39	82,168.95
05/05/2008	Audit06-32		Commerce Bank Purch...		10,826.99	X		71,341.96
05/07/2008	11064	A Cut Above Ground...	Accounts Payable		165.00			71,176.96
05/07/2008	11065	Ameren UE	Accounts Payable	VOID:		X		71,176.96
05/07/2008	11066	Anthem Blue Cross ...	Accounts Payable	VOID:		X		71,176.96
05/07/2008	11067	Hines Products Corp	Accounts Payable	VOID:		X		71,176.96
05/07/2008	11068	Keith Collier	Accounts Payable	VOID:		X		71,176.96
05/07/2008	11069	Lewis-Bade, Inc.	Accounts Payable	VOID:		X		71,176.96
05/07/2008	11070	MCIAAI	Accounts Payable	VOID:		X		71,176.96
05/07/2008	11071	Schroeder's Garage ...	Accounts Payable	VOID:		X		71,176.96
05/07/2008	11072	United Healthcare	Accounts Payable	VOID:		X		71,176.96
05/07/2008	11073	Verizon1	Accounts Payable	61Y31442990...	129.56			71,047.40
05/07/2008	11074	Verizon3	Accounts Payable	61Y31442320...	21.70			71,025.70
05/07/2008	11075	Wright City Water	Accounts Payable	500234001	39.13			70,986.57
05/07/2008	11076	United States Treasury	Accounts Payable	Fed Tax-941-2...	159.82			70,826.75
05/07/2008	11077	Ameren UE	Accounts Payable		371.01			70,455.74
05/07/2008	11078	Anthem Blue Cross ...	Accounts Payable		3,234.62			67,221.12
05/07/2008	11079	Hines Products Corp	Accounts Payable		366.00			66,855.12
05/07/2008	11080	Keith Collier	Accounts Payable		28.84			66,826.28
05/07/2008	11081	Lewis-Bade, Inc.	Accounts Payable		1,980.00			64,846.28
05/07/2008	11082	MCIAAI	Accounts Payable		20.00			64,826.28
05/07/2008	11083	Schroeder's Garage ...	Accounts Payable		1,559.36			63,266.92
05/07/2008	11084	United Healthcare	Accounts Payable		580.47			62,686.45

Wright City Fire Protection District

5/7/2008 11:11 AM

Register: Commerce Bank Purchasing Card

From 04/10/2008 through 05/07/2008

Sorted by: Date, Type, Number/Ref

Date	Ref.	Payee	Account	Memo	Charge C	Payment	Balance
04/11/2008		Hart's	-split-		20.00		27,990.61
04/11/2008		Longhorn Steakhouse	8000 - Other Expenses:...		25.65		28,016.26
04/11/2008		Mid-American Peter...	-split-		171.68		28,187.94
04/12/2008		TA 35	4000 - Maintenance Ex...		50.00		28,237.94
04/14/2008		Baragiola Hardware ...	-split-		6.96		28,244.90
04/14/2008		Drury Inn Indianapolis	6000 Training & Educ...		371.16		28,616.06
04/14/2008		Drury Inn Indianapolis	6000 Training & Educ...		597.34		29,213.40
04/14/2008		Speedway 5514	4000 - Maintenance Ex...		51.30		29,264.70
04/14/2008		Steak N Shake 251 IN	6000 Training & Educ...		18.85		29,283.55
04/14/2008		Jillians IN	6000 Training & Educ...		22.42		29,305.97
04/14/2008		Patricks Marathon	4000 - Maintenance Ex...		84.68		29,390.65
04/14/2008		Texas Roadhouse IN	6000 Training & Educ...		107.98		29,498.63
04/14/2008		Economy Supermarket	4000 - Maintenance Ex...		10.33		29,508.96
04/14/2008		NFPA	2000 - Administrative ...		270.00		29,778.96
04/15/2008		Baragiola Hardware ...	-split-		87.60		29,866.56
04/16/2008		Baragiola Hardware ...	-split-		5.31		29,871.87
04/18/2008		NAPA	-split-		117.52		29,989.39
04/18/2008		Baragiola Hardware ...	-split-		8.14		29,997.53
04/18/2008		Kenworth	4000 - Maintenance Ex...		15.29		30,012.82
04/18/2008		MWAVE	3000 - Capital Expense...		687.10		30,699.92
04/18/2008		Centurytel	-split-		222.47		30,922.39
04/21/2008		Walmart	-split-		124.72		31,047.11
04/22/2008		Claddaha Irish Pub	6000 Training & Educ...		17.16		31,064.27
04/22/2008		Andrus O'Reilly's	6000 Training & Educ...		17.03		31,081.30
04/22/2008		Rock Bottom	6000 Training & Educ...		24.57		31,105.87
04/22/2008		Buca Indianapolis	6000 Training & Educ...		44.01		31,149.88
04/22/2008		Jillians IN	6000 Training & Educ...		15.39		31,165.27
04/22/2008		Highland Shell	4000 - Maintenance Ex...		75.00		31,240.27
04/22/2008		Schuhmacher Fire Eq...	4000 - Maintenance Ex...		178.00		31,418.27
04/22/2008		Leo M. Ellebracht C...	-split-		110.10		31,528.37
04/22/2008		Batteries Plus	3000 - Capital Expense...		76.80		31,605.17
04/22/2008		Quill Corporation	-split-		211.32		31,816.49
04/22/2008		Baragiola Hardware ...	-split-		23.00		31,839.49
04/22/2008		Baragiola Hardware ...	-split-		5.58		31,845.07
04/23/2008		Baragiola Hardware ...	-split-		47.47		31,892.54
04/23/2008		Walmart	-split-		16.07		31,908.61
04/23/2008		Leon Uniform Comp...	-split-		331.45		32,240.06
04/23/2008		J. Hunt Hauling	5000 - Utilities Expens...		74.93		32,314.99
04/25/2008		Cuivre River Electric...	5000 - Utilities Expens...		97.56		32,412.55
04/25/2008		Baragiola Hardware ...	-split-		5.11		32,417.66

Wright City Fire Protection District

5/7/2008 11:11 AM

Register: Commerce Bank Purchasing Card

From 04/10/2008 through 05/07/2008

Sorted by: Date, Type, Number/Ref

Date	Ref.	Payee	Account	Memo	Charge	C	Payment	Balance
04/25/2008		Baragiola Hardware ...	-split-		49.58			32,467.24
04/28/2008		Truck Centers Inc	-split-		519.45			32,986.69
04/28/2008		EPC	3000 - Capital Expense...		40.00			33,026.69
04/28/2008		NAPA	4000 - Maintenance Ex...		29.35			33,056.04
04/29/2008		Baragiola Hardware ...	-split-		7.66			33,063.70
04/29/2008		Office Depot	2000 - Administrative ...		10.29			33,073.99
04/29/2008		Nextel Communicati...	-split-		512.02			33,586.01
04/29/2008		NAPA	-split-		6.71			33,592.72
04/29/2008		Christian Disposal L...	-split-		76.50			33,669.22
04/29/2008		Poster Compliance C...	-split-		7.25			33,676.47
05/01/2008		NAPA	4000 - Maintenance Ex...		196.95			33,873.42
05/02/2008		54th Street 12 Wentz...	-split-		25.67			33,899.09
05/02/2008		Baragiola Hardware ...	-split-		20.41			33,919.50
05/02/2008		Mid-American Peter...	-split-		39.42			33,958.92
05/02/2008		Home Depot	-split-		15.21			33,974.13
05/02/2008		RCC, Inc	-split-		80.55			34,054.68
05/05/2008		Baragiola Hardware ...	-split-		8.52			34,063.20
05/05/2008		Cuivre River Electric...	5000 - Utilities Expens...		66.00			34,129.20
05/05/2008	Audit06-32		A - General Operating				10,826.99	23,302.21
05/06/2008		Sign Solutions	-split-		80.00			23,382.21
05/07/2008		Mech Electronics, Inc	4000 - Maintenance Ex...		112.90			23,495.11

ADMINISTRATIVE REIMBURSEMENT
VICTIM ADVOCATE

JANUARY 2, 2008	\$13,000.00
MARCH 21, 2008	\$500.00
APRIL 21, 2008	\$500.00



Wright City Fire Protection District

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(636) 745-2262 Administration
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www.wrightcityfire.com

To: All Career & Volunteer Staff

From: Brian R. Nickerson, Fire Chief 

Subject: Energy Conservation

Date: May 8, 2008

I NEED YOUR HELP!!! With the significant increase in fuel prices the need to try and conserve is imperative with the existing budget. I view this as temporary for the adjustment of our operation and will return sometime in the near future pending the prices. The following with your help will help us maintain our cost figures for our budget. This will be effective Monday May 12, 2008.

- Career Station 2, 3, & 4 checks will be completed every other week and Station 2 & 4 will be completed the same day. A note dated and signed each absent week and will be placed in the book to the effect of why we are checking the stations every other week. (Fuel Prices, Energy Conservation)
- Please make a effort to have light on when in the room and off when not going to return for an extended time.
- Heat & Air please use and adjust to just a bit warmer for the summer and cooler for the colder times. Also the back room should be kept on at a minimum until evening hours unless absolutely needed other times. Ie Lunch or downtime. The outlaying stations should be kept at 84 for the summer and 66 for the winter in the office areas. The bays should be 55 in the summer and 60 in the winter unless extended work is being performed in the bay.
- For meal time please refrain from taking the engine. Meal times will be reduced to in-house unless out on an alarm and returning to the station. If you are in quarters you may order from the normal places which are frequently visited and send one person to pick-up in the brush truck or pick-up.

I will still encourage training as that is a very important factor in what we do. So please do not hesitate to train. Including drivers training.

I understand this will not be easy at times but to request that we make the effort together and move forward. If you have any questions please let me know.

Responses:	35 Responses for April 2008	YTD 2008 213
	39 Responses for April 2007	YTD 2007 208

See attached printout for alarms

Equipment/Building Status:

- 9714 was in and out of service with battery issues and window issues. As of 5/8/2008 all is repaired.
- Air brake problem on 9723. Still in service
- Minor damage to 9701 on the bumper from pole in lot. Pole being removed in the next two weeks.
- Air monitor on 9734 in for repair

Training: See attached

ISO: See Attached sign-in log times

Activities: See Attached Events

Fire Inspector Report: See Attached

Chief Report: See Attached



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SUBJECT: Fire Inspector Report for the Month of April 2008

TO: Board of Directors and Fire Chief

FROM: Todd A VanZuyen, Fire Inspector

DATE: May,8,2008

For the month of April 2008 I have performed the following tasks. I have taken in 16 permits totaling \$7,381.02. This puts us at 46 permits for the year totaling \$13,621.95. The estimated cost of homes built in the year is \$5,391,821. The tasks I have performed are as follows:

- Performed 11 Final Inspections
- Performed 13 Rough Inspections
- Performed 1 Commercial Occupancy Inspections
- Responded to multiple calls.
- Attended High School job fair
- Inspected a trailer that had safety issues for the occupant
- Had several meeting about burn camp BBQ
- Gave a safety talk station tour to a group of girl scouts
- Had a meeting with St John Burn Center
- PR Warren County Family Health Fair at Warrenton High School
- PR Show Me Warren County Home and Garden Show at Holy Rosary Campus
- Meeting with Monning IND about hydrant placement
- Meeting with A.J Girando on prospective business park
- Attended 4th Annual balloon release for victims rights at Warren County Court House
- Did 3 days of testing hydrants in the city
- Attended FDIC for 5 days will I was their I took 9 classes and attended a table top session and also toured the EXPO

Fire Chief Report May 8, 2008

- Attended FDIC with truck committee
- Quest meeting for Leadership for the County
- Attended 4th Annual Balloon Release Victims Rights
- Meeting with Architects for new Elementary school
- Truck committee
- Attended Dispatch User meeting
- LEPC meeting
- Meeting with new Mayor. Mayor White
- Meeting Chief Bornhop



Wright City Fire Protection District

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Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 16:00 in the afternoon of Thursday June 12, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes May 8, 2008
- 4.) Approve bills for payment
- 5.) Public Comments (Comments to be limited to three minutes)
- 6.) Old Business
- 7.) New Business

Old Business

1. Capital Improvement Committee set workshop
2. Accounts and Signatures
3. Rescue Pumper Committee update

New Business

1. MAFPD Conference
2. Surplus Radio Equipment
3. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Fire Marshal Report
 - e. Fire Chief Report

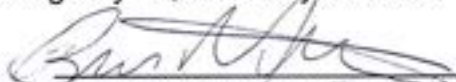
Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

1. (1 issues)

Open Session

1. Next regular Board of Directors Meeting July 10, 2008 Adjournment


Brian R. Nickerson, Fire Chief



Wright City Fire Protection District

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Board of Directors Proposed Meeting Agenda

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The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes May 8, 2008
- 4.) Approve bills for payment
- 5.) Public Comments (Comments to be limited to three minutes)
- 6.) Old Business
- 7.) New Business

Old Business

1. Capital Improvement Committee set workshop
2. Accounts and Signatures
3. Rescue Pumper Committee update

New Business

1. MAFPD Conference
2. Propane Quotes
3. Surplus Radio Equipment
4. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Activities
 - e. Fire Marshal Report
 - f. Fire Chief Report

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

1. (Issues)

Open Session

1. Next regular Board of Directors Meeting July 10, 2008 Adjournment


Brian R. Nickerson, Fire Chief



Wright City Fire Protection District

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Board of Directors – Meeting Minutes

The May 8, 2008 meeting of the Wright City Fire Protection District was attended by Board Members Robert Mallery, Dan West, Rudy Jovanovic, and Larry Zuhone. Other attending was Chief Brian Nickerson & Melissa Sherman.

Meeting called to order by Larry Zuhone at 16:00.

- A. Approve Agenda: Motion to approve agenda. Motion made by Robert and 2nd by Rudy. Motion carried 3-0.
- B. Swearing In New Board Members: Dan West and Rudy Jovanovic were both sworn in.
- C. Re-organization of the Board: Motion was made by Rudy to nominate Larry as Chairman and was 2nd by Robert. Motion carried 4-0.
 1. Treasurer of Board: Motion was made by Robert to nominate Dan and was 2nd by Rudy. Motion carried 4-0.
 2. Secretary of Board: Motion was made by Rudy to nominate Robert and was 2nd by Larry. Motion carried 4-0.
- D. Approve Minutes: Motion to approve minutes from April 9, 2008 meeting made by Robert and 2nd by Rudy. Motion carried 4-0.
- E. Approve bills for payment: Motion to approve bills paid made by Robert and 2nd by Dan. Motion carried 4-0.
- F. Public Comments: None

Old Business

- A. Capital Improvements: Set workshop for two weeks May 22, 2008 at 6:30.
 - a. Chief to contact Roy at Archimages to attend the meeting if possible.
- B. Bell Road Property: Should have layout by workshop date.
- C. Administrative Assistant Reimbursement: Discussion – see attached for deposits
- D. Rescue Pumper: Discussion
 - a. In discussion with three vendors at this time possibly more to come.
 - b. Hope to have specs ready for August or September.

New Business

- A. Accounts & Signatures: Motion made by Rudy and 2nd by Robert to remove Roy from all financial obligations and add Dan to all the financial obligations. Motion carried 4-0.
- B. Energy Conservation: Set up committee to discuss ways to conserve. Chief, Dan West and Captains to discuss.
- C. Staff Reports: Discussion

Closed Session

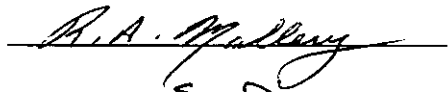
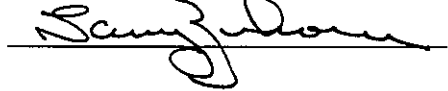
Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo
A. (0 issues)

Open Session

A. Next Board of Directors Meeting- June 12, 2008

Adjournment

A. Meeting adjourned 17:00 hours. Motion made by Robert and 2nd by Dan. Motion carried 4-0.

Wright City Fire Protection District

6/12/2008 1:52 PM

Register: A - General Operating

From 05/12/2008 through 06/12/2008

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/12/2008			May CD	Funds Transfer		X	40,820.29	103,506.74
05/21/2008	Audit06-50		Commerce Bank Purch...		8,793.98	X		94,712.76
05/22/2008	11085	Cross Country Build...	Accounts Payable	WC FPD #1	11,000.00	X		83,712.76
05/31/2008			1200 - Miscellaneous I...	Deposit		X	95.40	83,808.16
06/05/2008		Farmers and Mercha...	June CD 2				42,210.30	126,018.46
06/05/2008	11086	First Stste Communit...	A - Payroll Account	Payroll	15,000.00			111,018.46
06/10/2008			-split-	Deposit			1,842.06	112,860.52
06/10/2008			1200 - Miscellaneous I...	Deposit			500.00	113,360.52
06/10/2008			1200 - Miscellaneous I...	Deposit			10.00	113,370.52
06/10/2008			1200 - Miscellaneous I...	Deposit			125.00	113,495.52
06/10/2008			-split-	Deposit			8,783.62	122,279.14
06/10/2008			-split-	Deposit			300.88	122,580.02
06/11/2008	11087	A Cut Above Ground...	Accounts Payable		215.00			122,365.02
06/11/2008	11088	Ameren UE	Accounts Payable		221.97			122,143.05
06/11/2008	11089	Anthem Blue Cross ...	Accounts Payable		3,234.62			118,908.43
06/11/2008	11090	Components Unlimited	Accounts Payable		270.00			118,638.43
06/11/2008	11091	Cuivre River Propane	Accounts Payable		2,910.00			115,728.43
06/11/2008	11092	Enviromental Consul...	Accounts Payable		420.00			115,308.43
06/11/2008	11093	Just A Notion	Accounts Payable		321.00			114,987.43
06/11/2008	11094	Karen Mallery	Accounts Payable		30.62			114,956.81
06/11/2008	11095	MFA Oil Company	Accounts Payable	084 82632	4,913.85			110,042.96
06/11/2008	11096	MU Conference Office	Accounts Payable	Customer # 12...	950.00			109,092.96
06/11/2008	11097	St Charles County E...	Accounts Payable		1,250.00			107,842.96
06/11/2008	11098	Towers Fire Appar...	Accounts Payable	08078	136.78			107,706.18
06/11/2008	11099	United Healthcare	Accounts Payable		580.47			107,125.71
06/11/2008	11100	Verizon1	Accounts Payable	61Y314429906...	34.11			107,091.60
06/11/2008	11101	Wright City Water	Accounts Payable	500234001	40.29			107,051.31
06/12/2008	11102	First Stste Communit...	A - Payroll Account	Payroll	30,000.00			77,051.31



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www.wrightcityfire.com

Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 16:00 in the afternoon of Thursday July 10, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes June 12, 2008
- 4.) Approve bills for payment
- 5.) Public Comments (Comments to be limited to three minutes)
- 6.) Old Business
- 7.) New Business

Old Business

1. Capital Improvement Committee set workshop (July 16th, 6pm, Station 1)
2. Rescue Pumper Committee update
3. Coffee and Donuts with Chief update

New Business

1. Personal Water Craft Grant
2. MAFPD Discussion
3. Set New Tax Rate (August 14th Board Meeting)
4. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Activities
 - e. Fire Marshal Report
 - f. Fire Chief Report

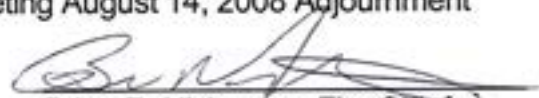
Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

1. (2 issues)

Open Session

1. Next regular Board of Directors Meeting August 14, 2008 Adjournment


Brian R. Nickerson, Fire Chief



Wright City Fire Protection District

396 NW 2nd Street
PO Box 522
Wright City, MO 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 16:00 in the afternoon of Thursday July 10, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes June 12, 2008
- 4.) Approve bills for payment
- 5.) Public Comments (Comments to be limited to three minutes)
- 6.) Old Business
- 7.) New Business

Old Business

1. Capital Improvement Committee set workshop (July 16th, 6pm, Station 1)
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New Business

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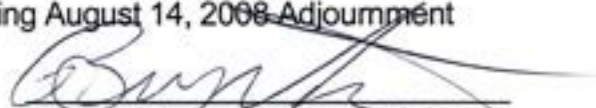
Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

1. (2 issues)

Open Session

1. Next regular Board of Directors Meeting August 14, 2008 Adjournment


Brian R. Nickerson, Fire Chief



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Board of Directors – Meeting Minutes

The June 12, 2008 meeting of the Wright City Fire Protection District was attended by Board Members Robert Mallery, Rudy Jovanovic, Randy Lewis and Larry Zuhone. Other attending was Chief Brian Nickerson & Melissa Sherman.

Meeting called to order by Larry Zuhone at 16:02.

- A. Approve Agenda: Motion to approve agenda. Motion made by Randy and 2nd by Rudy. Motion carried 4-0.
- B. Approve Minutes: Motion to approve minutes from May 8, 2008 meeting made by Rudy and 2nd by Robert. Motion carried 4-0.
- C. Approve bills for payment: Motion to approve bills paid made by Rudy and 2nd by Robert. Motion carried 4-0.
- D. Public Comments: None

Old Business

- A. Capital Improvements: Set workshop for June 21, 2008 at 6:30.
 - a. Will be visiting Troy, Wentzville, and Warrenton Stations.
- B. Accounts and Signatures: Everything transferred and signed with all accounts.
- C. Rescue Pumper: Discussion
 - a. List of equipment and cost
 - b. Demo Truck
 - c. Specs done hopefully by August, latest September

New Business

- A. MAFPD Conference: Members all have packets
- B. Propane Pre-buy: MFA lowest quote
- C. Surplus Radio Equipment: Motion made to surplus radio equipment made by Rudy and 2nd by Randy. Motion carried 4-0.
- D. Innsbrook Meeting: Discussion
- E. Staff Reports: Discussion

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo

- A. (0 issues)

Open Session

- A. Next Board of Directors Meeting- July 10, 200



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Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 16:00 in the afternoon of Thursday July 10, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes June 12, 2008
- 4.) Approve bills for payment
- 5.) Public Comments (Comments to be limited to three minutes)
- 6.) Old Business
- 7.) New Business

Old Business

1. Capital Improvement Committee set workshop (July 16th, 6pm, Station 1)
2. Rescue Pumper Committee update
3. Coffee and Donuts with Chief update

New Business

1. Personal Water Craft Grant
2. MAFPD Discussion
3. Set New Tax Rate (August 14th Board Meeting)
4. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Activities
 - e. Fire Marshal Report
 - f. Fire Chief Report

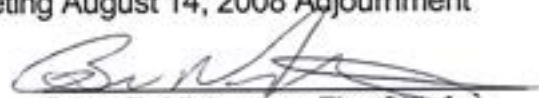
Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

1. (2 issues)

Open Session

1. Next regular Board of Directors Meeting August 14, 2008 Adjournment


Brian R. Nickerson, Fire Chief



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Board of Directors Proposed Meeting Agenda

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The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes June 12, 2008
- 4.) Approve bills for payment
- 5.) Public Comments (Comments to be limited to three minutes)
- 6.) Old Business
- 7.) New Business

Old Business

1. Capital Improvement Committee set workshop (July 16th, 6pm, Station 1)
2. Rescue Pumper Committee update
3. Coffee and Donuts with Chief update

New Business

1. Personal Water Craft Grant
2. MAFPD Discussion
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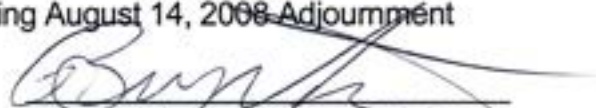
Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

1. (2 issues)

Open Session

1. Next regular Board of Directors Meeting August 14, 2008 Adjournment


Brian R. Nickerson, Fire Chief



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Board of Directors – Meeting Minutes

The June 12, 2008 meeting of the Wright City Fire Protection District was attended by Board Members Robert Mallery, Rudy Jovanovic, Randy Lewis and Larry Zuhone. Other attending was Chief Brian Nickerson & Melissa Sherman.

Meeting called to order by Larry Zuhone at 16:02.

- A. Approve Agenda: Motion to approve agenda. Motion made by Randy and 2nd by Rudy. Motion carried 4-0.
- B. Approve Minutes: Motion to approve minutes from May 8, 2008 meeting made by Rudy and 2nd by Robert. Motion carried 4-0.
- C. Approve bills for payment: Motion to approve bills paid made by Rudy and 2nd by Robert. Motion carried 4-0.
- D. Public Comments: None

Old Business

- A. Capital Improvements: Set workshop for June 21, 2008 at 6:30.
 - a. Will be visiting Troy, Wentzville, and Warrenton Stations.
- B. Accounts and Signatures: Everything transferred and signed with all accounts.
- C. Rescue Pumper: Discussion
 - a. List of equipment and cost
 - b. Demo Truck
 - c. Specs done hopefully by August, latest September

New Business

- A. MAFPD Conference: Members all have packets
- B. Propane Pre-buy: MFA lowest quote
- C. Surplus Radio Equipment: Motion made to surplus radio equipment made by Rudy and 2nd by Randy. Motion carried 4-0.
- D. Innsbrook Meeting: Discussion
- E. Staff Reports: Discussion

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo

- A. (0 issues)

Open Session

- A. Next Board of Directors Meeting- July 10, 200

**Annual Raises July 10 2008 Board Meeting
Effective first payroll in August 2008**

**Shift employees 3% raise
Yearly rate includes 80's straight time and 28 hours overtime**

	Current	3%	Yearly
Combs	\$9.15	\$9.42	\$29,880.24
Holtmeier	\$9.15	\$9.42	\$29,880.24
Wohler	\$12.23	\$12.60	\$39,967.20
Riebe	\$8.67	\$8.93	\$28,322.32

Shift employees 5% raise *AK QX SS*
Yearly rate includes 80's straight time and 28 hours overtime

	Current	5%	Yearly
Combs	\$9.15	\$9.61	\$30,479.28
Holtmeier	\$9.15	\$9.61	\$30,479.28
Wohler	\$12.23	\$12.84	\$40,728.48
Riebe	\$8.67	\$9.10	\$28,865.20

Office employees

	Current	Recommended
Sherman	\$9.00	\$10.00
MacKnight	\$40,000	\$42,500
Van Zuyen	\$14.44	\$15.86

Recommend a 5% raise for the shift employees and the raises recommended listed above for the office employees.

[Signature]
Board of Director

[Signature]
Board of Director

[Signature]
Board of Director



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NOTICE OF PUBLIC HEARING

A public hearing will be held at 16:00 hours on August 14, 2008 at the Wright City Fire Protection District Station #1 in Wright City, Missouri. At which time citizens may be heard of the property tax rate proposed to be set by the Wright City Fire Protection District. A public subdivision. A tax rate shall be set to produce the revenues which the budget for the fiscal year beginning January 1, 2008 shows to be required from the property tax. Each tax rate is determined by dividing the amount of revenues required by the current amount assessed valuation. The result is multiplied by 100 so the tax rate will be expressed in cents per \$100.00 valuation.

ASSESED VALUATION	PRIOR TAX 2007	CURRENT TAX 2008
REALESTATE	\$144,020,752	\$150,555,282
PERSONAL PROPERTY	\$29,763,250	\$29,458,526
TOTAL	\$170,664,942	\$180,013,808
New Construction	\$5,164,720	\$5,119,280
	Amount of property tax Revenues budgeted 2007	Proposed tax rate for 2008 (per \$100)
	RATE .3953	.3852
General Fund	\$659,544	

Tax rate subject to change by State Auditor Office.

Board of Directors
Wright City Fire Protection District



Wright City Fire Protection District

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Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 16:10 in the afternoon of Thursday August 14, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes July 10, 2008
- 4.) Approve bills for payment
- 5.) Public Comments (Comments to be limited to three minutes)
- 6.) Old Business
- 7.) New Business

Old Business

1. Capital Improvement Committee set workshop (August 20 or 21, 2008, 6pm, Station 1)
2. Rescue Pumper Specifications and request for bid

New Business

1. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Activities
 - e. Fire Marshal Report
 - f. Fire Chief Report


Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

1. (0 issues)

Open Session

1. Next regular Board of Directors Meeting September 11, 2008 Adjournment


Brian R. Nickerson, Fire Chief



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Board of Directors Proposed Meeting Agenda

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The tentative agenda of this meeting includes:

- Approve
tax
rate
hears*
- 1.) Call Meeting to Order
 - 2.) Approve Agenda
 - 3.) Approve minutes July 10, 2008
 - 4.) Approve bills for payment
 - 5.) Public Comments (Comments to be limited to three minutes)
 - 6.) Old Business
 - 7.) New Business

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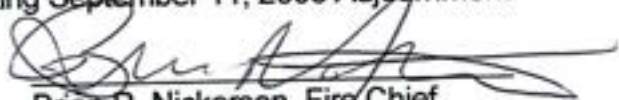
Closed Session

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1. (0 issues)

Open Session

1. Next regular Board of Directors Meeting September 11, 2008 Adjournment


Brian R. Nickerson, Fire Chief



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Board of Directors – Meeting Minutes

The July 10, 2008 meeting of the Wright City Fire Protection District was attended by Board Members Robert Mallery, Rudy Jovanovic, Randy Lewis, Dan West and Larry Zuhone. Other attending was Chief Brian Nickerson & Melissa Sherman.

Meeting called to order by Larry Zuhone at 16:00.

- A. Approve Agenda: Motion to approve agenda. Motion made by Robert and 2nd by Rudy. Motion carried 5-0.
- B. Approve Minutes: Motion to approve minutes from June 12, 2008 meeting made by Randy and 2nd by Robert. Motion carried 5-0.
- C. Approve bills for payment: Motion to approve and pay all bills except EPC bill made by Rudy and 2nd by Dan. Motion carried 5-0. Motion to approve and pay EPC bill made by Randy and 2nd by Dan. Rudy abstained, motion carried 4-0.
- D. Public Comments: None

Old Business

- A. Capital Improvements: Set workshop for July 17, 2008 at 6:00.
 - a. Depending on architect
- B. Rescue Pumper: Discussion
 - a. Met with all three vendors
 - b. Specs due next week
 - c. Hopefully can order by December
- C. Coffee and Donuts with Chief: Discussion
 - a. Radio announcement done on July 10, 2008
 - b. Next one is at Station 3 on July 19, 2008

New Business

- A. Water Rescue Craft: Discussion
 - a. Water Craft is housed at Station 1
 - b. Training with Lake St. Louis
 - c. Sent letters to Innsbrook and Incline Village for use of water to train
- B. MAFPD: Discussion
 - a. Everyone that went learned a lot, got a lot out of it
- C. Tax Rate: Motion made to set new tax rate at the August 14, 2008 Board Meeting. Motion made by Rudy and 2nd by Dan. Motion carried 5-0.
- D. Staff Reports: Discussion

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo. Motion made by Randy and 2nd by Robert. All in favor Robert Yes, Randy Yes, Dan Yes, Rudy Yes, Larry Yes. Motion carried 5-0.

A. (2 issues)

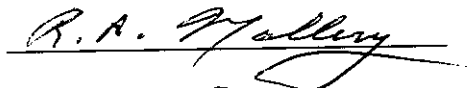

Vote to come out of closed session. Motion made by Robert and 2nd by Rudy. All in favor Robert Yes, Randy Yes, Dan Yes, Rudy Yes, Larry Yes. Motion carried 5-0

Open Session

- A. 5% Raise 24 hour staff and raises for staff as attached: Motion made by Robert and 2nd by Rudy. Motion carried 5-0
- B. Possible pending litigation
- C. Next Board of Directors Meeting- August 14, 2008

Adjournment

- A. Meeting adjourned 18:00 hours. Motion made by Randy and 2nd by Robert. Motion carried 5-0.



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NOTICE OF PUBLIC HEARING

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PERSONAL PROPERTY	\$29,763,250	\$29,458,526
TOTAL	\$170,664,942	\$180,013,808
New Construction	\$5,164,720	\$5,119,280
	Amount of property tax Revenues budgeted 2007	Proposed tax rate for 2008 (per \$100)
	RATE .3953	.3852
General Fund	\$659,544	

Tax rate subject to change by State Auditor Office.

Board of Directors
Wright City Fire Protection District



Wright City Fire Protection District

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Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 1530 hours in the afternoon of Thursday September 11, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes August 14, 2008
- 4.) Approve bills for payment
- 5.) Public Comments (Comments to be limited to three minutes)
- 6.) Old Business
- 7.) New Business

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

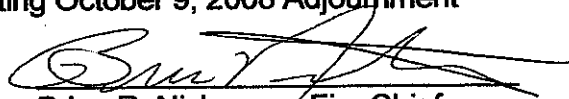
Old Business

1. Bond Issue (set workshop if needed)
2. Open Truck Bids and pass to committee
3. Volunteer Recruitment and Retention

New Business

1. Sunshine Law 610.025
2. Community views of the district
3. Book keeping
4. Grant Received
5. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Fire Marshal Report
 - e. Fire Chief Report

1. Next regular Board of Directors Meeting October 9, 2008 Adjournment


Brian R. Nickerson, Fire Chief



Wright City Fire Protection District

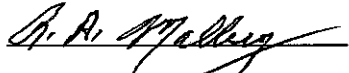
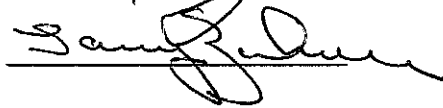
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Public Hearing – Meeting Minutes

A Public Hearing for the Wright City Fire Protection District was held on August 14, 2008 regarding the 2008 Tax Rate. The Tax Rate was calculated using the State formula and was calculated to 0.3852. Meeting was called to order by Larry Zunone at 16:00. Those attending the meeting were the Board of Directors: Larry Zunone, Robert Mallery, Dan West, Randy Lewis, and Rudy Jovanovic. Others attending were Melissa Sherman, Todd VanZuyen, Mike Holtmeier, and Josh Reibe.

After short discussion a vote was taken to set the 2008 Tax Rate for the Wright City Fire Protection District at 0.3852. A roll call vote was taken: Larry Zunone; yes, Robert Mallery; yes, Dan West; yes, Randy Lewis; yes, and Rudy Jovanovic; yes.

Meeting closed at 16:15.



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Board of Directors – Meeting Minutes

The August 14, 2008 meeting of the Wright City Fire Protection District was attended by Board Members Robert Mallery, Rudy Jovanovic, Randy Lewis, Dan West and Larry Zuhone. Other attending was Melissa Sherman, Todd VanZuyen, Mike Holtmeier, & Josh Reibe.

Meeting called to order by Larry Zuhone at 16:15.

- A. Approve Agenda: Motion to approve agenda. Motion made by Randy and 2nd by Rudy. Motion carried 5-0.
- B. Approve Minutes: Motion to approve minutes from July 10, 2008 meeting made by Robert and 2nd by Rudy. Motion carried 5-0.
- C. Approve bills for payment: Motion to approve and pay the bills. Motion made by Dan and 2nd by Rudy. Motion carried 5-0.
- D. Public Comments: None

Old Business

- A. Capital Improvements: Set workshop for August 20, 2008 at 6:00 at Station 1.
 - a. Also will be and executive meeting following the workshop
- B. Rescue Pumper: Motion made by Robert and 2nd Rudy. Motion carried 5-0.
 - a. Minimum of 8 bids due by 12:00 p.m. on the September 11, 2008 Board Meeting
 - b. Bid good for a minimum of 30 days from the September 11, 2008 Board Meeting.
 - c. Notice in Warren County Record

New Business

- A. Staff Reports: Nothing to discuss

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

- A. (0 issues)

Open Session

- A. Next Board of Directors Meeting- September 11, 2008

Adjournment

- A. Meeting adjourned 17:15 hours. Motion made by Randy and 2nd by Dan. Motion carried 5-0.

Staff Report September 2008

Responses:	51 Responses for August 2008	YTD 2008 412
	52 Responses for August 2007	YTD 2007 396

Equipment/Building Status:

- Electrical wiring problem 9714 believed corrected
- Rear light on 9713 repaired
- Repaired box lights and radios 9714

Training: See attached

Activities: See Attached Events

Fire Inspector Report: See Attached

Chief Report: See Attached

Fire Chief Report September 11, 2008

- Began working on next years budget
- Quality controlled fire reports
- Meeting with Alan of MSA repair air packs
- Attended MDA Telethon
- Attended two workshops
- Meeting with Charlie Boyce
- Meeting with ADP payroll
- Meeting with Banner Fire Equipment new engine
- Meeting with Andy Kline new engine
- Meeting with Brian Franz new engine
- Meeting with Superintendant Chris Gains Wright City School
- Toured Wentzville and Lincoln County Fire Stations with Dan
- Region C Wildland meeting St. Clair
- Coffee & donuts Station 2 (none attended)
- Pick-up new truck from Gastorf



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SUBJECT: Fire Inspector Report for the Month of August, 2008

TO: Board of Directors and Fire Chief

FROM: Todd A VanZuyen, Fire Inspector

DATE: September 11, 2008

For the month of August 2008 I have performed the following tasks. I have taken in 7 permits totaling \$1,057.46. This puts us at 83 permits for the year totaling \$18,922.19. The estimated cost of homes built in the year is \$8,136,041. The tasks I have performed are as follows:

- Performed 18 Final Inspections
- Performed 7 Rough Inspections
- Responded to multiple calls.
- PR centurytel customer app
- Had meeting with home owner on proper placement of smoke detectors
- Did MDA boot drive collection
- Performed more hydrant testing
- Attended FMAM Conference at Lake Ozark
- Attended Fire Investigator course at St Louis Fire Accadimy
- Preformed fire drill middle school



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Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 1600 hours in the afternoon of Thursday October 9, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes September 11, 2008
- 4.) Approve minutes August workshop.
- 5.) Approve bills for payment
- 6.) Public Comments (Comments to be limited to three minutes)
- 7.) Old Business
- 8.) New Business

Old Business

1. Request to purchase new rescue pumper
2. Fireman's Fund Grant
3. Workshop October 15, 2008 6pm

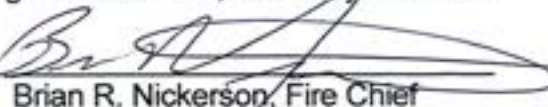
New Business

1. Draft budget
2. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Fire Marshal Report
 - e. Fire Chief Report

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo
(1 issue)

1. Next regular Board of Directors Meeting November 13, 2008 Adjournment


Brian R. Nickerson, Fire Chief



Wright City Fire Protection District

396 West North 2nd Street
P.O. Box 522
Wright City, Missouri 63390
(636) 745-2262 Administration
(636) 745-2259 Fax
www.wrightcityfire.com

Board of Directors – Meeting Minutes

The September 11, 2008 meeting of the Wright City Fire Protection District was attended by Board Members Robert Mallery, Randy Lewis, Dan West and Larry Zuhone. Other attending was Chief Brian Nickerson, Assistant Chief Ron MacKnight, Melissa Sherman, Todd VanZuyen, Mike Holtmeier, & Josh Riebe. Rudy Jovanovic later arrived at 15:55.

Meeting called to order by Larry Zuhone at 15:35.

- A. Approve Agenda: Motion to approve agenda. Motion made by Dan and 2nd by Robert. Motion carried 4-0.
- B. Approve Minutes: Motion to approve minutes from August 14, 2008 meeting made by Randy and 2nd by Dan. Motion carried 4-0.
- C. Approve Minutes for Public Hearing: Motion to approve public hearing minutes from August 14, 2008 made by Dan and 2nd by Robert. Motion carried 4-0.
- D. Approve Board Workshop Minutes: Board workshop minutes from the August 26, 2008 workshop were not approved.

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo. Motion made by Dan and 2nd by Randy. Motion carried 4-0. Roll call vote: Randy yes, Robert yes, Larry yes, Dan yes.

- A. (1 issues)

Open Session

Meeting was called to order by Larry Zuhone at 16:10.

- A. Approve bills for payment: Motion to approve and pay the bills. Motion made by Dan and 2nd by Randy. Motion carried 5-0.
- B. Public Comments: None

Old Business

- A. Bond Issue: Motion was made to move forward with bond issue. Motion made by Robert and 2nd by Rudy. Roll call vote was taken: Rudy no, Robert yes, Larry yes, Dan no, and Randy no.
 - a. \$3.5 million, excluding the basement, on April 2009 ballot
 - b. Workshop set for October 15 at 6:00 Station 1.
- B. Open Truck bids: Discussion
 - a. Truck bids and equipment bids were passed on to the truck committee.
- C. Volunteer Recruitment and Retention: Discussion on how to bring more in.

New Business

- A. Sunshine Law: Discussion
 - a. All emails will be sent to Melissa Sherman.



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To: Board of Director
From: Brian R. Nickerson, Fire Chief
Subject: Request new 9714 purchase
Date: October 9, 2008

As you know a committee was formed some time ago to begin the process of looking into a new rescue pumper. The committee over the past almost 2 years have built trucks and started over for various reasons. The committee has traveled to several locations as well as out of state to look and view various apparatus.

The committee feels that this vehicle presented will best serve the district for years to come taking into consideration the cost, response criteria, maintenance, service, technology, overall specifications and warranty. The committee reviewed the three bids submitted by Banner Fire Equipment, Franco Fire Equipment, and Schuhmacher Fire Equipment. The decision was not as easy just because of cost. All their vehicles presented have unique characters in each and not all are available on one apparatus which made the decision that much harder. The specification written was designed to meet the needs of the district to the best of the committee's ability.

At this time this is a request to purchase a Rosenbauer Rescue Engine from Franco Fire Equipment in Arnold Missouri. The purchase of the truck will be less than \$437,923.00. In an effort to cut cost the committee reviewed the specifications and has been able to cut approx \$13,500 from the original purchase cost.

In addition to the above request an additional request for \$103,987 in loose equipment is also needed to place the apparatus in service. Again the committee looked at various items to cut and have negotiated amongst the group and came up with the final items.

So with the above figures this request is for a total purchase amount of less than \$528,000 to be financed over a 10 year period. With the first payment coming either the end of 2009 or possibly towards the end of 2010. Attached you will find example of a payment schedule based on the current rate.

Loan Amortization Schedule

Enter values	
Loan amount:	\$ 528,000.00
Annual interest rate	5.50 %
Loan period in years	10
Number of payments per year	1
Start date of loan	4/1/2009
Optional extra payments	

Loan summary	
Scheduled payment	\$ 70,048.58
Scheduled number of payments	10
Actual number of payments	10
Total early payments	\$ -
Total interest	\$ 172,485.82

Lender name: _____

Pmt No.	Payme nt Date	Beginning Balance	Scheduled Payment	Extra Payment	Total Payment	Principal	Interest	Ending Balance	Cumulative Interest
1	4/1/2010	\$ 528,000.00	\$ 70,048.58	\$ -	\$ 70,048.58	\$ 41,008.58	\$ 29,040.00	\$ 486,991.42	\$ 29,040.00
2	4/1/2011	486,991.42	70,048.58	-	70,048.58	43,264.05	26,784.53	443,727.36	55,824.53
3	4/1/2012	443,727.36	70,048.58	-	70,048.58	45,643.58	24,405.01	398,083.79	80,229.53
4	4/1/2013	398,083.79	70,048.58	-	70,048.58	48,153.97	21,894.61	349,929.81	102,124.14
5	4/1/2014	349,929.81	70,048.58	-	70,048.58	50,802.44	19,246.14	299,127.37	121,370.28
6	4/1/2015	299,127.37	70,048.58	-	70,048.58	53,596.58	16,452.01	245,530.80	137,822.29
7	4/1/2016	245,530.80	70,048.58	-	70,048.58	56,544.39	13,504.19	188,986.41	151,326.48
8	4/1/2017	188,986.41	70,048.58	-	70,048.58	59,654.33	10,394.25	129,332.08	161,720.73
9	4/1/2018	129,332.08	70,048.58	-	70,048.58	62,935.32	7,113.26	66,396.76	168,834.00
10	4/1/2019	66,396.76	70,048.58	-	66,396.76	62,744.94	3,651.82	0.00	172,485.82



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Fireman's Fund Grant

October 9, 2008

The Fireman's Fund grant will be utilized for Personal Protective equipment to outfit three or four people and the remaining of the funds will be used for Fire Prevention materials. We will purchase Fire Prevention material in significant quantities for a reduced rate and also to have for the next couple years and be a few less things to purchase through the budget process.

Brian R. Nickerson
Fire Chief

Staff Report October 2008

Responses: **38 Responses for September 2008** **YTD 2008 443**
 63 Responses for September 2007 **YTD 2007 459**

Equipment/Building Status:

- Electrical wiring problem still 9714
- Carpet issues at Station 1
- Ceiling tile issues in bay Station 1
- Oil changes on apparatus
- Brake light problem 9714
- Trailer connection 9738 repaired
- Flat tire 9744
- Tank fill lights repaired

Training: 109 hours for the month in training

Activities: Open house, PR at the schools, Strassenbash, Flag Ceremony at the cemetery, Fire Engine rally Jefferson County, Movie in the Park, St. Louis Fire Engine Rally, Fall Festival School

Fire Inspector Report: See Attached

Chief Report: See Attached



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SUBJECT: Fire Inspector Report for the Month of September, 2008

TO: Board of Directors and Fire Chief

FROM: Todd A VanZuyen, Fire Inspector

DATE: October 8, 2008

For the month of September 2008 I have performed the following tasks. I have taken in 11 permits totaling \$2,682.44. This puts us at 93 permits for the year totaling \$21,604.63. The estimated cost of homes built in the year is \$8,853,541. The tasks I have performed are as follows:

- Performed 10 Final Inspections
- Performed 9 Rough Inspections
- Responded to multiple calls.
- PR Strassenbash
- Performed fire alarm test FMB bank
- Performed more hydrant testing
- Attended PFFIA Seminar Springfield
- PR Back to school bash Methodist Church

Fire Chief Report October 9, 2008

- Working on next year's budget
- Quality controlled fire reports
- Worked on SOG's
- Meeting with Banner Fire Equipment new engine
- Meeting with Andy Kline new engine
- Meeting with Brian Franz new engine3
- Worked on truck bids
- Meeting with truck committee
- Attended the Strassenbash
- Lunch with Chief Borhop
- Lunch with Chief Weickenhauser
- Meeting with Rudy
- Meeting with Larry
- Meeting with Lincoln County Fire Codes
- Meeting at school regarding assisting needy kids
- Meeting Fire Rescue Training regarding instructing for MU



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Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 1600 hours in the afternoon of Thursday October 9, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes September 11, 2008
- 4.) Approve minutes August workshop.
- 5.) Approve bills for payment
- 6.) Public Comments (Comments to be limited to three minutes)
- 7.) Old Business
- 8.) New Business

Old Business

1. Request to purchase new rescue pumper
2. Fireman's Fund Grant
3. Workshop October 15, 2008 6pm

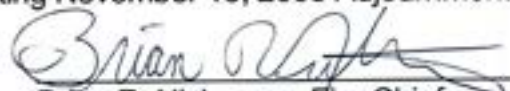
New Business

1. Draft budget
2. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Fire Marshal Report
 - e. Fire Chief Report

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo
(1 issue)

1. Next regular Board of Directors Meeting November 13, 2008 Adjournment


Brian R. Nickerson, Fire Chief



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Board of Directors Proposed Meeting Agenda

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The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes October 9, 2008
- 4.) Approve bills for payment
- 5.) Public Comments (Comments to be limited to three minutes)
- 6.) Old Business
- 7.) New Business

Old Business

1. Update new rescue pumper purchase
2. Annex building update
3. Draft budget

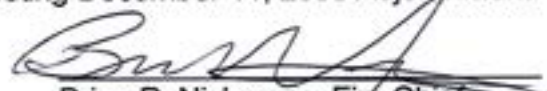
New Business

1. Snow plow bid
2. Bid Insurance
3. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Fire Marshal Report
 - e. Fire Chief Report

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo
(2 issue)

1. Next regular Board of Directors Meeting December 11, 2008 Adjournment


Brian R. Nickerson, Fire Chief



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Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 1600 hours in the afternoon of Thursday December 11, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes November 13, 2008
- 4.) Approve minutes December 8, 2008 workshop
- 5.) Approve bills for payment
- 6.) Public Comments (Comments to be limited to three minutes)
- 7.) Old Business
- 8.) New Business

Old Business

1. Update new rescue pumper purchase
2. Annex building update & proposal
3. Approve Budget

New Business

1. Goals & Objectives
 - a. District goals
 - b. Board goals
 - c. Fire Chief goals
2. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Fire Marshal Report
 - e. Fire Chief Report

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo
(2 issue)

1. Next regular Board of Directors Meeting December 11, 2008 Adjournment

Brian R. Nickerson, Fire Chief



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Board of Directors – Meeting Minutes

The October 9, 2008 meeting of the Wright City Fire Protection District was attended by Board Members Randy Lewis, Dan West, Rudy Jovanovic and Larry Zuhone. Other attending was Chief Brian Nickerson, Assistant Chief Ron MacKnight, Melissa Sherman, Todd VanZuyen, Mike Holtmeier, & Josh Riebe.

Meeting called to order by Larry Zuhone at 1600.

- A. Approve Agenda: Motion to approve agenda. Motion made by Randy and 2nd by Dan. Motion carried 4-0.
- B. Approve Minutes: Motion to approve minutes from September 11, 2008 meeting made by Dan and 2nd by Rudy. Motion carried 4-0.
- C. Approve August Board Workshop Minutes: Motion to approve August 26, 2008 workshop minutes made by Dan and 2nd by Randy. Motion carried 4-0.
- D. Approve Bills for payment: Motion made to approve and pay all the bills. Motion made by Rudy and 2nd by Randy. Motion carried 4-0.
- E. Public Comments: Mike Holtmeier made comments:
 1. Regarding only having 2 man shifts
 2. Board not being at the Public Relations events.

Old Business

- A. Request to Purchase New Rescue Pumper: Motion made to purchase new rescue pumper and loose equipment. Motion made by Dan and 2nd by Randy. Motion carried 4-0.
- B. Fireman's Fund Grant: Motion made to send a resolution to Innsbrook thanking them for grant. Motion made by Dan and 2nd by Randy. Motion carried 4-0.
 - a. Grant received \$7,100.
- C. Workshop: Date set for October 16, 2008 at 6pm.

New Business

- A. Draft Budget: Discussion
 - a. November meeting revise.
 - b. December meeting approve.
- B. Staff Reports: Discussion

Closed Session


Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo. Motion made by Rudy and 2nd by Randy. Motion carried 4-0. Roll call vote: Rudy yes, Larry yes, Dan yes, Randy yes.


- A. (1 issue)
 - Brian was disappointed with everyone not meeting with him 1 on 1
 - Brian asked specific questions towards the board (see attached)

- Dan asked if it was a grilling session towards him as to the questions asked. Chief stated no that these are the same questions asked of the Board Members in the 1 on 1 meeting
- Volunteers are at a low right now in the country
- Some volunteers not meeting obligations
- Dan supports Brian
- Average 3 to 4 persons per run
- Discussed automatic vs. mutual aid-some don't understand the difference and Chief explained
- Discussed vehicle and responses and how we operate day to day. Will effect response to alarms

Adjournment

- A. Meeting adjourned 17:30 hours. Motion made by Randy and 2nd by Rudy. Motion carried 4-0.
- B. Next board meeting November 13, 2008







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Workshop – Meeting Minutes

The October 16, 2008 meeting of the Wright City Fire Protection District was attended by Directors Larry Zuhone, Dan West, Rudy Jovanovic and Chief Brian Nickerson

18:00 hrs – 21:05 hrs

Discussed were the needs for housing equipment and extra space. The following items were discussed:

NEEDS: Equipment, Housing, Space

1. Haz-Mat
2. Safety House
3. Wave Runners
4. Mass Care-Trailer
5. Unit 3
6. 9719
7. 9779

OFFICE SPACE:

1. One
2. Restrooms

LIVING SPACE:

1. Sleeping Area


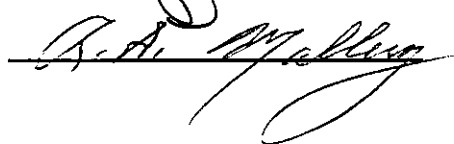
TRAINING AREA:

1. Temporary Training Room on to 60x100

MAINTAINACE:

Tap on fees??? Roadway

Closed workshop: 21:05

Board member questions

1. What are your expectations of me in this position?

2. Are you aware that the decisions made at the previous meeting with in regards to the vehicle will significantly impact the response to incidents not only for myself but for others within the organization? YES NO

3. Do you really know how we operate in the day to day operations ie: respond to calls, PR events, citizen issues, media, municipalities, etc. and the number of persons on the scene that we average?

4. Do you feel it is acceptable to not have a Chief officer at incidents especially when short handed to begin with? YES NO

5. Is the expectation to respond to incidents after hours? YES NO

6. Is the expectation to respond back to the district in my private vehicle from whatever personal time I am having be it dinner, shopping etc? YES NO

7. Why is it necessary to continue to rehash old issues that decisions have already been made?

8. How have the decisions you have made while on the board of directors effected the district?

9. If not responding to calls after hours would that change the living requirements for Chief officers? YES NO

10. Do you think meeting once a month and no contact with the Fire Chief to discuss issues or upcoming events is acceptable to come in a make decisions once a month? YES NO

11:10 AM

11/11/08

Wright City Fire Protection District
Unpaid Bills Detail
As of November 11, 2008

Type	Date	Num	Due Date	Aging	Open Balance
MO. COMM Electronics					
Bill	10/13/2008		11/13/2008		266.53
Total MO. COMM Electronics					266.53
ORKIN Pest Control					
Bill	10/13/2008		11/13/2008		162.00
Total ORKIN Pest Control					162.00
Ross, Spinner & Kummer, P.C.					
Bill	10/28/2008		11/13/2008		2,900.00
Total Ross, Spinner & Kummer, P.C.					2,900.00
St Charles County ESA					
Bill	11/10/2008		11/13/2008		1,250.00
Total St Charles County ESA					1,250.00
United Healthcare					
Bill	10/28/2008		11/13/2008		614.28
Total United Healthcare					614.28
University of MO-Columbia AR					
Bill	10/28/2008		11/13/2008		60.00
Total University of MO-Columbia AR					60.00
Wright City Water					
Bill	11/7/2008		11/13/2008		38.55
Total Wright City Water					38.55
TOTAL					18,715.83

Wright City Fire Protection District

11/12/2008 4:52 PM

Register: Commerce Bank Purchasing Card

From 10/13/2008 through 11/12/2008

Sorted by: Date, Type, Number/Ref

Date	Ref.	Payee	Account	Memo	Charge	C	Payment	Balance
10/13/2008		Dollar General	4000 - Maintenance Ex...		6.00	X		20,889.88
10/13/2008		Emergency Vehicle	-split-		161.30	X		21,051.18
10/13/2008		Imo's Pizza	8000 - Other Expenses:...		19.55	X		21,070.73
10/13/2008		NAPA	4000 - Maintenance Ex...		4.50	X		21,075.23
10/13/2008		Petromart	4000 - Maintenance Ex...		69.70			21,144.93
10/15/2008		United States Post Of...	-split-		42.00	X		21,186.93
10/15/2008		Dollar General	-split-		34.50	X		21,221.43
10/15/2008		Leo M. Ellebracht C...	-split-		247.35	X		21,468.78
10/15/2008		Warrenton Tire & M...	4000 - Maintenance Ex...		1,312.68	X		22,781.46
10/15/2008		Quill Corporation	-split-		95.58	X		22,877.04
10/17/2008		54th Street 12 Wentz...	-split-		24.80			22,901.84
10/20/2008		United States Post Of...	-split-		3.84	X		22,905.68
10/20/2008		Walmart	2000 - Administrative ...		3.97	X		22,909.65
10/20/2008		Baragiola Hardware ...	-split-		12.45	X		22,922.10
10/20/2008		Dave Porter Truck Sa...	4000 - Maintenance Ex...		170.22	X		23,092.32
10/21/2008		Baragiola Hardware ...	-split-		10.93	X		23,103.25
10/22/2008		Emergency Vehicle	4000 - Maintenance Ex...		11.75	X		23,115.00
10/22/2008		Centurytel	-split-		402.05	X		23,517.05
10/22/2008		Baragiola Hardware ...	-split-		10.93	X		23,527.98
10/22/2008		Keith Thompson	-split-		464.93	X		23,992.91
10/24/2008		Baragiola Hardware ...	-split-		56.09	X		24,049.00
10/24/2008		Economy Supermarket	4000 - Maintenance Ex...		12.58	X		24,061.58
10/24/2008		Stamm's Rent-all-cen...	4000 - Maintenance Ex...		35.00	X		24,096.58
10/24/2008		Economy Supermarket	8000 - Other Expenses:...		38.87	X		24,135.45
10/24/2008		Office Depot	2000 - Administrative ...		13.00	X		24,148.45
10/24/2008		Baragiola Hardware ...	-split-		25.88	X		24,174.33
10/24/2008		Walmart	6000 Training & Educ...		23.00	X		24,197.33
10/28/2008		Baragiola Hardware ...	-split-		17.17	X		24,214.50
10/28/2008		Port Arrowhead Mari...	-split-		175.86	X		24,390.36
10/28/2008		Marthasville Lumber	6000 Training & Educ...		7.02	X		24,397.38
10/28/2008		Cuivre River Electric...	5000 - Utilities Expens...		117.23	X		24,514.61
10/28/2008		Nextel Communicati...	-split-		458.07	X		24,972.68
10/28/2008		J. Hunt Hauling	5000 - Utilities Expens...		59.95	X		25,032.63
10/30/2008		CJs Pizza	8000 - Other Expenses:...		300.25	X		25,332.88
10/30/2008		Economy Supermarket	6000 Training & Educ...		7.60	X		25,340.48
10/31/2008		Walmart	8000 - Other Expenses:...		735.89	X		26,076.37
10/31/2008		Dollar General	-split-		56.25	X		26,132.62
10/31/2008		Walmart	8000 - Other Expenses:...		2.84	X		26,135.46
10/31/2008		Deals	8000 - Other Expenses:...		77.00	X		26,212.46
10/31/2008		Walmart	8000 - Other Expenses:...		35.97	X		26,248.43

Statement Date	NOV 05, 2008	Payment Due Date	NOV 18, 2008
Credit Limit	\$25,000	Amount Due	\$6,391.48
Cash Advance Balance	\$0.00	New Balance	\$6,391.48
Available Credit	\$18,608.52		
WRIGHT CITY FIRE DIST 4485-0070-0039-2814			

CARDHOLDER ACTIVITY

WRIGHT CITY FIRE 1		PURCHASES	CASH ADVANCES	CREDITS	TOTAL ACTIVITY
4485-0070-0039-2804		\$464.93	\$0.00	\$0.00	\$464.93
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
CHECK IN DATE-10-17-08 CONFIRMATION # 83794					
10-21	10-19	24316058294548428007090	SHELL OIL 57438850101 WRIGHT CITY MO	26.45	
10-21	10-19	24316058294548433032919	SHELL OIL 57441022100 CAPE GIRARDEAMO	76.65	
10-21	10-19	24323018294558087010430	OUTBACK #2615 CPE GIRARDEAUMO	47.47	
10-21	10-20	24792828294206099000380	BURGER KING #3340 Q07 CAPE GIRARDEAMO	14.81	

Wright City Fire Protection District

11/13/2008 10:58 AM

Register: A - General Operating

From 10/01/2008 through 11/30/2008

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
10/01/2008	11155	First State Communit...	A - Payroll Account	Payroll	16,000.00			116,126.42
10/09/2008	11156	Ameren UE	Accounts Payable		413.90			115,712.52
10/09/2008	11157	Anthem Blue Cross ...	Accounts Payable		3,157.30			112,555.22
10/09/2008	11158	Components Unlimited	Accounts Payable		3,442.16			109,113.06
10/09/2008	11159	Crystal Hermann	Accounts Payable		38.87			109,074.19
10/09/2008	11160	Hazelwood & Weber...	Accounts Payable		134.58			108,939.61
10/09/2008	11162	J.T. McMullian Enter...	Accounts Payable		480.00			108,459.61
10/09/2008	11163	Jim Peters Signs, Inc	Accounts Payable		800.00			107,659.61
10/09/2008	11164	Just A Notion	Accounts Payable		361.00			107,298.61
10/09/2008	11165	MFA Oil Company	Accounts Payable	084 82632	2,831.10			104,467.51
10/09/2008	11166	United Healthcare	Accounts Payable		614.28			103,853.23
10/09/2008	11167	Wright City Water	Accounts Payable	500234001	37.39			103,815.84
10/28/2008		Farmers and Mercha...	Oct CD - American Bk ...	Deposit			40,982.17	144,798.01
10/29/2008	11168	First Stste Communit...	A - Payroll Account		25,000.00			119,798.01
11/10/2008			-split-	Deposit			3,155.40	122,953.41
11/10/2008			1200 - Miscellaneous I...	Deposit			500.00	123,453.41
11/10/2008			-split-	Deposit			3,188.39	126,641.80
11/10/2008			-split-	Deposit			1,243.99	127,885.79
11/10/2008			1200 - Miscellaneous I...	Deposit			10.00	127,895.79
11/14/2008	11169	A Cut Above Ground...	Accounts Payable		165.00			127,730.79
11/14/2008	11170	Ameren UE	Accounts Payable		235.06			127,495.73
11/14/2008	11171	Anthem Blue Cross ...	Accounts Payable		3,157.30			124,338.43
11/14/2008	11172	Archimages	Accounts Payable		65.93			124,272.50
11/14/2008	11173	Boyscouts of America	Accounts Payable	Explorers	111.00			124,161.50
11/14/2008	11174	Components Unlimited	Accounts Payable		135.00			124,026.50
11/14/2008	11175	Components Unlimited	Accounts Payable		135.00			123,891.50
11/14/2008	11176	Daniel Boone Agenc...	Accounts Payable		310.00			123,581.50
11/14/2008	11177	EN-GRAVE Laser E...	Accounts Payable		677.50			122,904.00
11/14/2008	11178	EVS, Inc.	Accounts Payable		1,089.79			121,814.21
11/14/2008	11179	Hazelwood & Weber...	Accounts Payable		244.97			121,569.24
11/14/2008	11180	J & K DJ Service	Accounts Payable	DJ Servcie For ...	200.00			121,369.24
11/14/2008	11181	Lincoln County Amb...	Accounts Payable		61.67			121,307.57
11/14/2008	11182	Lions Club	Accounts Payable	Hall Rental	450.00			120,857.57
11/14/2008	11183	MFA Oil Company	Accounts Payable	084 82632	3,302.07			117,555.50
11/14/2008	11184	MFA Oil Company	Accounts Payable	084 82632	3,084.18			114,471.32
11/14/2008	11185	MO. COMM Electro...	Accounts Payable		266.53			114,204.79
11/14/2008	11186	ORKIN Pest Control	Accounts Payable		162.00			114,042.79
11/14/2008	11187	Ross, Spinner & Ku...	Accounts Payable		2,900.00			111,142.79
11/14/2008	11188	St Charles County E...	Accounts Payable		1,250.00			109,892.79
11/14/2008	11189	United Healthcare	Accounts Payable		614.28			109,278.51

Wright City Fire Protection District

11/13/2008 10:58 AM

Register: A - General Operating

From 10/01/2008 through 11/30/2008

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
11/14/2008	11190	University of MO-Co...	Accounts Payable		60.00			109,218.51
11/14/2008	11191	Wright City Water	Accounts Payable	500234001	38.55			109,179.96



Wright City Fire Protection District

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November 13, 2008

Update new rescue pumper:

The rescue pumper has been ordered and 3 people are flying to Lyon, South Dakota on Monday November 17, 2008 to meet with the engineers and be returning on Tuesday November 18, 2008.

Annex building update:

The architects are preparing a proposal for the annex building and also a proposal to look at the current Station 1 to make some updates and more usable space for sleeping and office area.

Draft Budget:

The draft budget is attached.

Snowplow bid:

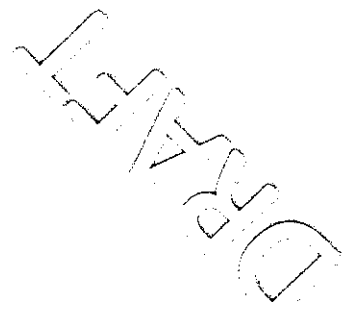
Does the board want to bid the snow plowing or purchase a plow for a estimated cost of \$5,000.

Insurance bid:

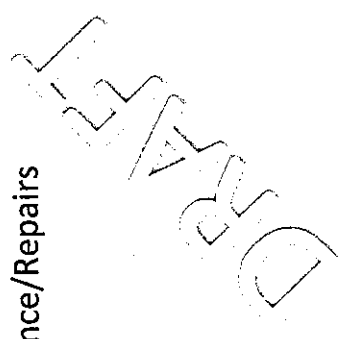
Does the board want to bid the insurance for the property and the vehicles and have the bid returned for the December board meeting.

Wright City Fire Protection District
 Final Budget 2009
 DRAFT 10/13/2008

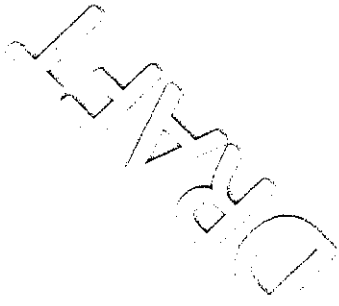
INCOME			
1000 Warren County			\$ 691,358
1001 WC Current Taxes			
1100 Lincoln County			
1101 LC Current Taxes			
1200 Miscellaneous Income			
1201 Surplus Sale	\$	5,000	
1202 Grants Received	\$	35,000	
1203 Interest Earned			
1204 Lease Income	\$	55,000	
1205 Permit Fees	\$	100	
1206 Fire Reports			
1207 Services Income			
1208 Misc. Income	\$	15,000	
1209 Sale of Assets			
1210 Donations			
1211 Instruction			
Total income	\$	801,458	2009
		2008	
EXPENSES			
2100 Board Salary	\$-	\$-	
2150 Election Expenses	\$-	\$6,500	\$ 6,500
2200 Professional Services		\$5,000	\$ 6,000



2250 Quarterly Report	\$300	\$300	\$	300
2300 Board Operations	\$-	\$-		
2350 Insurance Expenses	\$51,000	\$55,000	\$	55,000
2400 Office Equipment & Supplies	\$2,500	\$2,200	\$	3,000
2450 Professional Dues & Memberships	\$3,000	\$3,400	\$	4,000
3100 Personal Protective Equipment	\$12,000	\$12,000	\$	10,000
3150 Communication Equipment	\$2,000	\$3,500	\$	3,000
3200 Operation Equipment	\$15,000	\$25,000	\$	21,000
3250 Station Improvements	\$31,500	\$20,000	\$	15,000
3300 Vehicle/Apparatus Purchase	\$50,000	\$50,000	\$	160,000
3350 Information Technology	\$6,500	\$6,000	\$	8,000
3400 Grant Matching Funds	\$11,000	\$5,000	\$	3,000
3450 Reserve Funds		\$75,000	\$	-
4100 Building Maintenance	\$5,000	\$5,000	\$	6,000
4200 Equipment Maintenance	\$5,500	\$4,000	\$	4,000
4300 Vehicle Maintenance/Repairs	\$16,000	\$16,000	\$	20,000
4400 Vehicle Fuel	\$15,000	\$16,500	\$	25,000
5100 Electricity	\$3,500	\$3,800	\$	4,500
5200 Water/Sewer	\$700	\$500	\$	500
5300 Telephone	\$8,500	\$8,500	\$	9,500
5400 Natural Gas/LPG	\$5,000	\$5,000	\$	6,500
5500 Trash	\$900	\$900	\$	950
6000 Training/Education expense	\$11,500	\$20,000	\$	18,000
7000 EMS expense	\$3,000	\$800	\$	200
8100 Dry Hydrant	\$500	\$500	\$	300
8150 Public Relations	\$2,500	\$4,000	\$	3,000
8200 Membership & Personnel	\$3,500	\$9,000	\$	8,000



8250 Uniforms	\$7,000	\$6,000	\$	6,000
9100 Salaries	\$248,000	\$311,000	\$	334,000
9150 Health Insurance	\$22,000	\$30,000	\$	30,000
9200 Payroll Fees	\$1,500	\$2,200	\$	1,500
9250 Payroll Taxes	\$13,000	\$15,000	\$	23,000
9300 Retirement	\$7,000	\$6,000	\$	6,000
Total		\$734,600	\$	801,750



Board Approved Date: _____

Director: _____

Director: _____

Director: _____



Wright City Fire Protection District

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NOTICE OF ELECTION

An election for one (1) position of Director for The Wright City Fire Protection District of Warren and Lincoln Counties, Missouri will be held within said District on April 7, 2009. The election will be for a Director for a six (6) year term ending within the month of April, 2015

Any person that has been a voter of the District for more than 1 year prior to the election, is over the age of 25 years may file for such directorship between 12/16/2008 and 1/20/2009, Monday through Friday, between the hours of 8:00 am and 5:00 pm by filing the appropriate affidavit of candidacy and qualifications and a \$10.00 filing fee. Filing will be done at District Station 1, 396 WN 2nd Street, Wright City, Missouri.

By the order of the Board of Directors of the Wright City Fire Protection District.

WRIGHT CITY FIRE PROTECTION DISTRICT OF WARREN AND LINCOLN COUNTIES,
MISSOURI

By: Brian Nickerson, Fire Chief

ATTEST: Larry Zuhone, Director

Staff Report November 2008

Responses:	37 Responses for October 2008	YTD 2008 494
	42 Responses for October 2007	YTD 2007 501

Equipment/Building Status:

9733 PTO cable broke and repaired
9733 Throttle cable broke and repaired
9733 pump leaking looking into for repair
9718 speedometer broke and repaired
9734 4 new tires and problem with wheel covers and Warrenton Tire
& Muffler
Oil change all apparatus
Pump test complete for 2008 on all pumps required
9714 instant chains being repaired for winter

Training: 58.25 hours for the month in training

Activities: See attached

Fire Inspector Report: See Attached

Chief Report: See Attached



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SUBJECT: Fire Inspector Report for the Month of October, 2008

TO: Board of Directors and Fire Chief

FROM: Todd A VanZuyen, Fire Inspector

DATE: November 13, 2008

For the month of October 2008 I have performed the following tasks. I have taken in 19 permits totaling \$3,937.96. This puts us at 113 permits for the year totaling \$25,543.59. The estimated cost of homes built in the year is \$12,245,941. The tasks I have performed are as follows:

- Performed 13 Final Inspections
- Performed 8 Rough Inspections
- Responded to multiple calls.
- PR Senior Event Lion Club
- Had meeting with Christian academy
- Had meeting with Lincoln County Fire about permits in Lincoln Co
- Performed more hydrant testing
- PR Fall festival Wright City Elementary
- Stand by fire work display Innsbrook
- Open House Wright City House #1
- Preformed fire drill High school
- PR Fire Prevention Elementary two days
- PR Fire Prevention day care Luethran Church
- PR Fire Prevention day care Methodist
- PR Grief Bros Health Fair
- PR Fire Prevention Middle School three days
- PR Fall Festival Cedar Lake
- PR Firework stand by Cedar Lake
- PR Fire Prevention Christian Academy
- PR Fire Prevention tomado drill middle school
- Blasting and Vibration Inspector class in Washington Mo

-Performed Fireplace Inspection and placement

-Meeting with contractor for smoke detector placement at 456 Innsbrook

-PR took part in Trick or Trunk at the UCC Church

-Live fire training Hwy M

-fire drill Wright city Elementary

-PR helped set up and gave hay rides at Trick or trunk Diekroeger park

-Helped set up a food drive to benefit local food pantry with the help from the Aux we passed out bags in subdivisions on Oct 18 and collected them on Oct 25 we collected over a pickup load then. I also got the schools involved Christian Academy collected over 1100 items, Wright City Academy collected over 200 items and the Wright City Elementary collected over 600 items. Grief Bros Donated the barrels and they donated some can goods.

Fire Chief Report November 13, 2008

- Worked on next year's budget
- Quality controlled fire reports
- Worked on SOG's almost complete
- Meeting with FranCo new rescue engine
- Worked on small equipment list for new rescue pumper
- Meeting with truck committee
- Lunch with Chief Borhop
- Meeting with Chief Paulsell regarding banquet in Boone County
- Multiple meetings Fire Rescue Training regarding instructing for MU and upcoming classes
- Attended meeting with directors, board members, and County commissioners regarding GIS system
- Meeting with Assessor and Sheriff regarding GIS system
- Attended live fire training burn
- Meeting with Dan West
- Meeting with website designer and should be complete by the banquet
- Meeting with Charlie at Innsbrook regarding permits
- Attended Academy graduation
- Attended Wentzville Banquet
- Meeting with EMA regarding grant money
- Meeting with new broker for retirement
- Media event for Fireman's Fund Check presentation (Thank You's forthcoming)



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To: Board of Directors
From: Brian R. Nickerson, Fire Chief
Subject: Nathan Waltz, Volunteer
Date: November 13, 2008

As most of you know, there was a incident involving Nathan Waltz and a firearm being brought into Station 1 on November 7, 2008. Mr. Waltz was cleaning his firearm in the training room when the firearm discharged and struck him in the calf area.

Mr. Keith Thompson was in the training room at the time of the incident at the table and was not more than several feet away with the firearm discharged striking Mr. Waltz. Mr. Thompson notified the Communication Center to dispatch a ambulance to the fire station for a gunshot wound.

I heard a call dispatched to the fire station and notified Asst. Chief MacKnight and see if he could respond to the station to find out the status of the situation. Upon arrival he found that Mr. Waltz had a gunshot wound to the calf area and was being treated by the ambulance. He then notified myself of the situation and then reported to Station 1. Upon my arrival I found several police cars still at the station and was met by Asst. Chief MacKnight and Mr. Thompson who explained the situation to me. I was also advised that Inspector Todd Van Zuyen was in the ambulance with Mr. Waltz and needed to be picked up from the hospital. I advised Asst. Chief MacKnight to remove all of Mr. Waltz property from the rack until at such time a decision has been made to his status.

I went to pick-up Inspector Van Zuyen from the hospital and advised Mr. Waltz to just worry about getting better then we will discuss what the next step will be. I advised his wife I was not sure what will happen probably not good, but we will see, however to keep me posted on what is happening with Nathan. No phone calls from his family or himself until November 12, 2008 and was defensive about what his status could be and feels that he should not be terminated and it was a mistake.

Travelers Worker's Compensation was notified of the incident on Saturday November 8, 2008. I received a call on Monday November 10, 2008 regarding the claim. I stated to them that a firearm should not have been in the firehouse. I received word today November 13, 2008 that the claim will be denied and the case will be closed as soon as they speak with Mr. Waltz.

With that being said and in speaking with some folks. The following several options are being presented to the board and are no way meant to be in order of preference.

There is no actual word in the SOG that states no firearm in the fire station. However in RSMO 571 Unlawful use of weapons-exceptions-penalties states in Section 8 in part that one cannot carry a firearm or any other weapon into a political subdivision.

- Option A Complete and total termination from the District without the possibility of reapplying.
- Option B Complete and total termination from the District, with the intent and possibility of reapplying to the district on January 1, 2010.
- Option C Suspended for a period of 180 days from November 13, 2008 (off suspension May 12, 2009) with a permanent sheet in the file for documentation and can be used if necessary if any other incident should occur.
- Option D The Board's options and discussion

90 days after Release from
Dr. to full duty.



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Board of Directors Proposed Meeting Agenda

Notice is hereby given that the Wright City Fire Protection District Board of Directors will conduct a regular meeting at 1600 hours in the afternoon of Thursday December 11, 2008, at the Wright City Fire Protection District Station #1, 396 WN 2nd Street, Wright City, Missouri.

The tentative agenda of this meeting includes:

- 1.) Call Meeting to Order
- 2.) Approve Agenda
- 3.) Approve minutes November 13, 2008
- 4.) Approve minutes December 8, 2008 workshop
- 5.) Approve bills for payment
- 6.) Public Comments (Comments to be limited to three minutes)
- 7.) Old Business
- 8.) New Business

Old Business

1. Update new rescue pumper purchase
2. Annex building update & proposal
3. Approve Budget

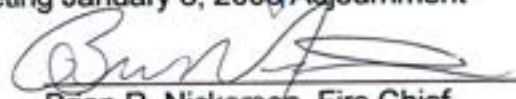
New Business

1. Goals & Objectives
 - a. District goals
 - b. Board goals
 - c. Fire Chief goals
2. Staff Reports
 - a. Responses
 - b. Equipment status
 - c. Training
 - d. Fire Marshal Report
 - e. Fire Chief Report

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo
(2 issues)

1. Next regular Board of Directors Meeting January 8, 2009 Adjournment


Brian R. Nickerson, Fire Chief



Wright City Fire Protection District

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Board of Directors – Meeting Minutes

The November 13, 2008 meeting of the Wright City Fire Protection District was attended by Board Members Randy Lewis, Dan West, Rudy Jovanovic, Robert Mallery and Larry Zuhone. Others attending were Chief Brian Nickerson, Assistant Chief Ron MacKnight, Melissa Sherman, Todd VanZuyen, Nathan Waltz, Brad Martell, Roy May, Keith Thompson and Alan Thompson.

Meeting called to order by Larry Zuhone at 1610.

- A. Approve Agenda: Motion to approve agenda. Motion made by Randy and 2nd by Dan. Motion carried 5-0.
- B. Approve Minutes: Motion to approve minutes with changes to be made from October 9, 2008 meeting made by Dan and 2nd by Rudy. Motion carried 5-0.
- C. Approve October Board Workshop Minutes: Motion to approve October 16, 2008 workshop minutes with changes made by Dan and 2nd by Rudy. Motion carried 5-0.
- D. Approve Bills for payment: Motion made to approve and pay all the bills. Motion made by Randy and 2nd by Robert. Motion carried 5-0.
- E. Public Comments: Roy May made comments:
 1. Regarding the Bond Issue and why the building was not put on ballot.
 2. Board responded economic times, didn't feel it would go over well on the ballot.

Old Business

- A. Update New Rescue Pumper Purchase:
 - a. Truck is ordered
 - b. Brian Nickerson, Todd VanZuyen and Mike Holtmeier will be flying to South Dakota to meet with Engineers on Monday November 17, 2008
- B. Annex Building Update:
 - a. Workshop was held on October 16, 2008
 - b. Discussed building Annex building 60x100 and adding 40x60
 - c. Architects are doing proposal for Annex building and improvements to Station 1
- C. Draft Budget: Workshop set for December 8, 2008 at 4pm

New Business

- A. Snow Plow Bid: Motion made to purchase a snow plow up to \$5,000 from Cost Cutters for 9701. Motion made by Rudy and 2nd by Dan. Motion carried 5-0.
 - a. Include 3 bids in with the minutes from the November 11, 2008 Board Meeting.

B. Bid Insurance:

- a. Quote out insurance company's
- b. Companies to get quotes from are as follows: Shelter Insurance, Tim Sine, Dewitt Insurance, Scott Agency, Tri-County, and Daniel Boone

C. Election Notification Paper: Motion made to put election notification in Warren County Record for 6 year term. Motion made by Randy and 2nd by Dan. Motion carried 5-0

D. GIS Meeting: Meeting was held Monday November 10, 2008

- a. 911 saying they don't need GIS system from the County
- b. Emergency personal saying they do need GIS system from the County, resolution is better
- c. County Commissioners maybe doing 1 year contract with monthly update
- d. Plan to have more meetings to discuss

E. Staff Reports: Discussion

- a. Board Members put out big thanks for all the hard work with Live Burn and all PR Events.


Closed Session


Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo. Motion made by Randy and 2nd by Rudy. Motion carried 5-0. (2 Issues) Randy left at 17:30.

- A. A discussion was held regarding a personnel issue. No final decisions were made. Tabled until December 8, 2008.

Adjournment

- A. Meeting adjourned 19:00 hours. Motion made by Randy and 2nd by Rudy. Motion carried 5-0.
- B. Next board meeting December 11, 2008







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Budget Workshop – Meeting Minutes

The December 8, 2008 meeting of the Wright City Fire Protection District was attended by Directors Larry Zuhone, Dan West, Rudy Jovanovic, Robert Mallery and Chief Brian Nickerson. Others attending were Melissa Sherman, Mike Holtmeier, Alan Thompson and Todd VanZuyen.

Meeting was called to order by Larry Zuhone at 16:05

Motion was made to approve agenda by Rudy and 2nd by Robert. Motion carried 4-0

Discussed were questions Dan had in regards to the 2009 budget:

Questions: see attached

Answers: see attached

Justification for budget

Closed Session

Vote to close part of the meeting pursuant to Section 610.021.1 to 610.021.18 RSMo.

Motion made to move into closed session 17:30. Motion made by Robert and 2nd by Rudy. Motion carried 4-0. Roll call Rudy yes, Dan yes, Robert yes, Larry yes.

- A discussion was held regarding a personnel issue. No final decisions were made. Tabled until December 11, 2008 meeting.

Motion made to move out of closed session. Motion made by Robert and 2nd by Rudy. Motion carried 4-0. Roll call Robert yes, Dan yes, Rudy yes, Larry yes.

Motion made to adjourned at 17:50. Motion made by Robert and 2nd by Dan. Motion carried 4-0.




WCFPD 2009 BUDGET
DAN WEST
TREASURER
12/05/2008

Following are my thoughts and questions on the 2009 budget. First I would like to thank Chief Brian Nicholson for doing research and putting together a framework budget on the computer. I am very worried that the property assessed values are going to go down which will give us less income

1. In these current economic times I feel it is prudent to overall limit spending/budget of the 2009 budget to 2008 budget or 2008 actual which ever is less except in special cases. The balance, if there is any can then be put into a reserve fund for future capital expenditures.
2. Question 2009 proposed budget that has no income from Lincoln county/ In 2008 we received \$49,801.
3. Question Warren county tax revenue going from \$626 to \$691K in 2009.
4. Question Interest earned as all interest rates are down
5. Question permit fees increasing to \$55K when 2008 they were only \$28K. This is a 96% increase in a down housing market
6. 2008 Oct income adjusted to YE is \$750620 vs. a budget in 2009 of \$801,458 without Lincoln County. I don't understand
7. 2150 is this the estimated election expense if we have more than one person running for Bob's position. Is this a fixed amount?
8. 2200 propose professional services be budgeted at \$5,000
9. 2250 What is the quarterly report? Is this apart of professional fees?
10. 2350 Insurance. Why is 2009 budget so far above 2008 f/c Propose a budget of \$30,000 assuming most of the insurance is on a lump sum basis.
11. 2400 Office equipment and supplies should be reduced to 2008 budget at \$2,200. Why are the expenses so far above budget for 2008?
12. 2450 Professional Dues why is 2008 expenditures so far above 2008 budget? (\$1,600) Should be reduced to 2008 budget \$3,400
13. 3100 Protective Equipment Why are we \$3600 below budget. A fireman asked me why had no equipment been bought for the past several years even though we had a budget for it. What was bought this year?
14. 3150 The F/C expenditures for 2008 are \$968 vs a budget of \$3,500. Why? This is \$2,500 under budget
15. 3200 What is Operation Equipment? The F/C expenditures for 2008 are \$3,515 vs. a budget of \$25,000. Why? This is \$21,500 under budget Budget \$4,000?
16. 3250 Station. We are \$6,500 over budget. Why? Budget 2009 set at \$15,000. What are these improvements?
17. 3300 Vehicle Why were expenditures \$87.1K vs. a budget of \$50K? What is the basis for the \$160K budget for 2009? I am sure it has to do with the truck purchase but I would like the basis
18. 3350 Information Tec Why were F/C expenditures \$10K vs. a budget of \$6K?

19. 3400 Grant Budget of \$3,000 OK
20. 3450 Reserve funds I assume all balances go here. Why are we so far under budget? \$66,000
21. 3000 Capitol expenses I don't understand this entry this is on the balance sheet
22. 4100 Maintenance expenses I propose to hold at 2008 levels \$5,000
23. 4200 Equipment Maint. F/C 2008 to be \$2,600 Propose this be the budget
24. 4300 Vehicle Maint F/C 2008 to be \$37,544. Why so far over budget? Will this improve with the new truck? Not sure what to propose without additional information
25. 4400 fuel 2008 F/C \$29,000. Fuel prices are back down so I propose the 2008 budget of \$16,500
26. 5100 Electricity Budget of \$4,500 OK
27. 5200 Sewer/water Budget of \$500 OK
28. 5300 Telephone I think we should hold at the 2008 budget level of \$8,500
29. 5400 Natural Gas Budget of \$6,500 OK
30. 5500 Trash budget of \$980 OK
31. 6000 Training and Education. Any training since October? Budget of \$18,000 OK
32. 8100 Dry Hydrant We only spent \$8.52 YTD Why a budget of \$500?
33. 8150 Public relations F/C \$2,800 Budget of \$3,000 OK
34. 8200 Membership & Personnel F/C to spend \$4,000 Why a budget of \$8,000? Propose budget of \$4,000
35. 8250 Uniforms F/C to spend \$9,700 vs a budget of \$6,000 Why? Propose a budget of \$6,000
36. 9100 Salaries F/C to spend \$283,469 vs a budget of \$^{234,000}311,000 is this another man? Is this the volunteer points? Assume no additional head count this is a 7.4% salary increase. Pretty hefty is today's climate. We need to talk
37. 9150 Health insurance F/C expense for 2008 is \$31,121. Do we have a quote for 2009? Why is the budget less than the forecast?
38. 9250 Payroll taxes This should be a direct calculation of 7.65% (SS 6.2% & MC1.45%) of payroll. Are payroll taxes withheld from Volunteer pay? I think we are supposed to for any payment over \$25
39. 9300 Retirement this is a percentage of the payroll for employees in the plan



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To: Board of Directors
From: Brian R. Nickerson, Fire Chief
Subject: Budget Questions
Date: December 8, 2008

The following is some clarification to the budget questions that I have received. I also want to mention when speaking with Mr. West regarding this year's budget it was discussed about budget adjustments approximately a month ago. He stated that there is no need to do that and I stated that the auditors had suggested that we do an adjustment at least once a year.

1. Even with the current economic times the budget should still reflect those incomes projected for the coming year. In speaking with my colleagues they too also use the ProForma submitted budget numbers and budget accordingly to those numbers. They are not expecting any significant decrease in income based on projected numbers. In speaking with the Counties they feel that the collection can go many ways, however they feel people are holding on to their money longer and going to pay later rather than early. Also not included in these budget figures is a SurTax received from commercial property. At this time there is no exact number on this tax.
2. Using the State Auditor ProForma calculations for all income for both counties are combined to the calculations to get the figure of \$691,358. This has been common practice for past budgets. The estimated for Warren County is \$636,544 and from Lincoln County \$54,804.
3. The current tax revenue is not going from \$626 to \$691 in 2009. This is the total amount as explained in question 2.
4. The interest rates that are on current CD's will not change as they are fixed. The figure is based on putting the CD's out after the first of the year and continuing with the current practice of CD's with the anticipation of an increase in interest earned.
5. This is one figure we will have to watch closely, however we will be recommending to the board sometime first or second quarter of increasing our permit fees and adopting and updating the current codes.
6. Not sure of the question

7. 2150 In the past that is the estimated cost no matter if one is running or more than one.
8. 2200 The professional fees are based on what the cost of a retainer would or could be for our attorney and other services such as the Auditors and any other professional service.
9. 2250 This was intended to be a news letter to send out to the general public and is still in the planning process of how to accomplish this task. However if with \$300 budgeted this will not be enough for one.
10. 2350 No we cannot change this amount as the figures you have and are basing your figures on do not include those items to be paid at the December meeting. To include LOSAP and Workers Compensation for the year.
11. 2400 We have purchased numerous items such as a new copier as well as printing for the academy class each year rather than wearing out our printer and copier.
12. 2450 We belong to numerous organizations and provide magazines for the station as well for the staff to view. This also includes fees for being members of the Haz-Mat Team and for the District to be members of the MAFPD.
13. 3100 This year we have purchased new helmets for a majority of the people and replaced gloves and one new set of gear was bought this year. It is difficult to purchase gear for people who do not meet the minimum requirements for being a member and can not justify that if that is the case. In the case of the grant it was difficult to come up with 3 names to receive that gear and hand their gear down.
14. 3150 We are currently looking at pagers and upgrading to the new version, however are not sold on the newest version and the reliability.
15. 3200 We are in the process of gathering rescue equipment prices and no purchases have been made. This line item is designed for equipment the people might need during the year. They have not requested any additional items this year and there was very few things submitted for the budget this year as well.
16. 3250 A new roof was put on Station 1 for \$11,000, new cabinets and wall installed, radio system at Station 1.
17. 3300 The vehicles is for the truck payment for 9713 and the possibility of making a payment on the new Engine and replacing the chief vehicle. The sale of 9719 will then take place along with the sale of 9720. Also the current chief vehicle will become the Fire Marshal vehicle. Also this year we did end up purchasing a new truck for the Asst. Chief as to the reason for over.
18. 3350 additional laptops have been purchased along with Micorsoft Office suites for the computers so as they can communicate and use the same version of Office rather than in the past of 3 different versions. There are two laptops currently waiting for the computer tech to set-up and then have installed in two vehicles.

19. 3400 This is a matching amount for the Conservation Grant and any other grant that might have a matching requirement.
20. 3450 These are funds we use for expenditures such as the architects and so forth. Theoretically the CD's could be placed in this line item as the amount is for overages on other line items or to carry over.
21. 3000 is the total of all the Capital expenses for those line items included.
22. 4100 The proposed amount is the possibility to change out the entry doors and look into upgrading some of the overhead doors on the outlying stations. But also it is to continue to hold what we have together as well as provide station supplies as needed to the staff.
23. 4200 We will be third party tested this coming year for our pumps so a cost that has not been in the budget over the past 4 years. Also we will have to begin hydrostatic testing of all our SCBA bottles this coming year to be in compliant. Also additional testing of ladders and other equipment repairs will be needed.
24. 4300 The current 9714 we have spent over \$16,000 on this year alone. Other vehicles are well within reason for maintenance due to their age and use. This could improve with the new engine, the new engine will not arrive until the 3rd or even the 4th quarter of the year.
25. 4400 We do not know what the fuel prices are going to be, however would agree to reduce that to \$18,000 and see what happens after the first half of the year. That number originated when the budget was made and prices were up.
26. 5100 ok
27. 5200 ok
28. 5300 We are over budget for this year and don't expect that cost to be reduced.
29. 5400 ok
30. 5500 The budgeted amount is \$950
31. 6100 Training occurs every week. Big classes not until after the first of the year.
32. 8100 These are fittings for dry hydrants that we purchase for the citizens who install a dry hydrant in the district. They purchase the pipe and install according to current specifications and also is certified for ISO requirements. We only provide the ends and they due the rest. Currently there is one going to be installed with others being sought out. So the funds need to be available and this budget amount will only purchase one set.
33. 8150 ok

34. 8200 This line item is for the staff and for their appreciation. This also includes the Holiday Awards Dinner which just occurred. This also is for food for fires or other activities for the staff. Just the awards program alone is over \$3500.
35. 8250 We are working on purchasing more uniforms for the volunteers and career staff and are also working on purchasing Class A uniforms for everyone as well. These are expensive and hope to start this coming year.
36. 9100 With the potential of raises for the current staff of 8 on the regular payroll the estimated payroll would be \$293,500 depending on the amount of raises and so forth. Also with the addition of the points of \$10,000 and the addition of one more paid person at \$28,000 for this coming year. That is a total of \$331,000 with all added. There is also a idea pending for reducing the amount of points check and the possibility of paying per shift a certain amount once the final figures are established. This might be a incentive for the volunteer staff to work more duty time for a little extra money.
37. 9150 The quote is forth coming as I spoke with them last week. This figure will have to be increased some probably to \$35,000 and with the reduction in fuel that can be moved to this line item.
38. 9250 This line item could be changed with the remaining reduction in the fuel cost. Adjust to \$25,500 . We do not have to pay taxes for the volunteers as this is a reimbursement for the time and fuel they use and they are required to claim anything over \$600 at this time which is subject to change according to the auditors.
39. 9300 this is the district matching for the employee's retirement.

I hope this answers all the questions that have been asked. Any further questions please feel free to ask and let me know.