St. Clair Fire Protection Board of Directors Meeting Minutes

Date: 04/8/2025

Present

Board of Directors: Stephanie Butenhoff, Tiffany Burton, Andrew Branscum Office Assistant: Kim Schuchmann Chief: Timothy Wideman Fire Fighters: A Hansel, J Hatley, D Cooley Guests: C. Butenhoff

The meeting was called to order by Director Butenhoff at 8:02p.m. Director Butenhoff: Aye Director Branscum: Aye Director Burton: Aye

Motion was made by Director Branscum to move forward with the truck committee to purchase the Pierce Pumper Bid #1087 Stock # 43839. Director Butenhoff Second Director Butenhoff: Aye Director Branscum: Aye Director Burton: Aye

Motion made by Director to adjourn the meeting at 8:04 pm.

Director Butenhoff: Aye Director Branscum: Aye Director Burton: Aye

Stephanie ButenhoffAndrew BranscumTiffany BurtonPresidentTreasurerSecretaryThe above-Board Meeting minutes will be formally accepted at the next scheduled Board Meeting

APPROVED TB 04/08/2025