

St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 4/14/2026

Present

Board of Directors: Tiffany Burton, Andrew Branscum, Sarah Straatmann

Office Assistant: Kim Schuchmann

Chief: Timothy Wideman

Fire Fighters & Volunteer FF: D Cooley, J Schultz, A Hansel, J Kleinheider, R Schumacher, S Backhaus,
B Sibole, N Via

Guests: Kurt Voss

The meeting was called to order by Director Branscum at 6:01 p.m.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion was made by Director Branscum to accept the agenda.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion was made by Director Burton to accept the Secretary's report for the meeting minutes from March 10th, 2026.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion was made by Director Burton to accept the Secretary's report for the executive meeting minutes from March 10th, 2026.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Comments from the public:

None

Motion to accept the Treasurer's Report for audit and pay bills in the amount of \$45,761.73 For 4/13/26.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to accept the Treasurer's Report for audit and pay bills in the amount of \$46,601.44 For 4/14/26.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 49,359.75 for the 3/19/2026 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 46,594.78 for the 4/2/2026 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 1,538.24 for the 3/14/26 payroll For J Casey Payout.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 14,780.88 for the 3/20/26 payroll For J Hinson Payout.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Old Business:

- Old Fire hose sold for \$1225.00
- New Hire testing to start 4/30/26

New Business:

- Looking into adding 2 additional lines on the phone plan
- Looking into selling 1997 Pierce
- Discussed looking at different options for the Quick Attack trucks the ones we currently have are not working out for what we need.

Vehicle Maintenance:

- 8319 Trans issues-repaired Suspension issues – scheduling repair
- 8329 Brake issues- repaired
- 8320 engine repair completed

Station Maintenance:

- Repaired air compressor at house 1

Other Business

- Truck Committee had a few changes orders on the trucks. Possibly need another radio for the new trucks
- Building Committee Survey on house 2 almost completed. Looking at property for House 1.

Officers:

none

2665: none

Items for Directors: Andy asked about adding mental health to the contract. D Cooley said it has been talked about and there is several options for verbage that they can tailor to their needs.

Motion made to move into Executive Session at 6:31 pm

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Meeting back in session at 7:45 pm with 0 Votes being taken.

Motion made by Director to adjourn the meeting at 7:46 pm.

Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Andrew Branscum
President

Sarah Straatmann
Treasurer

Tiffany Burton
Secretary

The above-Board Meeting minutes will be formally accepted at the next scheduled Board Meeting

APPROVED TB 4/14/2026