St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 11/10/2026

Present
Board of Directors: Tiffany Burton, Andrew Branscum, Sarah Straatmann
Office Assistant: Kim Schuchmann
Chief: Timothy Wideman
Fire Fighters & Volunteer FF: J Travis, B Whitworth, J Kleinheider, R Schumacher, A Hansel
Guest: Debbie Hoff, Steve Hoff, Danielle Travis, Jason Travis, Tristen Gosnell, Timmy Hopkins

The meeting was called to order by Director Branscum at 6:03 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 October 13th , 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 October 13th, 2026.
Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Motion was made by Director Burton to accept the Secretary's report for the special meeting minutes from November 4th, 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 $26,826.563 For 11/09/2026.
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 $26,826.53 For 11/10/2026.
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 $2,419.65 For 11/10/2026.
Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Motion to approve payroll and taxes in the amount of $ 46,087.03 for the 10/15/2026 payroll.
Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Motion to approve payroll and taxes in the amount of $ 48,851.75 for the 10/29/2026 payroll.
Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Old Business:

- Director Branscum made a motion to adopt the 2024 building codes under ordinance #26
  Director Straatmann: Aye
  Director Branscum: Aye
  Director Burton: Aye
- District will be staying with United Health Care for insurance. No other carriers would give a quote due to the district being small and the "high risk" category
- New seek cameras are in service

New Business:

- Director Branscum made a motion to move that the Board approve the call to Election for the April 6th, 2027, election and authorize the office Assistant to file all required election documents with the Franklin County Election Board.
  Director Straatmann: Aye
  Director Branscum: Aye
  Director Burton: Aye

- Air trailer is being sold for $4,500.00
- Swearing in for new firefighter Jaxon Travis
- Tristen with Axios Group presented supplemental insurance options
- Change conflicting dates on the 2027 meeting schedule.
- Per Martin at Stifel the district has to absorb the senior tax relief. As it is not reflected in the debt service (obligation bond) per the Hancock Rule & Missouri Statue

Vehicle Maintenance:

- 8329 PM lift changed now working on calibrating the speedometer
- 8330 PM transfer valve repaired
- 8313 PM Complete, wheel seal starting to leak

Station Maintenance:

- Station 4 opener needs replaced
- Station 1 bay heater repaired
- Station 2 having issues with the compressor- MacQueen coming to service.

Other Business

- Truck Committee: Trucks in production

- Building Committee: had meeting on 11/5 to go over station 2

Officers:

2665: none

Items for Directors:
Sarah: Strike team applications are opening. She has a contact if anyone is interested.

Motion made to move into Executive Session at 6:45 pm
Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Meeting back in session at 7:37 pm with 1 Votes being taken.

Motion made by Director Branscum to adjourn the meeting at 7:38 pm.

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

_____	_____	_____
Andrew Branscum	**Sarah Straatmann**	**Tiffany Burton**
President	**Treasurer**	**Secretary**

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

APPROVED TB 11/10/2026