

St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 3/10/2026

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, B Williams, A Hansel, J Kleinheider, R Schumacher, L Lawrence, N Via, C Berry, J Dover, B Whitworth

Guests: Doug Nochta, Lydia Weaver, Micharl Lockhart

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 February 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 February 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 \$29,918.24 for 3/09/26. This included the Insurance premiums for the new year.

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 \$29,563.68 For 3/10/26.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 51,010.04 for the 2/19/2026 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 49,000.84 for the 3/5/2026 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Old Business:

- Old Fire hose did not sell on GovDeals so it was relisted.
- New thermal imaging cameras arrived and placed on 8314 and 8324. Older camera was moved to 8330.

New Business:

Director Branscum made a motion to name Kim Schuchmann as the custodian of records for the St. Clair Fire Protection District.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

- Received a refund check from Missouri Employers Mutual in the amount of \$3886.00
- Dylan Nocht was sworn in as a firefighter
- Captain Cooley asked to attend the MDA Conference
- Received retirement notices from Firefighters Jacob Casey and Josh Hinson

Vehicle Maintenance:

- 8319 PM @Schicker. They found and repaired a leaking fuel injector
- 8314 Power steering leak repaired at Siedhoff
- 8320 received quotes on the engine repair
Siedhoff \$6107.70 plus towing bill
D & M \$ 10,969.38 towing included
Priority \$ 8,711.49 repaired in house

Station Maintenance:

none

Other Business

- Truck Committee is looking at a meeting on 3/17 with teams to go over build specs on the new tankers.
- Building Committee Met with Roy with Archimages house 2 needs to be survived again to combine the lots. Bid is \$15,000.00

Director Branscum made a motion to proceed with Archimages.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Officers:

none

2665: none

Items for Directors:

Motion made to move into Executive Session at 6:28 pm

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Meeting back in session at 7:08 pm with 0 Votes being taken.

Motion made by Director to adjourn the meeting at 7:08 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 3/10/2026