St. Clair Fire Protection Board of Directors Meeting Minutes

Date: 08/27/2025

Present

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

Office Assistant: Kim Schuchmann Chief: Timothy Wideman- Absent

Fire Fighters: J Hatley

Guests:

The meeting was called to order by Director Branscum at 6:02 p.m.

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

Tax Hearing

Received a quote from MacQueen to do the repairs on 8319 totaling \$13,220.35 The Quote is to install a new gear drive system and pump.

Director Burton made a motion to approve the bid for the repairs on 8319 from MacQueen.

Director Straatmann seconded the motion

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

Motion made by Director to adjourn the meeting at 6:07 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 08/27/2025