St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 10/13/2026

Present
Board of Directors: Tiffany Burton, Andrew Branscum, Sarah Straatmann
Office Assistant: Kim Schuchmann
Chief: Timothy Wideman
Fire Fighters & Volunteer FF: D Cooley, C Berry, E Woodruff, B Williams, T Ware, J Sikes

The meeting was called to order by Director Branscum at 6:00 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 September 8th , 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 September 8th, 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 $27,610.96 For 10/12/2026.
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 $23,694.59 For 10/13/2026.
Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Motion to approve payroll and taxes in the amount of $ 48,740.83 for the 9/7/2026 payroll.
Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Motion to approve payroll and taxes in the amount of $ 48,042.20 for the 10/1/2026 payroll.

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

Old Business:

- Firefighter appreciation dinner went well
- Air Trailer listed on Gov deals is now off and contacted someone who was interested

New Business:

- Unum renews 12/1 without a rate increase
- UHC increases 17.8% for medical, 5% for vision, 7% for dental for 2027
- Moved $10,000 from the emergency fund to pay for the lift repair expenses on 8319,8329
- Received a grant of $9,795.00 from BNSF Railway to purchase thermal seek cameras
- Sold the 1997 Pierce Saber to Greentop Fire Association for $18,000.00
- CD at Sullivan Bank matures on 10/20. Board agreed to leave at Sullivan Bank for an 11-month CD for a 4.10% APY
- Working on selling the used tires from 8329
- Getting Bids to upgrade the locks on the firehouse 1&2.

Vehicle Maintenance:

- 8319 PM Complete
- 8329 PM Complete New rear brakes and rotors, Getting lift repaired
- 8330 PM Complete A/C repaired waiting on parts for transfer valve
- 8313 lights repaired
- 8393 Air leak

Station Maintenance:

- Station 4 air conditioner was repaired
- Station 1 garage door cable fixed

Other Business

- Truck Committee: Sent pictures for the graphics, 1 booster tank is in still waiting on the 2nd tank. Looking at estimated delivery of 2nd week of November

- Building Committee: Met with Roy to make changes to current drawings

Officers:

2665: none

Items for Directors: none

Motion made to move into Executive Session at 6:18 pm
Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Meeting back in session at 6:41 pm with 1 Votes being taken.

Motion made by Director Branscum to adjourn the meeting at 6:41 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 10/13/2026