

St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 9/8/2026

Present

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

Office Assistant: Kim Schuchmann

Chief: Timothy Wideman

Fire Fighters & Volunteer FF: A Hansel, J Read, D Cooley, C Berry, E Woodruff, B Williams, J Jones, T Ware, C Martin

Guests: C Butenhoff, Bobby Klevorn

The meeting was called to order by Director Branscum at 6:30 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 August 12th, 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 August 12th, 2026.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion was made by Director Burton to accept the minutes from the tax hearing from August 25th, 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 \$28,782.92 For 9/07/2026.

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 \$34,129.82 For 9/8/2026.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 54, 043.25 for the 8/20/2026 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 48,476.77 for the 9/3/2026 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Old Business:

- New tax rate set
- A second refund check in the amount of \$ 1,344.42 was received from Schicker Ford for unused parts for 8319.

New Business:

- Bobby Klevorn with Global Life to presented options for supplemental coverages
- Discussed putting air trailer on GovDeals
- Bland Fire is still interested in 1997 Sabre
- Service contract on station bay doors for preventative maintenance.

Vehicle Maintenance:

- 8319 pressure gauge installed on dash, oil change
- 8329 oil changed

Station Maintenance:

- Schafer Door repaired and serviced 3 doors at station 1
- Bunkroom A/C has been repaired. The power going on and off during the storms caused the compressor to go out. They also installed a slow start to help prevent that in the future.
- Replaced the toilet at station 3 and pumped the septic tank
- All 4 stations were sprayed for pest

Other Business

- Truck Committee: Still on schedule for October delivery
- Building Committee: nothing new to report

Officers:

2665: none

Items for Directors: none

Motion made to move into Executive Session at 6:55 pm

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Meeting back in session at 7:37 pm with 0 Votes being taken.

Motion made by Director Branscum to adjourn the meeting at 7:37 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 9/08/2026