

St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 8/12/2025

Present

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

Office Manager: K Schuchmann

Chief: Timothy Wideman

Guests & Fireman: A Hansel, D Cooley, J Jones, J Kleinheider, C martin, S Buckhaus, D Mercer, R Berry, R Mancoan, J Lober, C Corrigan, R Schumacher, C Butenhoff, J Schultz, C Berry

The meeting was called to order by Director Branscum at 6:00pm.

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

Comments from the public:

none

Director Burton made the motion to accept the meeting minutes from Meeting on July 10th, 2025

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Director Straatmann made a motion to accept the payout for bills for the amount of \$29,120.64 on August 11th, 2025.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Director Straatmann made a motion to accept the payout for bills in the amount of \$25,433.45 on August 12th, 2025.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Director Straatman made a motion to accept the payout for payroll and taxes in the amount of \$46,715.49 on July 24th, 2025

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Director Straatman made a motion to accept the payout for payroll and taxes in the amount of \$46,194.24 on August 7th, 2025

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Old Business:

Roy with Archimages went over the findings from the report.
Please see the attachment for the report.

New Business:

Had guest from NOC and AQM to go over the IT quotes.

Director Branscum made a motion to adopt resolution 25-0001 for the St. Clair Fire Protection District.

Second: Director Straatmann

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Captain Schumacher pinning

E Woodruff passed Fire 1&2

J Kleinheider, T Myers, C Carroll passed EMT

Employee Appreciation dinner 10/4/25

Station Maintenance:

Station 2: Cascade had leak was repaired.

MFA came out to inspect the regulators on the propane tanks and 3 need to be replaced. House 4 will need a new line.

Vehicle Maintenance:

8329- Suspension quotes coming in

97-99 SABRE PM completed

2665: Spoke about wayfair tax and sales tax

Items for Directors:

None

Director Branscum made a motion to move the meeting into executive session at 7:20pm

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Meeting went back into open session at 8:03pm with 0 votes been taken.

Motion made by Director Branscum to adjourn the meeting at 8:26 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 8/12/2025