

St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 1/14/2026

Present

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

Office Assistant: Kim Schuchmann

Chief: Timothy Wideman

Fire Fighters & Volunteer FF: A Hansel, R Schumacher, C Martin, J Kleinheider, N Via, D Cooley, C Berry, E Woodruff

Guests: C Berry's family, Mr. Woodruff

The meeting was called to order by Director Branscum at 6:06 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 December 9th, 2025.

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 December 9th, 2025.

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 \$137,630.44 for 1/14/26. 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 \$32,659.47 For 1/14/26.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 45,357.81 for the 12/11/2025 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 177.28 for the 12/19/2026 severance payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve holiday payroll and taxes in the amount of \$ 46,132.99 for the 12/25/2025 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve holiday payroll and taxes in the amount of \$ 46,535.25 for the 1/18/2026 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Old Business:

- Started with new workman's comp insurance 7710.
- Safety Trailer & 1 ¾ hose on gov deals
- Putting new equipment on the new truck
- Building update- looking at property

New Business:

- Had to transfer \$5.00 from HRA to money market to avoid the dormant fee.
- CD at FMB is maturing on 1/27/26 new CD rate would be 3.71% APY for 7 months
- We received a check back from Tasc for \$24,000. Chief would like to take that money to purchase 2 new AED systems, 10 sections of 3-inch hose & 2 new IR cameras. The cost for the hoses is \$3,162. Before shipping. The IR cameras are \$8,398.00 before shipping and the AED systems are \$11,708.00

Director Straatmann made a motion to use the TASC funds for the purchase of the equipment outlined.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

- We had 1957 calls for 2025. That is up about 30 calls from 2024
- Looking to get cameras in fire house 1. The fireman has heard people come in the building during the night. There was a window broken out on house 1. Received a bid from We-Cu LLC. One for cameras in the bays in the amount of \$2,877.85 another for a pro 60 in the amount of \$1812.00.
- Extending the hiring process

Pinning ceremony/ Swearing in for FF Eric Woodruff and Lieutenants Clay Martin and Conan Berry.

Vehicle Maintenance:

- 8320- failed pump test. The primer motor had to be repaired.
- Hurst cutters- A tip broke on one set. It was replaced by the warranty. The other set was inspected. Going forward they will need to be inspected yearly.

Station Maintenance:

- Station 1- Broken glass on maintenance door. Franklin County Glass quoted \$217.17 for plexiglass.
- Tempered glass \$295.35 Standard glass \$ 211.54

Other Business

Officers:

none

2665: Update on sales tax

Items for Directors:

Motion made to move into Executive Session at 6:46 pm

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

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

Motion made by Director to adjourn the meeting at 7:09 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 1/14/2026