

St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 7/12/2022

Present

Board of Directors: Stephanie Butenhoff, Leroy Nunn, Tiffany Burton
Office Manager/Secretary to Directors: Anna Marie Short
Chief: Timothy Wideman
Captains: D. Cooley, J. Vanleer
Fire Fighters: J Hinson, J Read
Guests: Craig B

The meeting was called to order by Director Butenhoff at 5:58 p.m.

Director Butenhoff: Aye
Director Nunn: Aye
Director Burton: Aye

Motion was made by Director Butenhoff to accept the agenda as printed.

Director Butenhoff: Aye
Director Nunn: Aye
Director Burton: Aye

Motion was made by Director Burton to accept the Secretary's report for the meeting minutes on June 14, 2022.

Director Butenhoff: Aye
Director Nunn: Aye
Director Burton: Aye

Motion was made by Director Burton to accept the Secretary's report for the executive meeting minutes on June 14, 2022.

Director Butenhoff: Aye
Director Nunn: Aye
Director Burton: Aye

Comments from the public: None

Director Nunn presented his Treasurer's report. Report attached.

Motion to accept the Treasurer's Report for audit and pay bills in the amount of \$22,055.68 for payout for 07/12/2022.

Director Butenhoff: Aye
Director Nunn: Aye
Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$34,211.63 for the 06/16/2022 payroll.

Director Butenhoff: Aye
Director Nunn: Aye
Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$32,515.02 for the 06/30/2022 payroll.

Director Butenhoff: Aye
Director Nunn: Aye

Director Burton: Aye

Old Business:

Active Shooter kits the Firefighter badge is on backorder so MEM extended the time to get reimbursed on the grant. All vehicles sold on Purple wave for a total of \$11,300.00. New Hires will start on their shifts next week. Received Grant from MFA oil to purchase a leaf blower. Purchased 2 leaf blowers it paid for one.

Director Nunn made motion to amend renewing the CD's and split with Sullivan Bank for a 19 month term. 12 month CD with FMB.

Director Butenhoff: Aye

Director Nunn: Aye

Director Burton: Aye

New Business:

Jacob Casey , Cody Carol & Justin Kleinheider were sworn in.

Vehicle Maintenance:

8393- New Pump supposed to be shipped

8338- Rear axle replaced, Having issues with new axle

Station Maintenance:

Station 1- Painting

Station 3- outer window panel broke, Presley glass replaced in the amount of \$459.79

Chief's Report:

Other Business:

Officers: none

2665: none

Items for Directors:

Motion made by Director to adjourn the meeting at 6:12 pm.

Director Butenhoff: Aye

Director Nunn: Aye

Director Burton: Aye

Stephanie Butenhoff

Leroy Nunn Jr.

Tiffany Burton

The above Board Meeting minutes will be formally accepted at the next scheduled Board Meeting

APPROVED TB 7/13/2022