

St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 2/10/2026

Present

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

Office Assistant: Kim Schuchmann

Chief: Timothy Wideman

Fire Fighters & Volunteer FF: C Martin, J Kleinheider, D Cooley, E Woodruff, J Jones, J Read, J Dover

Guests: Tonya McDaniel & McKenlee Brant From FMB

The meeting was called to order by Director Branscum at 6:01 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 January 14th, 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 January 14th, 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 \$22,054.65 for 2/09/26. 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 \$27,523.63 For 2/10/26.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 47,999.94 for the 1/22/2026 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 46,622.10 for the 2/5/2026 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Old Business:

- Safety Trailer sold 2/4/26 for \$2,250.00 to Neosho, MO on GovDeals
- New Pumper in service on 1/21/26

New Business:

- Had to transfer \$5.00 from MMDA to Emergency Account to avoid the dormant fee.
- Opened Public Fund Money Market account for debt service payments FMB
- Written/Physical Test, interviews for new hires begin on 2/17/26
- Chief Wideman is attending City of St. Clair planning and zoning meetings
- Chief Wideman will be out of the office at training from 2/26-3/01

Vehicle Maintenance:

- Replaced passenger steer tire on 8313
- PM on 8329/ replaced battery

Station Maintenance:

- Station 1- Broken glass on maintenance door has been replaced
- Replaced door opener on bay 4 at station 1

Other Business

Officers:

none

2665: none

Items for Directors:

Motion made to move into Executive Session at 6:15 pm

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Meeting back in session at 6:42 pm with 0 Votes being taken.

Motion made by Director to adjourn the meeting at 6:43 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