

St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 5/05/2026

Present

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

Office Assistant: Kim Schuchmann was not present

Chief: Timothy Wideman

Fire Fighters & Volunteer FF: D Cooley, J Schultz, C Martin, J Jones, J Read, M Sanders, J Travis

Guests: Steve & Debbie Hoff, Jason & Danelle Travis, Tyler Travis, Carole Cartwright, Johnny Dover

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 April 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 April 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 \$21,027.73 For 5/04/26.

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 \$11,893.39 For 5/5/2026.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 44,582.62 for the 4/16/2026 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 44,908.45 for the 4/30/2026 payroll.

Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Motion to approve payroll and taxes in the amount of 450.74 for the 4/17/26 payroll For S Backhaus Payout.

Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Old Business:

- Hiring testing completed
- 2025 Audit is complete. Accountant suggested to come up with a P&L for the bond. A line item was not put in the correct place on the 2025 Budget so it was corrected.

Director Straatmann made a motion to accept the revised 2025 Budget.

Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

New Business:

- Bid on a new radio for the new tanker from Radio com.

Director Branscum made a motion to accept the bid from Radiocom in the amount of \$7,800.75

Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

- CD is coming due at Sullivan Bank. We will renew at Sullivan Bank for a 5-month term with a 3.85% APY
- Sent out for propane bids for 2026.

Vehicle Maintenance:

- 8319 waiting on suspension parts. Accepted the bid from C&R to repair the suspension

Director Straatman made a motion to accept the bid from C&R not to exceed \$15,000.00

Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Station Maintenance:

- none

Other Business

- Truck Committee: Radio antenna picked up & chassis should be on the line soon
- Building Committee: Discussed house plans for station 2.

Officers:

Lt. C martin recognized junior Firefighter Jaxon Travis for his accomplishments on the junior program. He was moved up to the senior program.

2665: Was thankful for the opportunity of attending the NBA Conference.

Items for Directors: none

Motion made to move into Executive Session at 6:26 pm
Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Meeting back in session at 7:18 pm with 0 Votes being taken.

Motion made by Director to adjourn the meeting at 7:18 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 5/05/2026