St. Clair Fire Protection Board of Directors Meeting Minutes

Date: 4/17/2025

Present

Board of Directors: Stephanie Butenhoff, Tiffany Burton, Andrew Branscum Office Manager: K Schuchmann Chief: Timothy Wideman Guests & Fireman: C Butenhoff, A Hansel, J Schultz, J Hatley, B Williams, T Ware, L Lawrence

The meeting was called to order by Director Butenhoff at 5:59pm. Director Butenhoff: Aye Director Branscum: Aye Director Burton: Aye

Motion was made by Director Butenhoff to accept the agenda. Director Butenhoff: Aye Director Branscum: Aye Director Burton: Aye

Director Straatman was sworn in to take the open seat with Director Butenhoff's term ending.

Comments from the public: none

Director Burton made a motion for Director Branscum to take the open position of Board president. Director Straatman seconded the motion Director Branscum: Aye Director Burton: Aye Director Straatmann: Aye

Old Business:

Other Business:

2665: None

Items for Directors: None

Motion made by Director to adjourn the meeting at 6:05 pm. Director Straatmann: Aye Director Branscum: Aye Director Burton: Aye

Andrew Branscum -PresidentSarah Straatmann-TreasurerTiffany Burton-Secretary

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