

St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 7/14/2026

Present

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

Office Assistant: Kim Schuchmann

Chief: Timothy Wideman

Fire Fighters & Volunteer FF: J Hatley, C Blankenship, A Hansel, J Read, D Nohta

Guests:

The meeting was called to order by Director Branscum at 6:33 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 June 9th 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 June 9th, 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 \$23,648.47 For 7/13/26.

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 \$41,247.93 For 7/14/2026.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 47,520.43 for the 6/11/2026 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 48,434.56 for the 6/25/2026 payroll.

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

Motion to approve payroll and taxes in the amount of \$ 53,463.82 for the 7/09/2026 payroll.

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

Old Business:

- Fire Fighter J Sikes has completed all certifications. So is no longer under a employee contract.
- Employee appreciation dinner plans
- Still working on updating to 2024 IFC/IBC Codes

New Business:

- Accident @ House 2 FF J Read arm went through the kitchen door when he was opening it. He is currently on workman's comp. due to injury.
- Looking to see if we can start a contract with Home Systems for the cleaning on the furnace and air conditioner.

Vehicle Maintenance:

- 8319 Truck seems to be much better after having suspension work
- 8329 need quote to fix suspension
- 8339 Front brakes
- 8324 AC Unit had a leak
- 8318 Needs rear tires replaced

Station Maintenance:

- Station 2 had a toilet leak fixed and ordered a new window for kitchen door.

Other Business

- Truck Committee: Still on schedule for October delivery
- Building Committee: Had a meeting for house 2 to go over different set up and plans.

Officers:

2665: none

Items for Directors: none

Motion made to move into Executive Session at 6:59 pm

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

Meeting back in session at 7:30 pm with 0 Votes being taken.

Motion made by Director to adjourn the meeting at 7:30 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 7/15/2026