

St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 06/10/2025

Present

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

Office Assistant: Kim Schuchmann

Chief: Timothy Wideman

Fire Fighters: T Ware, A Hansel, D Cooley, C Martin, J Kleinheider

Guests: Backhaus Family, J Backhaus

The meeting was called to order by Director Branscum at 6:00 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 May 6th, 2025.

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 May 6th, 2025.

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 \$23,093.09 For 6/9/2025.

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 \$34,108.02 For 6/10/2025.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to accept the Treasurer's Report for audit and pay bills from the bond in the amount of \$117109.34 For 6/10/2025.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 45,557.78 for the 5/15/2025 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 48,251.73 the 5/29/2025 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Went into closed session for the hearing at 6:05pm

Open session 6:56pm

Old Business:

New pumper is being built with a tentative delivery to MacQueen in August.

Waiting on Archimages for the building surveys

We have received our new nozzles, but the hoses are on backorder

Kim received her notary

New Business:

New Firewalls installed on the computers at House 1&2.

CD with FMB coming due on 27th of June.

Director Straatmann made a motion to keep the CD at FMB for 7months at a 4% rate.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Waiting on propane bids

The website will have years audits and a year's worth of meeting minutes.

Rob Schumacher was promoted to captain. Not present

Sam Backhaus was sworn in as a firefighter.

Kim is celebrating her one-year anniversary with the department.

The new cascades have been installed waiting on air samples to come back.

Ordering new rescue tools for the new pumper they will be the same tools that we have on our current pumper.

Director Branscum made a motion to approve the purchase of the new rescue tools in the amount of \$40,612.65.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Vehicle Maintenance:

8324- overheated on a call. The Clutch fan was out. MacQueen came down and replaced the clutch fan, sight glass and crank case filter.

Longer safety chains installed on lawn trailer

Replaced a weed eater

Replaced a leaf blower that was lost in the storm on the interstate.

Station Maintenance:

BoCo ordered new lighting for station 3&4

Other Business

Officers: none

2665: none

Items for Directors:

Motion made to move into Executive Session at 6:18pm

Director Butenhoff: Aye

Director Branscum: Aye

Director Burton: Aye

Meeting back in session at 6:38 with 0 Votes being taken.

Motion made by Director to adjourn the meeting at 6:42 pm.

Director Butenhoff: 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 06/10/2025