

St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 6/09/2026

Present

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

Office Assistant: Kim Schuchmann was not present

Chief: Timothy Wideman

Fire Fighters & Volunteer FF T Ware, D Cooley, C Martin, J Sikes, B Angell, N Via, T Travis, B Whitworth

Guests: John & Robyn Sikes, Ryan & Keri Angell, Jennifer Whitworth, Hank Whitworth, Logan Lane, Levi Lane

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 5th 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 May 5th , 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 \$24,496.34 For 6/08/26.

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 \$23,410.43 For 6/9/2026.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 42,354.20 for the 5/14/2026 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 45,546.23 for the 5/28/2026 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Old Business:

- Signed Employment contracts

New Business:

- Swearing in for Brad Whitworth/ Bailey Angell / Josiah Sikes

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Director Branscum read aloud and made a motion to adopt resolution 2026-001 for the TIF ordinance.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

- Discussed updating to the 2024 fire permit codes. Discussed updating the pricing to current IFC/IBC/ICC codes
- 2025 Audit documents posted online.
- Looking to get in a contract for a HAAS system for 8314 first year is \$808.00 then \$399 after the first year.

Director Burton made a motion to proceed with the contact for the HAAS system.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

- Propane Bids MFA \$1.39, Farrell \$1.56 Boland \$1.59

Director Straatmann made a motion to accept the bid from MFA for the propane contract

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Vehicle Maintenance:

- 8319 at dealer getting speedometer programmed
- 8313 repaired the backup alarm and replaced the rear scene light
- 8330 installed new front tires
- 8320 repaired antifreeze leak, PM scheduled and repair of passenger side discharge valve
- 8339 replaced back up alarm and repaired backup and scene lights
- Boat 1 replaced trailer lights

Station Maintenance:

- none

Other Business

- Truck Committee: none
- Building Committee: looked at property for House 1

Officers:

2665: none

Items for Directors: none

Motion made to move into Executive Session at 6:36 pm
Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Meeting back in session at 7:02 pm with 0 Votes being taken.

Motion made by Director to adjourn the meeting at 7:03 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 6/09/2026