

St. Clair Fire Protection Board of Directors
Meeting Minutes

Date: 10/14/2025

Present

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

Office Assistant: Kim Schuchmann

Chief: Timothy Wideman

Fire Fighters: T Ware, A Hansel, J Hatley, B Williams, C Berry, J Schultz, C Carrol, J Kleinheider, J Jones, Trent

Guests:

The meeting was called to order by Director Branscum at 6:03 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 September 9th, 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 September 9th, 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 \$39,993.58 for 10/13/25.

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 \$32,504.66 For 10/14/25.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 45,656.18 for the 9/18/2025 payroll.

Director Straatmann: Aye

Director Branscum: Aye

Director Burton: Aye

Motion to approve payroll and taxes in the amount of \$ 45,553.98 the 10/2/2025 payroll.

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

Old Business:

New pumper is at MacQueen then will go for paint work.
There was some add ons for the new truck (another tray, 2 defrost fans, on spot chains, booster reel cover, switch on the outside pump panel for the air horn, changed four of the lights to blue, added a grab handle)
This will cost \$19,231.00 extra

Director Straatmann made a motion to proceed with the add ons in the amount of \$19,231.00

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

Building committee met with Archimages to go over new plans to rebuild or rehab the current fire houses.
NOC starting migration on 10/15. We need to purchase a new firewall we do not own the current one.
Appreciation dinner went well.

New Business:

CD at Bank of Sullivan is maturing. Would like to renew for 7months at bank of Sullivan for 4.13%
November meeting date will be changing to November 4th, 2025
LTD, AD&D and Life insurance renewals have no rate increase for the up coming year.
MMA getting insurance quotes together for 2026
Danny Samel celebration of life 10/25 2-4PM at his home.
We donated old air bottles to Marionville Fire department.
Chief would like to look into selling the old air trailer on Gov deals since both cascades are up and running.
Mrs. Butenhoff visitation walk through 10/15/2025
Quotes on new tanker \$454,514.52 with a 12 month lead time. That quotes includes a pre pay discount of \$9,072.00
Director Branscum made a motion to proceed with the Fire Master for the two new pumpers.
Director Burton: second
Director Straatmann: Aye
Director Branscum: Aye
Director Burton: Aye

Vehicle Maintenance:

8320- Tires are on the way.
8319- New pump seems to be working well/

Station Maintenance:

Station 2 gear washer and dryer is installed and working
House 4 well control panel at holding tank went bad and had to be replaced.

Other Business

Officers: none
2665: none

Items for Directors:

Motion made to move into Executive Session at 6:33pm

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

Meeting back in session at 6:58 with 0 Votes being taken.

Motion made by Director to adjourn the meeting at 6:58 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 10/14/2025