 South Wheatland Fire Protection District

 1851 S Taylorville Rd

Decatur IL 62521

Phone (217) 429-1031 Fax (217) 429-4236

Email: southwheatland511@comcast.net

Website: southwheatlandfire.com

**Chief Thomas A Williams**

**Assistant Chief Dane Hodges**

**Minutes from the SWFPD Meeting 4/27/20**

1. Meeting Called to Order by President Sadowski at 19:00hrs.

2. Roll Call:

1. Officers Present – President D. Sadowski, Treasurer Sid Duffer, Recording Secretary Josh Sapp
2. Firefighters – Chief Thomas Williams

3. Previous Minutes from meeting dated 3/16/20 were read and approved.

4. Treasurer’s report was read and approved.

5. Bills were approved and paid.

6. Old Business:

A) Jonas Ozier from Chastain & Associates presented bids for parking lot improvements. Motion was made, seconded, and passed to accept the bid and alternate from Otto-Baum for $89,727.71

B) Motion was made, seconded, and passed to draft a letter approving Treasurer Sid Duffer to secure a loan to pay for parking lot improvements.

7. New Business:

A) Motion was made, seconded, and passed to table the insurance discussion.

B) Motion was made, seconded, and passed to purchase two AEDs for a total of $2,736.00

8. Comments from Public: None

9. FF Comments: None

10. Fire Chief Comments: Engine 2 has some recalls and needs a new DAF tank.

11. Announcements: None

12. Meeting was adjourned at 20:02 hrs

Next Meeting will be held on 5/18/20 at 19:00hrs at the SWFPD Building – 1851 S Taylorville Road, Decatur IL 62521.

Minutes submitted by Josh Sapp Recording Secretary