 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 12/17/18**

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

2. Roll Call:

1. Officers Present – President D. Sadowski, Recording Secretary Josh Sapp, Office Staff Melissa Williams submitted Tresurer’s report for Sid Duffer
2. Firefighters – Chief Thomas Williams, Mike McGeehon, Todd Speckman, Brad McLaughlin, Dane Hodges

3. Previous Minutes from meeting dated 11/19/18 were read and approved.

4. Treasurer’s report was read and approved (submitted by Melissa Williams)

5. Bills were approved and paid:

6. Old Business:

 A. Generator Issue

* Mike Pritchard and Richard Liehser fro Evergreen FS spoke to the board about services they offered for diesel delivery.
* Evergreen FS can guarantee diesel that is absent of any bio-fuel.

7. New Business:

1. A motion was made and seconded to approve Altorfer proposal to replace fuel injection pump for $3,731.28.
2. A motion was made and seconded to have Evergreen FS pump out the old Generator fuel and replace it with their product not to exceed $1500.

8. Comments from Public – NONE

9. FF Comments – NONE

10. Fire Chief Comments - NONE

11. Announcements- NONE

12. Meeting was adjourned at 20:29.

Next Meeting will be held on 1/21/19 at 1900hrs at the SWFPD Building – 1851 S Taylorville Road, Decatur IL 62521.

Minutes submitted by Joshua D. Sapp, recording secretary