 South Wheatland Fire Protection District

 1851 S Taylorville Rd

Decatur IL 62521

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

Email: southwheatland511@comcast.net

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**Chief Thomas A Williams**

**Assistant Chief Dane Hodges**

**Minutes from the SWFPD Meeting 1/20/20**

1. Meeting Called to Order by President Sadowski at 19:05hrs.

2. Roll Call:

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

3. Previous Minutes from meeting dated 12/16/19 were read and approved.

4. Treasurer’s report was read and approved.

5. Bills were approved and paid.

6. Old Business: Discussion was had on moving forward with trying to secure a loan to complete proposed parking lot improvements.

7. New Business:

A) Motion was made, seconded and passed to allow officers of SWFPD to discuss a loan for new parking lot with the Bank of Macon not to exceed $135,000.

8. Comments from Public: None

9. FF Comments: Brad McLaughlin thanked the trustees for the annual Christmas Appreciation Dinner.

10. Fire Chief Comments: Chief Williams gave a brief update on grant applications- mor information coming in the following months.

11. Announcements: Recording Secretary and Trustee Josh Sapp was presented a certificate of appreciation from Fire Chief Williams for his time served on the Board of Trustees.

12. Meeting was adjourned at 19:50 hrs

Next Meeting will be held on 2/17/20 at 19:00hrs at the SWFPD Building – 1851 S Taylorville Road, Decatur IL 62521.

Minutes submitted by Josh Sapp Recording Secretary