

TOWN OF ARGOS
ARGOS FIRE PROTECTION TERRITORY BOARD
TUESDAY, January 25, 2022 @ 6:30 PM

Call to Order:

President Snead called the meeting to order at 6:41 PM.

ROLL CALL

Present at the meeting were President Charles R. Snead, Vice President Jim Fishburn, Steve Wilhelm, Fire Chief Mark Dean and Secretary Lisa Mullaney.

Election of Officers:

Member Wilhelm motioned to keep all officers the same for 2022. Vice President Fishburn seconded; motion carried unanimously.

Meeting Dates & Times:

President Snead motioned to keep all meeting day and times the same for 2022. Vice President Fishburn seconded; motion carried unanimously.

Minutes:

The minutes for the December 28, 2021, meeting was submitted for approval. Member Wilhelm motioned to accept the minutes as written. Vice President Fishburn seconded; motion carried unanimously.

Old Business:

None

New Business:

A discussion was had regarding adopting an Infectious Disease Response Plan. Mark VanDerWeele presented the Town of Argos plan amended to only include the Fire Territory. After review Vice President Fishburn motioned to accept the Argos Fire Territory Infectious Disease Plan. Member Wilhelm seconded; motion carried unanimously.

The Fire Territory Board members were presented with changes to the SOP's regarding Tornado warning, siren policy and volunteer pay. Vice President Fishburn motioned to accept the changes as written. Member Wilhelm seconded. motion carried unanimously.

Assistant Chief Aaron Wagers presented the board with two quotes for a cascade system for filling air tanks. After a discussion President Snead motioned to allow the Argos Fire Territory to purchase the cascade system for \$30,140.00. Vice President Fishburn seconded; motion carried unanimously.

Chief Mark Dean asked permission to buy a portable suction unit at the cost of \$1,100.00. President Snead motioned to allow the purchase of the portable suction unit. Member Wilhelm seconded; motion carried unanimously.

Chief Dean reported the territory had made 33 calls in January. Eleven fire calls and 22 EMS calls.

ADJOURNMENT:

Vice President Fishburn made a motion to adjourn, Member Wilhelm seconded. Meeting adjourned at 07:47 p.m.

President Charles R. Snead

Attest: Lisa Mullaney