

TOWN OF ARGOS
ARGOS FIRE PROTECTION TERRITORY BOARD
TUESDAY, JULY 23, 2022 @ 6:30 PM

Call to Order:

President Snead called the meeting to order at 6:34 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.

Minutes:

The minutes for the July 14, 2022, meeting was submitted for approval. Member Wilhelm motioned to accept the minutes as written. Vice President Fishburn seconded; motion carried unanimously.

Old Business:

EMT Hire Update-

John Fishburn Jr. has passed all requirements and will be shadowed by the Assistant Chief for a couple of months if hired. Samantha Fields has applied to be a part-time EMT. President Snead motioned to hire John Fishburn Jr as of Sept 8th and Samantha Fields for part time. Member Wilhelm seconded; motion carried 2 to 1 with Vice President Fishburn abstaining due to family.

Budget 2023 –

After review and discussion Member Wilhelm motioned to accept the budget form 1 for 2023. Vice President Fishburn seconded; motion carried unanimously.

Ambulance Remount-

After reviewing two bids for an ambulance President Snead motioned to accept the bid for an ambulance remount in the amount of \$194,009.00. Vice President Fishburn seconded; motion carried unanimously.

New Business:

SOP'S and Fire Fighter Qualifications - Chief Dean presented the Board with a potential revision to the SOP's to allow someone to work in Argos and at the Chiefs discretion be allowed to be a Fire Fighter for the Territory. Vice President Fishburn motioned to accept the changes to the SOP's as written. Member Wilhelm seconded, motion carried unanimously.

Discuss Meetings - This was tabled until the next meeting.

Equipment Use - President Snead discussed use of the Territory and Town's Equipment by the Argos Volunteer Fireman Association. After a discussion Board members would like the Association to ask for permission before using the equipment.

Blueberry Request for Fireworks Assistance- After small discussion the board wants to send a tanker to the parade.

Chief Report-

Chief Dean gave his report. Discussion was had about permission to buy an air pack for \$8,321.80 They will see what funds are available at the end of the year.

Chief Dean presented the Board with a medic assistance contract for \$300.00 per intercept. Vice President Fishburn motioned to accept the contract as written. Member Wilhelm seconded; motion carried unanimously.

Claims-

Claims from July 02, 2022, to August 15, 2022, which totaled \$54,481.75 were presented.

President Snead motioned to pass the claims presented. Vice President Fishburn seconded; motion carried unanimously.

ADJOURNMENT:

President Snead made a motion to adjourn, Member Wilhelm seconded. Meeting adjourned at 08:16 p.m.

President Charles R. Snead

Attest: Lisa Mullaney