

**TOWN OF ARGOS  
ARGOS FIRE PROTECTION TERRITORY BOARD  
THURSDAY, JULY 14, 2022 @ 6:30 PM**

**Call to Order:**

Vice President Fishburn called the meeting to order at 6:39 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 May 24, 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-**

Neither candidate has passed the written test as of the date of this meeting. Chief Dean mentioned raising the part-time pay to entice other EMT's to pick up shifts. After a discussion President Snead motioned to raise the part-time pay to \$14.00 an hour starting August 1<sup>st</sup>. Member Wilhelm seconded; motion carried unanimously.

**New Business:**

**2023 Budget -** Will be discussed at the next meeting.

**20 Year Plan -** Chief Dean presented the Board with the 20 year plan.

**Lifepack 15 Contract -** Chief Dean explained that the contract would cover maintenance costs for 4 years on equipment including cots and power loads. After discussion Vice President Fishburn motioned to pay the \$26,616.90 for a 4-year contract. Member Wilhelm seconded; motion carried unanimously.

**Treecs -** Clerk-Treasurer Mullaney explained the TRECS collection process. After discussion President Snead motioned to turn all old ambulance and fire runs into TRECS to try and collect.

**Ambulance Remount Quote -** Chief Dean presented a quote to remount Argos 1 for \$180,000.00. After discussion the Board decided to get more quotes and table discussion to next meeting.

**Fire Pump Test Results-** Chief Dean reported all trucks passed but Tanker 3. They are repairing it.

**Chief Report-**

Chief Dean gave his report.

**Claims-**

Claims from May 25, 2022, to July 1, 2022, which totalled \$89,861.24 were presented.

Member Wilhelm motioned to pass the claims May 25,2022 to July 1,2022. Vice President Fishburn seconded; motion carried unanimously.

**ADJOURNMENT:**

President Snead made a motion to adjourn, Member Wilhelm seconded. Meeting adjourned at 08:29 p.m.

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President Charles R. Snead

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Attest: Lisa Mullaney