

TOWN OF ARGOS
ARGOS FIRE PROTECTION TERRITORY BOARD
THURSDAY, NOVEMBER 28, 2023 @ 6:30 PM

Call to Order:

President Snead called the meeting to order at 6:33 PM.

ROLL CALL:

Present at the meeting were President Charles R. Snead, Member Steve Wilhelm and Fire Chief Mark Dean. Vice President Shawnda Wenino was absent.

Minutes:

Member Wilhelm motioned to approve the minutes as written from the September 26, 2023, meeting. President Snead seconded; motion carried unanimously.

CITIZEN INPUT:

None

Old Business:

Remount of Ambulance –

Chief Dean stated ambulance is will not be completed until January.

New Business:

2023 Volunteer Pay:

Chief Dean presented a spreadsheet with the payroll numbers for the volunteers to be paid out in December. After review President Snead motioned to allow payment to the volunteers for all runs up to November 30, 2023. Member Wilhelm seconded; motion carried unanimously.

2024 Volunteer EMS Driver Pay-

Chief Dean and Mark VanDerWeele brought up pay for the next year. After short discussion, Member Wilhelm Motioned to table the discussion until all members are present for the discussion. President Snead seconded; motion carried unanimously. The discussion was tabled.

Chief's Update:

Chief Dean presented his written report.

Claims:

Claims from October 31, 2023 – November 28, 2023, in the amount of \$28,086.80 were presented for approval. After discussion, Member Wilhelm motioned to accept the claims presented. President Snead seconded; motion carried unanimously.

Next Meeting:

All members present agreed to set next meeting to December 19th at 6:30pm.

ADJOURNMENT:

Member Wilhelm made a motion to adjourn, President Snead seconded. The meeting was adjourned at 7:29 p.m.

President Charles R. Snead

Attest: Lisa Mullaney