

TOWN OF ARGOS
ARGOS FIRE PROTECTION TERRITORY BOARD
THURSDAY, NOVEMBER 02, 2023 @ 6:30 PM

Call to Order:

President Snead called the meeting to order at 6:31 PM.

ROLL CALL:

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

Minutes:

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

CITIZEN INPUT:

Dennis Mark asked for use of the fire engine to take Santa and Mrs. Claus to the downtown square on November 24th. All members agreed to the use.

Old Business:

President of the Argos Volunteer Firemen Association LLC. Dennis Mark stated the Association purchased a 2000 Ford F250 quad cab from the Bremen Fire Dept. and would like to donate it to the Argos Fire Territory. Vice President Snead motioned to accept the truck from the Association and pay for all future maintenance. Vice President Wenino seconded; motion carried unanimously.

The contract to have Attorney Alex Hoover represent the Fire Territory has been tabled to be reviewed so the contract can be from January 1, 2024 start date.

New Business:

Remount of Ambulance –

Chief Dean stated ambulance is still on schedule as far as he knows. Crossroads bank will be financing \$100,000.00 for the new ambulance. Vice President Wenino motioned to allow the financing of the ambulance with Crossroads bank. Member Wilhelm seconded; motion carried unanimously. President Snead motioned to allow the additional appropriation of \$100,000.00 for the Fire Territory Equipment Fund to be approved by the Argos Town Council. Vice President Wenino seconded; motion carried unanimously.

Chief's Update:

Chief Dean presented his written report. Chief Dean reported he added two cameras to the bay and now all EMT's can see who enters the building. It will be around \$9,000 to fix all trucks.

Chief Dean also asked if there are problems with the station or employees that he is the one people should talk to first and not take these problems to the employee on duty.

Claims:

Claims from September 19, 2023 – October 31, 2023, in the amount of \$58,307.02 were presented for approval. After discussion, President Snead motioned to accept the claims presented. Member Wilhelm seconded; motion carried unanimously.

ADJOURNMENT:

Vice President Wenino made a motion to adjourn, Member Wilhelm seconded. The meeting was adjourned at 7:15 p.m.

President Charles R. Snead

Attest: Lisa Mullaney