

TOWN OF ARGOS
ARGOS FIRE PROTECTION TERRITORY BOARD
TUESDAY, JULY 25, 2023 @ 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, Steve Wilhelm, Fire Chief Mark Dean. Green Township will be appointing a member of their board to replace Vice President Jim Fishburn who voluntarily resigned due to moving out of area.

Meeting with Attorney Alex Hoover-

Attorney Hoover met with the Fire Territory board to represent them as needed. After a discussion, Attorney Hoover agreed to represent the Fire Territory as needed for a rate of \$150.00 per hour.

Minutes:

Tabled from the May 23, 2023, meeting.

CITIZEN INPUT:

None

Old Business:

Remount of Ambulance – This has been moved back until November. Asst. Chief Miller is talking with Oliver Ford to try and get the chassis contract voided if not completed this year.

Command Truck Repairs:

All repairs to the command vehicle should be completed by next week.

New Business:

2024 Budget-

The proposed 2024 budget was presented to the Territory Board Members. After discussion it was agreed to table the discussion until the August 22nd meeting giving Green Township time to appoint a Member to the Territory Board.

Part Time Pay Raise-

Asst. Chief Miller asked that part time EMT Lauren Demont's pay be raised from \$14 an hour to \$16 an hour. The Council Members agreed and since it met the guidelines set in the salary ordinance no vote was taken.

Chief's Update:

Chief Dean presented his written report.

Claims:

Claims from March 28,2023 – June 23,2023 in the amount of \$78,348.59 were presented for approval. After small discussion, President Snead motioned to accept the claims presented. Member Wilhelm seconded. motion carried unanimously.

ADJOURNMENT:

Member Wilhelm made a motion to adjourn, President Snead seconded. The meeting was adjourned at 7:05 p.m.

President Charles R. Snead

Attest: Lisa Mullaney