

**TOWN OF ARGOS**  
**ARGOS FIRE PROTECTION TERRITORY BOARD**  
**TUESDAY, NOVEMBER 22, 2022 @ 6:30 PM**

**Call to Order:**

President Snead called the meeting to order at 6:40 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 October 25, 2022, meeting were submitted for approval. Member Wilhelm motioned to accept the minutes as written. Vice President Fishburn seconded; motion carried unanimously.

**Old Business:**

- a) Remount update – Chief Dean gave update on estimated time frame for new ambulance.
- b) Argos 1 Repairs – Chief Dean estimates repairs for Argos 1 to cost around \$775.00.

**New Business:**

- a) Command Vehicle update- Chief Dean stated they had the vehicle, and they were updating graphics.
- b) Volunteer Pay - Total pay for 2022 is \$54,815.00 and any fire runs thru November 30<sup>th</sup>. President Snead motioned to accept the fire pay total for 2022 as presented. Member Wilhelm seconded; motion carried unanimously.
- c) Christmas Party December 4<sup>th</sup> – Chief Dean announced the Christmas party date and time.
- d) Ambulance @ winter sporting events for the school. The ambulance will be at most sporting events.
- e) Use of Fire Truck for Santa- Chief Dean stated fire truck would be used to transport Santa to the downtown square for the tree lighting ceremony.

**Chief Report-**

Chief Dean gave his report.

**Claims-**

Claims from October 25, 2022 to November 14, 2022, which totaled \$30,581.05 were presented. Vice President Fishburn motioned to accept the claims as presented. Member Wilhelm seconded; motion carried unanimously.

**ADJOURNMENT:**

President Snead made a motion to adjourn, Vice President Fishburn seconded. Meeting adjourned at 7:48 p.m.

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President Charles R. Snead

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Attest: Lisa Mullaney