

**TOWN OF ARGOS
ARGOS FIRE PROTECTION TERRITORY BOARD
TUESDAY, DECEMBER 28, 2021 @ 6:30 PM**

Call to Order:

President Snead called the meeting to order at 7:15 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 November 23, 2021, meeting was submitted for approval. Member Wilhelm motioned to accept the minutes as written. Vice President Fishburn seconded; motion carried unanimously.

Old Business:

Chief Dean presented the SOP's for review and approval. After discussion Vice President Fishburn motioned to accept the Sop's as written. Member Wilhelm seconded; motion carried unanimously.

New Business:

Chief Dean presented the board members with a list of volunteers to staff the new fire territory. Vice President Fishburn motioned to accept volunteers on the list. Member Wilhelm seconded; motion carried unanimously.

Salary for the new full-time fire chief was discussed. President Snead motioned to set the fire chief pay at \$40,000 per year and make it mandatory for that position to be EMT certified. They will allow Chief Dean some time to get his certification. Vice President Fishburn seconded; motion carried 2 to 1 with Member Wilhelm disagreeing with the salary but in favor of the mandatory EMT certification.

The board members then discussed whether or not to adopt the Town of Argos handbook for the full-time employees of the territory. Member Wilhelm motioned to adopt the Town of Argos Employee Handbook for the territory employees. Vice President Fishburn seconded; motion carried unanimously.

ADJOURNMENT:

President Snead made a motion to adjourn, Vice President Fishburn seconded. Meeting adjourned at 08:05 p.m.

President Charles R. Snead

Attest: Lisa Mullaney