

**TOWN OF ARGOS**  
**ARGOS FIRE PROTECTION TERRITORY BOARD**  
**TUESDAY, AUGUST 22, 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, Shawnda Wenino and Fire Chief Mark Dean.

**Minutes:**

Member Wilhelm motioned to approve the minutes as written from the May 23, 2023, meeting. Member Wenino seconded; motion carried unanimously. Member Wilhelm motioned to table the minutes from the July 25, 2023 meeting due to omission of meeting with an attorney to represent the Fire Territory. Member Wenino seconded; motion carried unanimously.

**Election of Vice President-**

President Snead motioned to appoint to Shawnda Wenino as Vice President to fill the position left when Jim Fishburn resigned. Member Wilhelm seconded; motion carried unanimously.

**CITIZEN INPUT:**

None

**Old Business:**

**Remount of Ambulance** – They will take the old ambulance in on Sept 12<sup>th</sup>. Chief Dean is being told it will take until February to retro fit the box to the new truck frame.

**Command Truck Repairs:**

All repairs have been completed.

**New Business:**

**2024 Budget-**

The proposed 2024 budget was presented to the Territory Board Members. After discussion Member Wilhelm motioned to accept the budget as presented. Vice President Wenino seconded; motion carried unanimously.

**Volunteer Fireman Application-**

Chief Dean presented an application for Adam Calhoun to volunteer for the Fire Territory. After review President Snead motion to approve the addition of Mr. Calhoun to the roster. Vice President Wenino seconded; motion carried unanimously.

**Chief's Update:**

Chief Dean presented his written report.

**Claims:**

Claims from June 24, 2023 – August 17, 2023 in the amount of \$60,766.88 were presented for approval. After small discussion, Member Wilhelm motioned to accept the claims presented. Vice President Wenino seconded;

motion carried unanimously.

**ADJOURNMENT:**

Vice President Wenino made a motion to adjourn, Member Wilhelm seconded. The meeting was adjourned at 7:11 p.m.

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President Charles R. Snead

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Attest: Lisa Mullaney