

**TOWN OF ARGOS**  
**ARGOS FIRE PROTECTION TERRITORY BOARD**  
**TUESDAY, March 1, 2022 @ 6:30 PM**

**Call to Order:**

President Snead called the meeting to order at 6:30 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 January 25, 2022, meeting was submitted for approval. President Snead motioned to accept the minutes as written. Vice President Fishburn seconded; motion carried unanimously.

**Old Business:**

**Cascade Payment-** A discussion was had about how the Cascade System payment would be split. Both Walnut and Green township boards agreed to the ¼ split making each entity share \$8,535.00 with the town and fire territory. President Snead stated the town is not contributing at this time since they spent over \$166,000.00 in other equipment. The territory will now pay half and the townships the balance.

**New Business:**

**New Policies-** A review and discussion regarding new policies on Off Duty Response, Facial Hair and Truck Response policy to be revised in the SOP's. After discussion, Vice President Fishburn motioned to accept all policies as presented. Member Wilhelm seconded; motion carried unanimously.

Discussion was had on call out overtime and picture/social media policy they are still being worked on.

**EMS Building Lease-** The EMS Building Lease was presented for approval. After discussion President Snead motioned to accept the lease as written. Member Wilhelm seconded; motion carried unanimously.

**Chief Report-**

Chief Dean reported the territory had made 73 calls in for the year, 32 fire calls and 53 EMS calls. He stated they have received a couple of grants for some new helmets and boots. They will be applying for the DNR and REMC grants again this year. Also, tanker 3 needs some repairs.

**Claims-**

The claims for January 1, 2022 – February 16, 2022, totaled \$30,563.45. After review Vice President Snead motioned to accept the claims. Vice President Fishburn seconded, motion carried unanimously.

Clerk-Treasurer Mullaney went over the fund balances for the fire territory. Everyone stated they understood the balances and the reports.

**Other:**

President Snead asked EMT Darren Miller how everything was going. He stated that he felt the job offer he signed was incorrect and the mandatory overtime should not have been calculated into his pay. He asked the board to look into that. He also stated his wife will not come visit him at work due to the camera in the common room of the EMS

station. It makes his wife uncomfortable and therefor makes him not like the job. A discussion was then had regarding the camera in the common room at the EMS. No vote was taken.

**ADJOURNMENT:**

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

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President Charles R. Snead

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Attest: Lisa Mullaney