

TOWN OF ARGOS
ARGOS FIRE PROTECTION TERRITORY BOARD
TUESDAY, SEPTEMBER 26, 2023 @ 6:30 PM

Call to Order:

President Snead called the meeting to order at 6:35 PM.

ROLL CALL:

Present at the meeting were President Charles R. Snead, Vice President Shawnda Wenino and Fire Chief Mark Dean. Member Steve Wilhelm was absent.

Minutes:

Vice President Wenino motioned to approve the minutes as written from the August 22, 2023, meeting. President Snead seconded; motion carried unanimously. President Snead motioned to approve the minutes from the July 25, 2023. Vice President Wenino seconded; motion carried unanimously.

CITIZEN INPUT:

None

Old Business:

Remount of Ambulance – The remounted ambulance should be completed around November 25th. The Town of Argos as the provider unit has applied for a loan through the Indiana Bond Bank in the amount of \$160,000.00. After discussion Vice President Wenino stated a meeting with all the board members from Green and Walnut Township, as well as the Argos Town Council should be held, they have any funds that might help reduce the cost and pay off the ambulance faster. Clerk-Treasurer Mullaney will try to set up a meeting in the next couple of weeks.

Chief Dean stated the old chassis will be picked up this week. After a discussion Vice President Wenino motioned to allow the sale of the old chassis. President Snead seconded; motion carried unanimously.

New Business:

None

Chief's Update:

Chief Dean presented his written report. Six volunteer firemen just passed Fire Protection 1 & 2 class. All trucks passed the pump tests with one tanker having a small leak on a valve. Chief Dean then asked for \$3,800.00 for a new 800 radio for the remounted ambulance. After a discussion Vice President Wenino motioned to allow the purchase and installation for the remounted ambulance. President Snead seconded; motion carried unanimously.

Chief Dean also asked for cameras to be installed on the outside of the station to catch movement on the apron and side door of the station. After a long discussion, the board members would like to see the two new cameras installed and access added to the main lounge room for the on duty EMT.

Claims:

Claims from August 18, 2023 – September 18, 2023, in the amount of \$39,295.01 were presented for approval. After discussion, President Snead motioned to accept the claims presented. Vice President Wenino seconded; motion carried unanimously.

ADJOURNMENT:

Vice President Wenino made a motion to adjourn, President Snead seconded. The meeting was adjourned at 8:02 p.m.

President Charles R. Snead

Attest: Lisa Mullaney