

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

Call to Order:

President Snead called the meeting to order at 6:41 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 March 1, 2022, meeting was submitted for approval. Member Wilhelm motioned to accept the minutes as written. Vice President Fishburn seconded; motion carried unanimously.

Old Business:

Resolution 2022-01-FT –

This is a onetime cash adjustment Resolution to return funds to the Town Council that were earned in 2021. After discussion Vice President Snead motioned to accept Resolution 2022-01-FT as written. Member Wilhelm seconded; motion carried unanimously.

New Business:

Policy Updates- A review and discussion Carbon Monoxide Response policy to be revised in the SOP's. After discussion, Vice President Fishburn motioned to accept all policies as presented. President Snead seconded. motion carried unanimously.

Part-Time EMT's- Chief Dean stated they would like to hire a couple of part-time EMT's to cover vacation and time off. After a discussion the Board members agreed to start advertising for part-time and bring all candidates before the board for approval.

Ordinance 2022-01-FT Ambulance Service Rates-

A schedule of new rates was presented to the board for approval. These rates were suggested by the billing company. After a discussion, Member Wilhelm motioned to suspend the rules and pass Ordinance 2022-01-FT on the first reading. Vice President Fishburn seconded motion carried unanimously.

Chief Report-

Chief Dean reported the territory had made 87 calls in for the year,

Claims-

None were presented.

ADJOURNMENT:

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

President Charles R. Snead

Attest: Lisa Mullaney