

**TOWN OF ARGOS
ARGOS FIRE PROTECTION TERRITORY BOARD
TUESDAY, OCTOBER 25, 2022 @ 6:30 PM**

Call to Order:

President Snead called the meeting to order at 6:40 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 August 23, 2022, meeting was submitted for approval. Vice President Fishburn motioned to accept the minutes as written. Member Wilhelm seconded; motion carried unanimously.

Old Business:

- a) Pay for 2022 the bonus amount should have been \$600.00. Member Wilhelm motioned to correct the salary ordinance for 2022 to \$600.00 bonus for the territory. Vice President Fishburn seconded; motion carried unanimously.

New Business:

Handbook PTO for Fire Territory -

After a discussion about PTO. President Snead motioned to revise the handbook to read 48 hours of PTO can be carried by Argos Fire Territory personnel. Vice President Fishburn seconded; motion carried unanimously.

Chief Report-

Chief Dean gave his report.

Claims-

Claims from August 16, 2022, to October 24, 2022, which totaled \$80,588.60 were presented. Member Wilhelm motioned to accept the claims as presented. Vice President Fishburn seconded; motion carried unanimously.

ADJOURNMENT:

President Snead made a motion to adjourn, Member Wilhelm seconded. Meeting adjourned at 7:56 p.m. Vice President Fishburn seconded; motion carried unanimously.

President Charles R. Snead

Attest: Lisa Mullaney