

**TOWN OF ARGOS**

**ARGOS FIRE PROTECTION TERRITORY BOARD**

**Tuesday, December 19, 2023 @ 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 Shawnda Wenino, Member Steve Wilhelm and Fire Chief Mark Dean.

**Minutes:**

Vice President Wenino motioned to approve the minutes as written from the November 28, 2023, meeting. Member Wilhelm seconded; motion carried unanimously.

**CITIZEN INPUT:**

None

**Old Business:**

**Attorney Contract-**

Vice President Wenino stated the Resolution outlaying the Argos Fire Territory states that the Fire Territory Board shall vote on the Attorney contract after January 1<sup>st</sup> of the year. After a discussion, Vice President Wenino motioned to table the attorney contract until the next meeting. Member Wilhelm seconded; motion carried unanimously.

**Fire Chief having EMT Certification-**

Chief Dean discussed taking the EMT classes at this time he is not willing to take the EMT classes. After a discussion President Snead motioned to allow Mark Dean to stay as Chief until the board has discussions on either changing the Resolution or what the requirements for Fire Chief will be in the future. Member Wilhelm seconded; motion carried unanimously.

**Remount of Ambulance –**

Chief Dean stated ambulance will not be completed until January.

**2024 Pay-**

Pay increases for the Full-Time EMTS and the Fire Chief were discussed. After short discussion, Vice President Wenino motioned to give the EMTS a 4% raise starting January 2024 and no raise for the Fire Chief until the EMT Certification is obtained. Member Wilhelm seconded; motion carried unanimously.

**New Business:**

**None**

**Chief's Update:**

Chief Dean presented his written report. Tanker 3 was fixed for \$4,100.00.

**Claims:**

Claims from November 29, 2023 – December 19, 2023, in the amount of \$183,345.88 were presented for approval. After discussion, Vice President Wenino motioned to accept the claims presented. Member Wilhelm seconded; motion carried unanimously.

President Snead thanked Steve Wilhelm for his service since Walnut Township appointed Joe Stone to the board starting in 2024.

**ADJOURNMENT:**

Member Wilhelm made a motion to adjourn, Vice President Wenino seconded. The meeting was adjourned at 7:16 p.m.

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Ed Barcus, President

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Attest: Lisa Mullaney