

TOWN OF ARGOS
ARGOS FIRE PROTECTION TERRITORY BOARD
TUESDAY, MARCH 28, 2023 @ 6:30 PM

Call to Order:

President Snead called the meeting to order at 6:37 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 24, 2023, meeting was submitted for approval. Member Wilhelm motioned to accept the minutes as written. Vice President Fishburn seconded; motion carried unanimously.

CITIZEN INPUT:

Kevin Dunham questioned how the Fire Territory can bill for fires and collect tax revenue. President Snead explained that what the Territory can bill for is set by state statute. Mr. Dunham then inquired how the tax rate is set. It was explained that the DGLF sets the rate based on all revenue received.

Old Business:

Remount of Ambulance – The remount should take place around August 7th or 9th.

Brush Truck Pump – The pump is in the cost difference from the original quote due to plumbing differences should be less than \$1,000 from the original quote. The motor and installation is now \$6,600.00 instead of \$5,063.20 for just the motor and shipping.

New Business:

Tornado Policy and POV (Privately Owned Vehicle) SOP's update:

Chief Dean presented the Board with two updated policies for their approval. After review and discussion Vice President Fishburn motioned to accept the two policies as written. Member Wilhelm seconded; motion carried unanimously.

Discussions were had about two new firemen Adam Brinkhoff and Christopher Fishburn are going to start Fireman 1&2 training. They also discussed "Kate" a therapy dog that was purchased by the Argos Fireman Inc. all expenses for the dog will be paid for through the non-profit. The handlers will be the Full-time staff of the Territory. Kate will finish her training after she is one year of age.

Chief's Update:

Chief Dean stated there were 169 runs for 2023. The Territory has applied for the Casey's Grant.

Claims:

Claim from January 24,2023 – March 27,2023 in the amount of \$55,477.77 were presented for approval. After small discussion, Member Wilhelm motioned to accept the claims presented. Vice President Fishburn seconded; motion carried unanimously.

ADJOURNMENT:

Vice President Fishburn made a motion to adjourn, Member Wilhelm seconded. Meeting adjourned at 07:32 p.m.

President Charles R. Snead

Attest: Lisa Mullaney