

TOWN OF ARGOS
ARGOS FIRE PROTECTION TERRITORY BOARD
TUESDAY, SEPTEMBER 14, 2021

Call to Order:

President Snead called the meeting to order at 7:00 p.m.

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 July 22, 2021, meeting was submitted for approval. Member Wilhelm motioned to accept the minutes as written. Vice President Fishburn seconded; motion carried unanimously.

Old Business:

None

New Business:

A thank you note from Jim Fishburn was read for the lantern in memoriam of his wife.

Discussion was had on if Steve Wilhelm was resigning from the territory board. He replied that it is a discussion but no decision had been made.

President Snead brought up that the third EMT needs to be hired by the first of the year. Vice President Fishburn motioned to accept applications for that position until October 22, 2021. Member Wilhelm seconded, motion carried unanimously. Applications will be presented to the board members in the October 26th meeting. The board will review applications and pick who is to be interviewed.

A list was discussed for items to be completed by the end of the year:

1. Salaries for 2022
2. SOP's to be completed.
3. Employee Handbook will be completed by Town Council.
4. Hire the Volunteer Fireman for the territory.

Chief Dean informed the board that the Argos Fire received a DNR Grant for boots and the Argos Town Council approved the purchase of 5 new radios for the EMS.

ADJOURNMENT:

Member Wilhelm made a motion to adjourn, Vice President Fishburn seconded. Meeting adjourned at 08:12 p.m.

President Charles R. Snead

Attest: Lisa Mullaney