# TOWN OF ARGOS ARGOS FIRE PROTECTION TERRITORY BOARD TUESDAY, NOVEMBER 23, 2021 @ 6:30 PM

## Call to Order:

President Snead called the meeting to order at 6:26 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 October 26,2021, meeting was submitted for approval. Vice President Fishburn motioned to accept the minutes as written. Member Wilhelm seconded; motion carried unanimously.

## Old Business:

Chief Dean stated SOP's will be done and ready for approval by the December meeting.

A discussion was had about pay for Fire Territory Pay for 2022. After review Vice President Fishburn motioned to accept the pay as presented. Member Wilhelm seconded; motion carried unanimously.

#### New Business:

A discussion was had regarding personnel for the new fire territory. Vice President Fishburn motioned to appoint Mark Dean as Fire Chief, Aaron Wagers as Assistant Fire Chief/ EMT, Daren Miller as a full-time EMT and Richie Miller as a full-time EMT. Member Wilhelm seconded; motion carried unanimously.

Salary for the new full-time fire chief was discussed. Member Wilhelm motioned to have the salary for the fire chief position from \$35,000 to \$55,000 based on if they are EMT certified or not. Vice President Fishburn seconded; motion carried unanimously.

Chief Dean informed the board that the Fire Department has receive \$22,000 in grants for the year.

#### **ADJOURNMENT:**

Vice President Fishburn made a motion to adjourn, Member Wilhelm seconded. Meeting adjourned at 07:47 p.m.

President Charles R. Snead

Attest: Lisa Mullaney