# TOWN OF ARGOS ARGOS FIRE PROTECTION TERRITORY BOARD TUESDAY, May 24, 2022 @ 6:30 PM

## Call to Order:

Vice President Fishburn called the meeting to order at 6:50 PM.

## ROLL CALL

Present at the meeting were Vice President Jim Fishburn, Steve Wilhelm, Fire Chief Mark Dean and Secretary Lisa Mullaney. President Charles R. Snead was absent.

## Minutes:

The minutes for the May 03, 2022, meeting was submitted for approval. Member Wilhelm motioned to accept the minutes as written. Vice President Fishburn seconded; motion carried unanimously.

## **Old Business:**

A discussion was had regarding John Fishburn Jr. taking his EMT test on Friday. David Mullaney has not set a date yet. Two new part-timers are interested in working for the territory. They will submit applications.

## New Business:

2023 Budget- Will be discussed at the next meeting.

<u>Attorney?</u> - The territory is still looking for an attorney. Secretary Mullaney will ask Attorney Jones for recommendations.

# Chief Report-

Chief Dean gave his report.

#### Claims-

Claims from May 1, 2022, to May 24,2022 were presented.

Vice President Fishburn motioned to pass the claims May 1,2022 to May 24,2022. Member Wilhelm seconded; motion carried unanimously.

#### ADJOURNMENT:

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

Vice President James Fishburn