

TOWN OF ARGOS
ARGOS FIRE PROTECTION TERRITORY BOARD
TUESDAY, January 23, 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 Jim Fishburn, Steve Wilhelm, Fire Chief Mark Dean and Secretary Lisa Mullaney.

Election of Officers:

Member Wilhelm motioned to keep all officers the same for 2023. Vice President Fishburn seconded; motion carried unanimously.

Meeting Dates & Times:

Vice President Fishburn motioned to keep all meeting day and times the same for 2023. Member Wilhelm seconded; motion carried unanimously.

Minutes:

The minutes for the November 22, 2022, meeting was submitted for approval. President Snead motioned to accept the minutes as written. Vice President Wilhelm seconded; motion carried unanimously.

Old Business:

There is no update on the remounted ambulance. Mark VanDerWeele will be looking for funding rates.

New Business:

Brush Truck Pump – Quotes were present to buy new or refurbish the old pump. Since the pump is older they don't know how long the pump would last if refurbished. After discussion, Member Wilhelm motioned to purchase the new pump for the brush truck in the amount of \$5,063.20. Vice President Fishburn seconded; motion carried unanimously.

Part-Time EMT Wages- Chief Dean would like to change the salary range for part-time EMT;s to \$14 - \$22 an hour based on experience. Vice President Fishburn motioned to allow the salary range presented. Member Wilhelm seconded; motion carried unanimously. The change will be presented to the Town Council for approval.

Chief Vehicle Use Update- After a discussion it was tabled until the SOP's can be updated.

Chief's Update- Chief Dean stated their were 379 runs for 2022. They have added Adam Brinkhoff as a new ambulance driver. They also will be apply for the DNR grant for 2023. Chief Dean stated Annalyse Lindsey is a trained CPR instructor. She will be training town employees when she is on call and will be able to charge anyone else for her time.

ADJOURNMENT:

Vice President Fishburn made a motion to adjourn, Member Wilhelm seconded. Meeting adjourned at 07:49 p.m.

President Charles R. Snead

Attest: Lisa Mullaney