TOWN OF ARGOS ARGOS FIRE PROTECTION TERRITORY BOARD TUESDAY, OCTOBER 26, 2021 @ 6:30 PM

Call to Order:

President Snead called the meeting to order at 6:46 PM. 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 September 14,2021, meeting was submitted for approval. Member Wilhelm motioned to accept the minutes as written. Vice President Fishburn seconded; motion carried unanimously.

Old Business:

After a discussion about hiring the third EMT it was decided to interview two candidates. These interviews will be on Nov. 23rd at 5:30 pm and 6:30 pm. The candidates are James Shoemaker and Richard Miller Jr. Vice President Fishburn motioned to interview Mr. Shoemaker at 5:30pm and MR. Miller at 6:30pm on November 23, 2021. Member Wilhelm seconded; motion carried unanimously.

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

New Business:

Chief Dean will be working on the new SOPs for the territory. The Fire Territory Board members would like to see wording that everyone must pass a yearly physical.

Clerk/Treasurer Mullaney informed the territory board members that after research the volunteers can be paid by W-2 since it is a yearly stipend it does not need to be reported to unemployment. Brenda at the unemployment office in Indianapolis cited IC code 22-4-8-2. Her phone number is (317) 232-2431. Member Wilhelm motioned to allow the volunteers of the Argos Fire Protection Territory to be paid by W-2's for the 2022 year.

ADJOURNMENT:

Vice President Fishburn made a motion to adjourn, Member Wilhelm seconded. Meeting adjourned at 08:25 p.m.

	President Charles R. Snead
Attest: Lisa Mullaney	