TOWN OF ARGOS ARGOS FIRE PROTECTION TERRITORY BOARD TUESDAY, May 03, 2022 @ 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.

Minutes:

The minutes for the March 22, 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 when the new air tank filling machine would be installed.

New Business:

<u>EMT Employee Changes</u>— No applications for part-time EMT's yet. Aaron Wagers will be part-time for now. Daren Miller resigned. Annalyse Lindsey was hired full-time. A discussion about hiring from the new candidates going thru the EMT class now was had. Hiring from within the town is a priority. Will keep accepting applications as needed.

Chief Report-

Chief Dean gave his report.

Claims-

Claims from March 12, 2022, to April 1,2022 were presented. Member Wilhelm questioned a claim from Jones, Huff and Jones. Clerk Treasurer Mullaney stated she would look at that claim and correct it for the next meeting.

Member Wilhelm motioned to pass the claims 5-12-22 to 4-1-22 with the correction. Vice President Fishburn seconded; motion carried unanimously.

ADJOURNMENT:

Vice President Fishburn made a motion to adjourn, Member Wilhelm seconded. Meeting adjourned at 07:31 p.m.

	President Charles R. Snead
Attest: Lisa Mullaney	