



# **Argyle Fire Department**

## **Directors Meeting Minutes**

**January 15, 2018**

**Attending:** Andy Hutchins, Luke Legault, Kelly & Vernon Hutchins, Tanya Buchanan, Mike Legault, Karine Dobbs, John & Karen Wassink and Peggy Whitehead

Meeting brought to order by Luke at 6:57 p.m.

### **Outstanding from April 15, 2015**

1. The roof on the ambulance building needs to be replaced. Kerry will look at this. Kerry said it is not leaking yet. Kerry and Shane will check after fire practice. On October 18<sup>th</sup>, the Board decided they will tender it out and to quote on shingles and tin for the roof to be done next spring. Christopher will do up a tender. I will email the tenders to the Directors so they can make a decision. The Board awarded the tender to Klink Enterprise/Mike Legault to install a steel roof on the ambulance building at a rate of \$3,630.00 plus tax. Tabled until October 1, 2018, Mike Legault along with Thier Renovations will complete the roof – **tabled until spring 2019**

### **Outstanding from May 20, 2015**

1. Waiting for the LSB to do the revised 911 SOP – **ongoing**.

### **Outstanding from November 21, 2017**

Christopher asked Stephen if the LSB would take over the helipad contract and to be put at the new property by the rink. As of November 20<sup>th</sup>, Debbie Keetch said at the LSB meeting that it was not in our powers. Tanya will check with MNDM to see if it could be housed on the LSB property. Christopher will contact Ornge to find out their requirements. The contract has to be renewed in April – ongoing.

### **Outstanding from March 20, 2018**

1. Christopher is checking with Hydro One (Brittany) saying that the Fire Department should be reimbursed for fires on hydro poles the same as the MNR fires. Christopher has sent a bill to Hydro. Peggy is to send another bill. As of October 18<sup>th</sup>, Christopher received a call from Hydro and said that they would need a bylaw from the LSB saying that the Fire Department can collect revenue from Hydro. Christopher will check with MNDM to see if this is possible. As of November 20<sup>th</sup>, Christopher said the fire chief in South River gave him the wording for their bylaw and will forward this to Tanya. Tanya said that the LSB only does a contract with the fire department, the LSB has no authority to do a bylaw. Luke said he will contact the South River Fire Department to ask more information - **ongoing**.



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### **Outstanding from June 19, 2018**

1. Elaine Dare said that they need more space at T&T. Elaine will prepare a tender and will be reviewed at the next meeting. After much discussion it was decided that instead of a tender a proposal will be done to add an extension to Trash & Treasure and will be ready for the next meeting - **ongoing**

2. Christopher got 3 quotes for tanker 1 at \$275,000.00. Another option he said that he could get a 2018 potable water tanker at \$175,000.00 including lights, sirens and hose bed. The paint/wrapping would be extra. Christopher will email the requirements to the board and possibly sign the contract at the next meeting. The board had some questions on the truck and Christopher will have more pictures and information for the next meeting. There was a discussion on the beams and looking at used vehicles – **ongoing**.

### **Outstanding from July 17, 2018**

1. Tracey said that they needed a medium pressure cup and a new stethoscope. Christopher will check with Luke. Luke sent a link and Christopher will look into this. As of November 20<sup>th</sup>, the pressure cup is around \$160.00/set. They decided against a new stethoscope. Luke will order 3–5 piece sets at a cost of \$89.00 each.

### **Outstanding from August 21, 2018**

Mutual aid radio, someone is scanning to find out our frequency. We have applied for a new frequency and working with Spectrum to get it changed. When they come in for this we have to have all pagers changed at one time – **ongoing**.

### **Outstanding from October 16, 2018**

1. Andy said the siding is coming off on the back of the ambulance building. Asking volunteers to put the siding back up on the building. Christopher will put this on face book – **tabled until spring**.

2. Taylor asked about squirt packs, Christopher will look into this – **tabled until spring**.

### **Outstanding from November 20, 2018**

1. Christopher said at station 2 the diesel tank's cement pads is eroding. Christopher and David will look into this and advise – **tabled until spring**.

### **Outstanding from December 19, 2018**

Andy got a quote for an outside LED light at station 3 at \$570.00 including tax from Powerside Contractors. The Board was all in favour of moving forward with this. John said to put this on hold as the light seems to be working, Andy will check with Shane to make sure this hasn't been ordered – **ongoing**.



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### **Complete from December 19, 2018**

Andy will pick up the cleaning supplies for station 3.

### **New Business**

The Board received a letter from the LSB to request a copy of the Fire Department's bylaw regarding the 3 accounts to leave them separate. The Board all agreed to send the bylaw.

Andy brought up about the 2 LSB signs if we could put a sign underneath regarding fire burning, etc. Tanya will bring this up at the next meeting and advise.

John asked if we could get the kit that goes with the jaws-of-life incase the battery needs charged to plug into the generator. Andy will get a price for this.

### **Correspondence**

1 flyer VFIS

5 PNC Flyers

1 flyer from Fluent Information Management Systems

2 letters of resignation for Christopher Ballard, Fire Chief and Tracey Watson, Fire Prevention Officer effective March 1, 2019. The jobs have been posted internally and will be closed on February 1, 2019.

Financial Statement of December 31, 2018

Pay Bills

Adjourned at 7:54 p.m.

**Next meeting will be on Wednesday, February 20, 2019 at 7:00 p.m.**