



# **Argyle Fire Department**

## **Directors Meeting Minutes**

**January 16, 2018**

**Attending:** Christopher Ballard, Kelly Hutchins, Andy Hutchins, Robert Hampel, Tracey Watson, Karine Dobbs, Trish Buchanan, Stephen & Dallas Brushey, Jeff Gidden, Donny Parolin and Peggy Whitehead

Meeting brought to order at 7:35 p.m. by Andy

### **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 the 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 spring 2018.**

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

1. They are waiting for the LSB to do the revised 911 SOP and to make a contract for the fire department. As of October 17<sup>th</sup>, Stephen said he will bring this up at the LSB meeting on Thursday – **ongoing.**

### **Outstanding from August 16, 2016**

1. Running boards on Pump 2. Kerry suggested putting a board bolted on temporarily and cutting out new metal to replace the old. As of October 17<sup>th</sup>, one is finished and the other one was built wrong and should be finished by the next meeting. Waiting for the back plate, hopefully this will be done the week of January 15<sup>th</sup>.

### **Outstanding from December 21, 2016**

1. Door seals all done at station 3 and John suggests doing the other 2. He will get a quote for this. As of September 19<sup>th</sup> Christopher will look into this. As of October 17<sup>th</sup>, Andy got a rough quote from Jesse Booth at \$4,700.00 for weather stripping and a new door at Station 2. The Board suggested getting another quote to have something to compare. Andy said he phoned 3 other contractors and did not receive any quotes. The tender went to Jesse and waiting to be installed.

### **Outstanding from October 17, 2017**

1. Waiting for A.J. Stone to install the new cascade system to meet Ministry of Labour compliance.



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

1. Andy said Tank 2 has some starting issues and will take this to North Bay to scan and find out what is wrong on November 28<sup>th</sup>. Starter is fixed but the backup lights are not working and was sent back – **ongoing**.
2. Christopher asked Stephen if the LSB would take over the helipad contract and to be put at the new property by the rink – **no update**.
3. Opioids overdoses to discuss with Stephen Brushey. Christopher said the Fire Marshall wants all volunteers for training on Narcan – **ongoing**.

### **Outstanding from December 19, 2017**

1. A question was brought forth on who does the cleaning? Christopher said that there should be a tender yearly and he will make one up for station 1 – **no update**.
2. Yellow tag on oil tank at station 1. Jamie Matthews has been notified.

### **Complete from October 18, 2016**

Trish asked Peggy if she could get 757-3314 Arnstein FH removed from the phone book.

### **Complete from January 17, 2017**

Waiting for the sale of old jaws of life. As of March 23<sup>rd</sup>, Andy will post on Kijiji. Luke suggested having a training session for the Southwestern Fire College and they would take the jaws of life with them. Christopher will ask Kevin Schooler at OFM if they can use it. This has been sold to GovDeals and waiting for cheque to arrive.

### **Complete from October 17, 2017**

Andy said trucks will be undercoated by Gilbert at \$50.00/truck – **ongoing**.

### **Complete from December 19, 2017**

John visited the MP regarding cell towers in our area and asked Christopher to do a letter regarding the risks of not having cell phones and will ask the LSB to do one also to get them to push for cell towers. Christopher said the municipalities are told if there is a change of owners and their phone number. Peggy said that the LSB does not receive this information; all we get is a tax roll that does not come with phone numbers. Bell only recognizes an address that is linked with a land line phone number.

### **New Business**

Christopher presented a bylaw for the Fire Department budget. Motion to approve by Andy, 2<sup>nd</sup> by Robert, all in favour, bylaw passed.

Andy said there were 2 invoices that were outstanding, the address has been corrected and paid.



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Andy received 2 quotes for overalls that are fire resistant rated, one from Marks Work Warehouse \$170.00 and one from Trans Canada \$209.50, plus \$22.00 for the emblem. Christopher said to order 4 different sizes to try. Also to get the old overalls cleaned.

### **Correspondence**

2 magazines

Thank you card from the Hampel's

2 calendars

Letter from Farm & Food Care Ontario

Reports from PNC

Letter from Insurance adding LSB as additional insured

Financial Statement of December 31, 2017

Pay Bills

Adjourned 8:47 p.m.

**Next meeting will be on Tuesday, February 20, 2018 at 7:30 p.m.**