



Argyle Fire Department

Directors Meeting Minutes

January 21, 2020

Attending: Andy Hutchins, Robert Hampel, Matt Williams, John & Karen Wassink, Mike Legault, and Peggy Whitehead

Meeting brought to order by Matt at 7:05 p.m.

Outstanding from October 16, 2018

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. The Board decided that a few volunteers from the fire department will look after this. Andy has some siding he will donate – **tabled until spring 2020**

Outstanding from August 20, 2019

Mike said there is a gap at Station 2 by the door and Mike will look after this – **tabled until spring.**

Outstanding from November 19, 2019

The Board is looking at something to show appreciation to the T&T volunteers – **ongoing.**

Karen asked if she could paint station 3 for the bunker gear and the stairway. John will get the prices for this and let the Board know – **ongoing.**

Andy mentioned a 14 ft. roof ladder, Dependable quoted \$475.00 and A.J. Stone do not have ladders. Motioned by Andy to purchase the ladder from Dependable, 2nd by Dave, all in favour, motion carried – **ongoing.**

Motioned by Dave to purchase a sticker to mount on aluminum at a cost of \$60.-\$70.00, 2nd by Andy, all in favour, motion carried – **ongoing.**

Outstanding from December 10, 2019

Gilbert presented to the Board that the OPP would like to meet with the department along with the Restoule Fire Department to determine which equipment each department has that can help them in an emergency. The Board agreed to meet on a training night in the new year, date to be determined – **ongoing.**

Complete from November 19, 2019

Dave motioned to purchase 5-50 ft. synthetic rolls of fire hose at approximately \$1,250.00, 2nd by Andy, all in favour, motion carried. This has been ordered.



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The Board discussed the doors that needed repaired, a quote from Anderson Ross of \$5,199.00 plus tax for 7 doors and 2 tracks. Motioned by Dave to purchase, 2nd by Andy, all in favour, motion carried. Station 2 and 3 complete, but waiting on station one.

Dave suggested getting ID cards for the volunteers, John will check.

Complete from December 10, 2019

David Thier has resigned from the Board and Robert Hampel will take over the position.

John Wassink suggested that all batteries on the door should be changed every fall.

New Business

John is checking to find a generator cheater to switch from 30 amp to 20 amp. The cost would be around \$20.00. John will make sure it works before he purchases. Matt will check to see if he has something.

John motion to hire Karen Rivas to check for changes and updates on the corporation act at a cost of \$275.00/year, 2nd by Matt, all in favour, motion carried.

The snowplow damaged the hydro and the building at station 2. Ferrovia will put this through their insurance.

Correspondence

Letter from PNC regarding Rhodes that we will not be receiving anymore donations

Flyer from VFIS

Changes to the Insurance Company from Frank Cowan to Intact

1 Magazine

Financial Statement December 31, 2019

Pay Bills

Adjourned at 8:25 p.m.

Next meeting will be on Tuesday, February 18, 2020 at 7:00 p.m.