



Argyle Fire Department

Directors Meeting Minutes

February 18, 2020

Attending: Andy Hutchins, Matt Williams, John & Karen Wassink, Mike Legault, Shane Hamilton, Vernon & Kelly Hutchins, Karine Dobbs, **Dave Their representing Robert Hampel**, Karen & Bill Rivais and Peggy Whitehead

Meeting brought to order by Andy at 7:02 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.**

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.**

Outstanding from January 21, 2020

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 – **ongoing.**

The snowplow damaged the hydro and the building at station 2. Ferrovial will put this through their insurance. **Andy has contacted our insurance to look after this. We have done some temporary work in the meantime.**



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Complete from November 19, 2019

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.

Complete from January 21, 2020

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.

New Business

Andy said we have received a portable tank and 9 rolls of hose for Tank 1 from OFM.

Karen Rivais reviewed our corporation bylaw from 1996 with the fire department and will revise a new one and forward this to Andy.

John motioned to rescind bylaw August 20, 2019 and for Karen to proceed with a PIN search on the properties that the Fire Department owns at \$30.00 each, 2nd by Matt, all in favour, bylaw passed.

John motioned to approve Bylaw 2020-01, 2nd by Matt, all in favour, bylaw passed.

Correspondence

1 Magazine

Financial Statement January 31, 2020

Pay Bills

Adjourned at 9:10 p.m.

Next meeting will be on Wednesday, March 18, 2020 at 7:00 p.m.