



Argyle Fire Department

Directors Meeting Minutes

February 20, 2018

Attending: Christopher Ballard, Kelly Hutchins, Andy Hutchins, Robert Hampel, Tracey Watson, Mike Legault, Vernon Hutchins and Peggy Whitehead

Meeting brought to order at 7:40 by Christopher

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 18th, 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 17th, Stephen said he will bring this up at the LSB meeting on Thursday. The LSB has issued a bylaw for the Fire Department to proceed with installing signs. The SOP is ongoing and when this is complete they will review the bylaw. LSB will sign a bylaw each year for installing signs.

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 19th Christopher will look into this. As of October 17th, 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. As of Feb 20, 2018, the Board decided to leave the door until next year, but they still want the seals done this year.

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 28th. 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**.

Outstanding from January 16, 2018

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.- **ongoing**.

Complete from August 16, 2016

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 17th, 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 15th.

Complete from December 19, 2017

Yellow tag on oil tank at station 1, Jamie Matthews has been notified. In the future for any problems with the furnace contact Jamie Matthews only.

Complete from January 16, 2018

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

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

New Business

None

Correspondence

Letter from Rhodes for additional information, as we are a beneficiary

Letter from insurance – vehicle



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PNC statement (Rhodes)
Letter for contacts for NFPP
5 flyers
1 magazine

Financial Statement of January 31, 2018

Pay Bills

Adjourned 8:45 p.m.

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