



Argyle Fire Department

Directors Meeting Minutes

March 16, 2021

Attending: Robert Hampel, John & Karen Wassink, Andy Hutchins, Pam Dekoter and Peggy Whitehead

Meeting brought to order by Andy at 7:33 p.m.

Outstanding from November 19, 2019

The snowplow damaged the hydro and the building at station 2. Ferroval will put this through their insurance. Andy has contacted our insurance to look after this. We have done some temporary - waiting for a man door to come in. The door is in and waiting to be installed – **ongoing**.

Outstanding from October 21, 2020

Pam said that the roof has to be replaced at T&T and Andy mentioned that we could use the money that is in the Building Fund. The Board and Pam agreed we don't need to build the extension. Pam said they can make do with the sea cans. Andy will do a tender for shingles – **tabled until spring**.

Outstanding from December 15, 2020

John said we need a new step ladder at station 3 and he will check for prices. The board decided that each hall needs a step ladder and John will get the price - **ongoing**

John mentioned that some firefighters wanted jackets. The board decided that if they have been with the department for 2 years and are active with the fire department then this would be okay. Motioned by John, 2nd by Karen, all in favour, motion passed. Andy will call Source for Sports and give them the list and the firefighters can go in there to be sized for a coat.

Complete from December 15, 2020

Andy said that going forward we will have Paul from Dragon Safety to come in and take air samples and maintain the compressor.

Andy mentioned ordering the shears auto extrication equipment at \$17,454.60 tax included plus shipping and includes 3 batteries and a charger. This will be an 8 week delivery. Motion to order by Andy, 2nd by John, all in favour, motion passed.

Since MTO has changed the rate, John motioned to rescind Hydro's Bylaw 2020-02 and accept Bylaw 2020-03, 2nd by Karen, all in favour, bylaw passed.

Andy has had a discussion with the snow mobile club about Station 2 on whether the property belongs to the Fire hall or MTO. Andy proposed to the board to get a survey of the property. John motioned to hire a surveyor at \$160.00 per hour to find one peg or more up to \$3,000.00, 2nd by Karen, all in favour, motion passed. This will come out of reserves.



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Andy said there is an issue with the dispatch radio at station 1 that there is open air on the frequency that goes on for hours. Andy has contacted Spectrum Communications at a cost of \$440.70 including tax to repair the problem. Motion by Robert to go ahead, 2nd by John, all in favour, motion passed.

New Business

John said the snowplow hit the hydro conduit and he said he will get something to cover it and mount it to the wall for protection and the board all agreed.

John said Station 3 needs a new door.

Pam said the heaters are not working at T&T. Motion by Andy to get someone to repair, 2nd by John, all in favour, motioned passed.

John said station 3 needs a new printer. The board said to go ahead.

Correspondence

VFIS magazine

Financial Statement February 28, 2021

Pay Bills

Adjourned at 8:42 p.m.

Next meeting will be on Tuesday, April 20, 2021 at 7:00 p.m.