



Argyle Fire Department

Directors Meeting Minutes

March 18, 2020

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

Meeting brought to order by Robert at 7:00 p.m.

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.**

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 amps to 20 amps. 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. Ferroval will put this through their insurance. Andy has contacted our insurance to look after this. We have done some temporary work in the meantime – **ongoing.**

Outstanding from February 18, 2020

Karen Rivais reviewed our corporation bylaw from 1996 with the fire department and will revise a new one and forward this to Andy. The bylaw has been revised, but Andy will make a couple of changes – **ongoing.**

Karen will proceed with a PIN search on the properties that the Fire Department owns at \$30.00 each. As of March 18th, this was put on hold and now the Board agreed to search the PIN for the 2 buildings – **ongoing.**



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John motioned to approve Bylaw 2020-01, 2nd by Matt, all in favour, bylaw passed. The papers have been sent to Hydro and we might have to do some changes to the bylaw.

Complete from February 18, 2020

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

John motioned to rescind bylaw August 20, 2019, 2nd by Matt, all in favour, bylaw passed

New Business

John suggested for the Fire Prevention officers to cancel going to homes and to cancel the next training, possibly more, due to the virus. Andy will post this on facebook.

John said he will phone to check on people that are alone with no family to see if they need anything.

Andy said OFM will send in supplies to protect the volunteers if they need.

Gilbert said we should be checking for more water source and a sign should be put up. John will check with MTO for signs.

Robert made a motion to pay for medical testing for a D license when only used for the Fire Department, 2nd by John, all in favour, motion passed.

Letter from a judge regarding Rhodes Foundation, John will check into this.

Correspondence

2 Magazines

Thank you from Dependable Emergency Vehicles

Flyer from DTA Design Inc.

Financial Statement February 29, 2020

Pay Bills

Adjourned at 7:54 p.m.

Next meeting will be on Tuesday, April 21, 2020 at 7:00 p.m.