



Argyle Fire Department

Directors Meeting Minutes

March 20, 2019

Attending: Andy Hutchins, Matt Williams, Kelly & Vernon Hutchins, Mike Legault, John & Karen Wassink, Elaine Dare, David Thier, Karine Dobbs and Peggy Whitehead

Meeting brought to order by Andy at 7:03 p.m.

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 a 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 October 1, 2018, Mike Legault along with Thier Renovations will complete the roof. David said that since the price of steel has gone up the quote for the ambulance roof will be \$4,000.00 plus tax. Also he recommended an underlay for ice & water at \$275.00 and strapping at \$140.00 and this would be purchased from Castle and David will install at no charge. The Board all agreed to go ahead with this.
– **tabled until spring 2019**

Outstanding from May 20, 2015

1. Waiting for the LSB to do the revised 911 SOP – **ongoing**.

Outstanding from November 21, 2017

Christopher asked Stephen if the LSB would take over the helipad contract and to be put at the new property by the rink. As of November 20th, Debbie Keetch said at the LSB meeting that it was not in our powers. Tanya will check with MNDM to see if it could be housed on the LSB property. Christopher will contact Ornge to find out their requirements. The contract has to be renewed in April – **ongoing**.

Outstanding from March 20, 2018

1. Christopher is checking with Hydro One (Brittany) saying that the Fire Department should be reimbursed for fires on hydro poles the same as the MNR fires. Christopher has sent a bill to Hydro. Peggy is to send another bill. As of October 18th, Christopher received a call from Hydro and said that they would need a bylaw from the LSB saying that the Fire Department can collect revenue from Hydro. Christopher will check with MNDM to see if this is possible. As of November 20th, Christopher said the fire chief in South River gave him the wording for their bylaw and will forward this to Tanya. Tanya said that the LSB only does a contract with the fire department, the LSB has no



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authority to do a bylaw. Luke said he will contact the South River Fire Department to ask more information - **ongoing**.

Outstanding from June 19, 2018

1. Christopher got 3 quotes for tanker 1 at \$275,000.00. Another option he said that he could get a 2018 potable water tanker at \$175,000.00 including lights, sirens and hose bed. The paint/wrapping would be extra. Christopher will email the requirements to the board and possibly sign the contract at the next meeting. The board had some questions on the truck and Christopher will have more pictures and information for the next meeting. There was a discussion on the beams and looking at used vehicles. As of February 20th, Andy will see if he can get another quote – **ongoing**.

2. Elaine Dare said that they need more space at T&T. Elaine will prepare a tender and will be reviewed at the next meeting. After much discussion it was decided that instead of a tender a proposal will be done to add an extension to Trash & Treasure and will be ready for the next meeting. As of March 20, 2019, there was a discussion amongst the Board and Elaine. It was decided she will get a drawing for the addition and bring it back to the meeting next month.

Outstanding from August 21, 2018

Mutual aid radio, someone is scanning to find out our frequency. We have applied for a new frequency and working with Spectrum to get it changed. When they come in for this we have to have all pagers changed at one time. Andy will check and get a cost – **ongoing**.

Outstanding from October 16, 2018

1. 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 – **ongoing**.

2. Taylor asked about squirt packs, Christopher will look into this. Kelly said we need 2 packs now to be ready for the spring. Andy will check at the convention in March.

Outstanding from November 20, 2018

1. Christopher said at station 2 the diesel tank's cement pads is sinking as the ground is eroding. Christopher and David will look into this and advise. David suggested putting up a lean-to with 4x4, patio stones and he can use steel from the old roof to divert water away from the pad. The Board said to go ahead but wait until the ground thaws. – **tabled until spring**.

Outstanding from January 15, 2019

1. John asked if we could get the kit that goes with the jaws-of-life incase the battery needs charged to plug into the generator. Andy said the kit is in production, but no price yet – **ongoing**



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Outstanding from February 20, 2019

1. Two 4x8 signs will be ordered from North Bay Signs and will be placed at station 1 and 3. They will say no day time burning from April 1 to Oct 31. John will order.

2. Mike Clapperton is working on the prices for the tower.

Complete from December 19, 2018

Andy got a quote for an outside LED light at station 3 at \$570.00 including tax from Powerside Contractors. The Board was all in favour of moving forward with this. John said to put this on hold as the light seems to be working, Andy will check with Shane to make sure this hasn't been ordered. The Board decided not to purchase.

Complete from February 20, 2019

Frank May's invoice for the CPR course was \$760.00.

Kerry Booth said the banks against the fire hall and helipad should be moved back. Andy will get a contractor for this.

New Business

Andy got a quote for a yellow spot light to be installed in the command truck. A.J. Stone \$255.00 and Fire Alert \$310.00, Andy will check at the convention.

Andy mentioned life jackets at a price of \$290.00 from Salus Marine and \$370.15 from A.J. Stone. John is working on an SOP for boat operations and Andy said we should have 5 hours of training.

Correspondence

2 magazines

Letter regarding Volunteer Fire Fighter Registration Forms

Letter for a contract for Northern Fire Protection Program

Flyer – Fireworks Safety Course

Flyer – Lakeshore Hydrant Services

Canadian Anti Spam Legislation Consent Form

Calendar

Flyer - VFIS

Financial Statement of February 28, 2019

Pay Bills

Adjourned at 10:00 p.m.

Next meeting will be on Wednesday, April 17, 2019 at 7:00 p.m.