



# **Argyle Fire Department**

## **Directors Meeting Minutes**

**April 18, 2017**

**Attending:** Robert Hampel, Christopher Ballard, Tracey Watson, Karine Dobbs, Corey Driver, Steve Davis, Andy Hutchins, Trish Johnson, Jeff Gidden, Barry Bussey and Peggy Whitehead

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

### **Outstanding from February 18, 2015**

1. Waiting for the "D" license and this has 3 parts; medical, written and driving – **no update**. Hopefully in the next 3 to 4 weeks. As of October 18<sup>th</sup>, Christopher said we are very close. Christopher said that we are stopping people that do not have a DZ license from driving to calls. As of March 23<sup>rd</sup>, Dan Gendron has completed, still working on the rest.

### **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 18<sup>th</sup>, 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**.

### **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 – **no update**.

### **Outstanding from June 21, 2016**

1. Waiting for clarification on a driving course from OFM, as of March 23<sup>rd</sup>, Christopher advised that there will be a defensive driving course on April 29<sup>th</sup> or May 6<sup>th</sup>. Defensive driving will be on April 29<sup>th</sup> from 8-4.

### **Outstanding from August 16, 2016**

1. Christopher will call Herby Cole regarding Lincoln Fire Departments used equipment to see what they have. Christopher will give him a list. Christopher has been in contact, but **no update**.  
2. Running boards on Pump 2. Kerry suggested putting a board bolted on temporarily and cutting out new metal to replace the old – **no update**.

### **Outstanding from September 20, 2016**



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1. A quote for a tarp to keep tank 3 covered. As of April 18<sup>th</sup>, Andy will get quotes.

### **Outstanding from October 18, 2016**

1. Tee shirts and pins for T&T to show appreciation to all the volunteers at T&T. Trish will organize a tea and give their tee shirts at the same time. They don't want tee shirts; prefer the pins and they should be in this week (April 21<sup>st</sup>).
2. Trish asked Peggy if she could get 757-3314 Arnstein FH removed from the phone book. Christopher has done this – **tabled until the new phone book comes in.**

### **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 – **no update.**

### **Outstanding from January 17, 2017**

1. Shane suggested keeping the old jaws of life on tank 3 at station 3 when we get the new one. Christopher said the first thing will be to check and see how much we can get for it and then decide. As of March 23<sup>rd</sup>, Andy will post on Kijiji – **no update.**
2. Tracey said the MNR agreement came in and was signed and returned. MNR said OFM requested the agreement back and they are waiting on OFM – **no update.**

### **Outstanding from March 23, 2017**

1. Andy received a quote for a boat cover from Ted for \$650.00 and from Vicki for \$725.00 to be completed in May 2017. The board decided to give the quote to Ted.
2. The new truck is in but there had to make room for this. Christopher had Jesse Booth do this at a cost of approximately \$7,000.00.

### **Complete from December 21, 2016**

Dan Brooks will check to see if VFIS has a form to keep personal information on each volunteer and this will be kept in a locked file

John received a quote on flashlights of \$110.00. He will check to see what kind of batteries it takes and to see if he can get a better price on 30 flashlights. The batteries would be about \$10.00 each, so they declined. Tracey has another quote for \$89.00 with regular batteries and they might order 10 to try, waiting for Robert and Christopher to view them on the website. As of March 22<sup>nd</sup>, we are waiting for the rest.

### **Complete from March 23, 2017**

Christopher said the insurance people were in and looked at the 3 fire halls, ambulance building and T. & T. Our insurance went up about \$60.00. They confirmed that all fire fighters and volunteers would be covered under liability.



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Decals are not allowed on trucks, but Kyle said he can get magnetic. Christopher said we will ask again next year.  
OFM contributes about \$500,000.00 (trucks, SCBA, bunker gear) to the community. Christopher will post something on face book.  
Ornge agreement is in and Christopher is still working on this.  
We are out of foam and DEF fluid.  
Christopher said equipment replacement will be added to the next budget.  
Tracey will remind the public that there are no daytime burning effective April 1<sup>st</sup>.  
Peggy will look into getting a credit card for the fire department.  
T & T would like us to fill out a vendor information form for the diabetes association. The board agreed not to do this and if they want to donate to T & T for the bags they can.  
Kyle asked about tenders and quotes, for quotes we usually get 3 quotes on a product we require and tenders is for services we need.

### **New Business**

Jeff has completed the walls and the floor of the boat.

### **Correspondence**

1 letter from MNR  
2 magazines  
Cheque from PNC  
Packages from Stokes and Ministry of Community Services

Financial Statement for March 31, 2017

Pay Bills

:Adjourned 7:35 p.m.

**Next meeting will be on Tuesday, May 16, 2017 at 7:00 p.m.**