



# **Argyle Fire Department**

## **Directors Meeting Minutes**

**May 23, 2017**

**Attending:** Christopher Ballard, Tracey Watson, Karine Dobbs, Corey Driver, Steve Davis, Trish Johnson, John Rausch, Dan Brooks and Peggy Whitehead

Meeting brought to order at 7:07 p.m. by Tracey

### **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 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**

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. 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**.



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### **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.

### **Complete from June 21, 2016**

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.

### **Complete from October 18, 2016**

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>).

### **Complete from January 17, 2017**

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.

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

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.

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 April 18, 2017**

Jeff has completed the walls and the floor of the boat

## **New Business**

### **Correspondence**

Thank you card from Bruce and Lois Haigh

Notice from Metal Fab

Defensive Driving Certificates

Fire fighting magazine

VFIS Newsletter

Financial Statement for April 30, 2017



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## ***Directors Meeting Minutes***

Pay Bills

:Adjourned 7:35 p.m.

**Next meeting will be on Tuesday, June 20, 2017 at 7:00 p.m.**