



# **Argyle Fire Department**

## **Directors Meeting Minutes**

June 16, 2020

**Attending:** Robert Hampel, John Wassink, Pam Dekoter, Trish Buchanan, Barry Bussey and Peggy Whitehead

Meeting brought to order by Robert at 7:40 p.m.

**There will be no voting at tonight's meeting as we do not have a quorum.**

### **Outstanding from August 20, 2019**

Mike said there is a gap at Station 2 by the door and Mike will look after this – **ongoing**.

### **Outstanding from November 19, 2019**

The Board is looking at something to show appreciation to the T&T volunteers – **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. The contractor has been approved, but waiting for the go ahead – **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 18<sup>th</sup>, this was put on hold and now the Board agreed to search the PIN for the 2 buildings – **ongoing**.

### **Outstanding from March 18, 2020**



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Andy said OFM will send in supplies to protect the volunteers if they need. Andy gives OFM a weekly update on their supplies – **ongoing**.

Gilbert said we should be checking for more water source and a sign should be put up on Little River Road that there is a water source. John will check with MTO for signs. This has been approved, but waiting for the sign – **ongoing**.

### **Complete from May 12, 2020**

Received 2 tenders for grass cutting, Andy motioned to accept Albert Lambs bid at \$160.00/cut and trim, 2<sup>nd</sup> by John, all in favour, motion carried.

### **New Business**

John presented MOL and OFM analysis after an injury to a firefighter. They recommended the procedure for disinfecting the trucks after a call. They will have wipes in the truck for the inside and wipes in each hall for the outside. They also said the fire extinguishers will have to be moved as they are a trip hazard.

The fire department and Trash & Treasure will work together to outline the safety protocols for opening.

### **Correspondence**

2 magazines

Flyer from East Coast Laundry Systems

Letter from Lakeshore Hydrant Services

Financial Statement May 31, 2020

Pay Bills

Adjourned at 8:10 p.m.

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