



Argyle Fire Department

Directors Meeting Minutes

July 17, 2018

Attending: Christopher Ballard, Kelly & Vernon Hutchins, Robert Hampel, Tracey Watson, Mike Legault, Stephen & Dallas Brushey, Trish Buchanan, Dave Thier, Barry Bussey, Elaine Dare and Peggy Whitehead

Meeting brought to order at 7:30 by Christopher

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.**

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. As of October 17th, Stephen said he will bring this up at the LSB meeting on Thursday. The LSB has issued a bylaw for the Fire Department to proceed with installing signs. The SOP is ongoing and when this is complete they will review the bylaw. LSB will sign a bylaw each year for installing signs. 2 signs have been received to install and the 911 sop is ongoing. As of June 19, 2018 Christopher said that the Argyle Fire Department will not be doing auditing, they will only install signs.

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. As of September 19th Christopher will look into this. As of October 17th, Andy got a rough quote from Jesse Booth at \$4,700.00 for weather stripping and a new door at Station 2. The Board suggested getting another quote to have something to compare. Andy said he phoned 3 other contractors and did not receive any quotes. The tender went to Jesse and waiting to be installed. As of Feb 20, 2018, the Board decided to leave the big door until next year, but they still want the seals done this year and also the 4 season door. As of April 10th Christopher will check with Jesse. Waiting for door seals for station 1 and 2 – **tabled until October 1, 2018**

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 – **no update.**



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Outstanding from March 20, 2018

1. Christopher mentioned that a company called Fire Marque, which is a middle man for the Fire Department and the home owners insurance. The way this works is if there is a fire the incident report goes to Fire Marque and they proceed to go after the insurance to cover the trucks and the fire fighters that put out the fire and they reimburse the fire department minus 30% for their services. The Board agreed to investigate this further and Stephen and Christopher will meet with him. They will schedule a meeting after the 16th of April. The LSB meeting on July 19 will have Fire Marque make a presentation to the community.
2. 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.
3. There was a discussion regarding Port Shores and Christopher and Robert will meet with the owner and the OPP and advise the Board – ongoing.

Outstanding from June 19, 2018

1. Christopher will be issuing a tender for roofing and insulation at station 1 in the next week to start October 1, 2018. Only one tender was received. Robert made a motion to accept a contract from Thier Renovations at a cost of \$27,750.00 plus HST, 2nd by Christopher, all in favour, motion carried. Robert made a motion to pay a deposit of \$8,315.67, 2nd by Kelly, all in favour, motion carried.
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.
3. 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.

Completed from January 16, 2018

Andy received 2 quotes for overalls that are fire resistant rated, one from Marks Work Warehouse \$170.00 and one from Trans Canada \$209.50, plus \$22.00 for the emblem. Christopher said to order 4 different sizes to try. Also to get the old overalls cleaned. Andy has been notified that the coveralls are not available and they have offered him a discount of \$50.00 on each. Should be completed this week.



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Complete from June 19, 2018

John asked if we were responsible for the signs at the school and Christopher said it was the schools responsibility.

Kelly is arranging the trucks for Canada Day

New Business

Trish asked to have the meetings changed back to 7:00 p.m. and the Board all agreed.

Trish asked that the back door should be trimmed of branches. Christopher asked Mike Legault to take a look at this.

Tracey said that they needed a medium pressure cup and a new stethoscope. Christopher will check with Luke.

Correspondence

3 PNC Flyers

Letter from SPCA regarding no pets in hot vehicles

1 flyer from VFIS

3 Magazines

Financial Statement of June 30, 2018

Pay Bills

Adjourned at 9:35 p.m.

Next meeting will be on Tuesday, August 21st, 2018 at 7:00 p.m.