



# **Argyle Fire Department**

## **Directors Meeting Minutes**

**July 18, 2017**

**Attending:** Christopher Ballard, Tracey Watson, Robert Hampel, John Rausch, Trish Buchanan and Peggy Whitehead

Meeting brought to order at 7:02 p.m. by Christopher

### **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 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 – **no update**.

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

1. 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**.

### **Outstanding from December 21, 2016**



# **Argyle Fire Department**

## **Directors Meeting Minutes**

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. Waiting for the sale of old jaws of life. As of March 23<sup>rd</sup>, Andy will post on Kijiji – **no update.**

### **Complete from June 20, 2017**

Steve Davis recommends that the Fire Chief's Honorarium be increased to \$4.00/property (approximately 2500) for next year's budget. Robert agreed to put this in the minutes to be discussed. Christopher and Tracey declared that he had a conflict of interest.

### **New Business**

None

### **Correspondence**

2 magazine

Boat License paperwork

3 letters

Financial Statement for June 30, 2017

Pay Bills

:Adjourned 7:20 p.m.

**Next meeting will be on Tuesday, August 15, 2017 at 7:00 p.m.**