



Argyle Fire Department

Directors Meeting Minutes

August 20, 2019

Attending: Andy Hutchins, Luke Legault, Vernon Hutchins, Mike Legault, and Peggy Whitehead

Meeting brought to order by Andy at 7:15 p.m.

Since there was not a quorum the Board had a meeting, but did not vote on anything.

Outstanding from October 16, 2018

1. Andy said the siding is coming off on the back of the ambulance building. Asking volunteers to put the siding back up on the building. Christopher will put this on face book. The Board decided that a few volunteers from the fire department will look after this. Andy has some siding he will donate – **ongoing**.

Outstanding from January 15, 2019

1. John asked if we could get the kit that goes with the jaws-of-life incase the battery needs charged to plug into the generator. Andy said the kit is in production, but no price yet. Andy will ask Will Bateman from A.J. Stone for a price. Andy received a price from M&L Supply of \$1,400.00 – **ongoing**

Outstanding from March 20, 2019

1. Andy mentioned life jackets at a price of \$290.00 from Salus Marine and \$370.15 from A.J. Stone. John is working on an SOG for boat operations and Andy said we should have 5 hours of training. A demo life jacket will be sent that is one size fits all. Small pleasure craft license and fire fighters can wear reds in the boat not their bunker gear to be included in the SOG. Luke mentioned that the paramedics received new life jackets and will find out what they will be doing with the old ones. Andy spoke to Will Bateman and asked for a demo jacket to try - **ongoing**.

Complete from March 20, 2018

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. As of October 18th, Christopher received a call from Hydro and said that they would need a bylaw from the LSB saying that the Fire Department can collect revenue from Hydro. Christopher will check with MNDM to see if this is possible. As of November 20th, Christopher said the fire chief in South River gave him the wording for their bylaw and will forward this to Tanya. Tanya said that the LSB only does a contract with the fire department; the LSB has no authority to do a bylaw. Luke said he will contact the South River Fire Department to ask more information. The fire department can do a bylaw as they are their own corporation and Luke will try



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to get the wording of the bylaw from South River. Luke has the wording and Peggy will have a bylaw for the next meeting. The bylaw is complete and Peggy will send this to Hydro with a copy of the bill.

Complete from June 19, 2018

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. As of March 20, 2019, there was a discussion amongst the Board and Elaine. It was decided she will get a drawing for the addition and bring it back to the meeting next month. Elaine mentioned about the church that was for sale and they might be able to rent it if no interest in the property by June. Andy and Elaine will check with David Sheepway to see what T&T is worth. Elaine said they decided against the church and they are working on another proposal. Cindy Dobbs will be attending the meetings from now on and will bring the proposal to the next meeting. Andy said to remove as no one attended for a few months.

Complete from May 8, 2019

Andy said the signs for no burning to be put up and removed for the winter. Dave has made a drawing to install the signs and Andy will order the material and will get volunteers to help install the signs. Station 1 is done, but not station 3.

Complete from July 16, 2019

Andy received an email from Frank May asking if the fire department wants to be notified when there is a major trauma, if so then he will add it to their criteria on their next agreement. The Board all agreed to try it for a year to see how it goes.

New Business

Andy suggested installing snow guards on Station 1 in the fall.

Andy said they have to relocate the antenna on the command unit.

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

Correspondence

2 magazines

Financial Statement of July 31, 2019

Pay Bills

Adjourned at 8:25 p.m.

Next meeting will be on Tuesday, September 17, 2019 at 7:00 p.m.