



Argyle Fire Department

Directors Meeting Minutes

September 15, 2020

Attending: Robert Hampel, John Wassink, Andy Hutchins, Pam Dekoter and Peggy Whitehead

Meeting brought to order by Robert at 7:33 p.m.

Outstanding from November 19, 2019

The Board is looking at something to show appreciation to the T&T volunteers. As of September 15th, the Board decided to purchase tee shirts for this year's volunteers as it will be difficult to have a luncheon. Motioned by Andy, 2nd by John, all in favour, motioned passed. Pam will get the sizes and Andy will order – **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. Ferrovia 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 18th, this was put on hold and now the Board agreed to search the PIN for the 2 buildings – **ongoing**.

Outstanding from March 18, 2020

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. MTO to put up a no parking sign – **ongoing**.

Complete from March 18, 2020

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



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Complete from June 16, 2020

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.

New Business

John said Honda Corporation will give the fire department a 30% government discount on a new generator for station 2. John will get the price and advise the board.

John will get a price on 6 inch eaves trough for station 3.

Andy said the elections for the board for 2020-21 will be on September 24th.

Pam said T&T will be open on Saturdays until Thanksgiving.

OFM will be exchanging the truck at station 3 for another one.

Correspondence

One magazine

Financial Statement August 31, 2020

Pay Bills

Adjourned at 8:16 p.m.

Next meeting will be on Tuesday, October 20, 2020 at 7:00 p.m.