



Argyle Fire Department

Directors Meeting Minutes

September 17, 2019

Attending: Andy Hutchins, Luke Legault, Kelly Hutchins, Matt Williams, Mike Legault, Elaine Dare and Peggy Whitehead

Meeting brought to order by Andy at 7:39 p.m.

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. Andy will check the amperage – **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 – **on hold until spring**.

Outstanding from August 20, 2019

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

Complete from August 20, 2019

Andy suggested installing snow guards on Station 1 in the fall. Andy received 2 quotes for snow guards, one was \$46.00/10 ft. regular guard and the other was \$900.00/24 ft. for a 3 rail style. Matt motioned to go with the more expensive snow guard for station 1, 2nd by Kelly, all in favour, motion carried.

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

New Business

Andy said we received the draft audit and everything is on par with the auditors.



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Elaine Dare presented to the Board her breakdown from Trash & Treasure. Sales they had projected for the summer of 2019 it was \$35,000.00 and they had raised closed to \$40,000.00. Elaine asked the Board if she could have a separate account for a building fund of \$3,575.00 to be transferred into this account. They have also raised \$680.00 to be added to this account. The building fund would be used for purchasing the 2 road allowances by T&T and for building an extension. Motioned by Luke to transfer \$3,575.00 to the building fund from the T&T account and this will be a onetime request, 2nd by Kelly, all in favour, motion passed.

Elaine Dare proposed to put into the budget for 2019/2020 \$5,000.00 for the building fund. Motioned by Luke, 2nd by Kelly, all in favour, motion passed.

Elaine also asked to purchase material to fix up T&T at around \$700.00. Andy motioned to go ahead and purchase materials from Home Hardware, 2nd by Matt, all in favour, motion passed.

Kelly asked to purchase 20 Kiddie smoke alarms at \$7.45 each and to purchase prizes for the school. The Board said this was okay.

Andy said he sold the old fire rescue at \$6,000.00 and this will go into the vehicle account.

Correspondence

Flyer

Financial Statement August 31, 2019

Pay Bills

Adjourned at 9:55 p.m.

Next meeting will be on Tuesday, October 15, 2019 at 7:00 p.m.