



Argyle Fire Department

Directors Meeting Minutes

September 19, 2017

Attending: Christopher Ballard, Tracey Watson, Robert Hampel, Karine Dobbs, Steve Davis and Peggy Whitehead, arrived late John Rausch and Andy Hutchins

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 18th, 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 23rd, Dan Gendron has completed, still working on the rest - **this is ongoing**.

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 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 18th, Andy will get quotes – **no update**.

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



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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 – **no update.**

Complete from January 17, 2017

Waiting for the sale of old jaws of life. As of March 23rd, Andy will post on Kijiji.

New Business

Christopher said on behalf of the Argyle Fire Department they would like to thank Steve Davis for attending their meetings from the LSB and for his input.

Correspondence

3 magazine
2 letters (Argyle Riders and Health Unit)
Email from VFIS for an update

Financial Statement for August 31, 2017

Pay Bills

Adjourned 8:10 p.m.

Next meeting will be on Tuesday, October 17, 2017 at 7:00 p.m.