



Argyle Fire Department

Directors Meeting Minutes

October 16, 2018

Attending: Christopher Ballard, Andy Hutchins, Kelly Hutchins, Luke Legault Tracey Watson, Mike Legault, John & Karen Wassink, Vernon Hutchins, Lana & Mary Reading, Karine Dobbs, Taylor Stillar, Jeff Gidden, Trish Buchanan, David Their, Debbie Keetch and Peggy Whitehead

Meeting brought to order at 7:08 by Christopher

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 a 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 October 1, 2018, Mike Legault along with Thier Renovations will complete the roof.

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. As of October 17th, Stephen said he will bring this up at the LSB meeting on Thursday. The LSB has issued a bylaw for the Fire Department to proceed with installing signs. The SOP is ongoing and when this is complete they will review the bylaw. LSB will sign a bylaw each year for installing signs. 2 signs have been received to install and the 911 sop is ongoing. As of June 19, 2018 Christopher said that the Argyle Fire Department will not be doing auditing, they will only install signs – **no update**.

Outstanding from November 21, 2017

Christopher asked Stephen if the LSB would take over the helipad contract and to be put at the new property by the rink – **no update**.

Outstanding from March 20, 2018

1. 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.



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Outstanding from June 19, 2018

1. 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 - **ongoing**

2. Christopher got 3 quotes for tanker 1 at \$275,000.00. Another option he said that he could get a 2018 potable water tanker at \$175,000.00 including lights, sirens and hose bed. The paint/wrapping would be extra. Christopher will email the requirements to the board and possibly sign the contract at the next meeting. The board had some questions on the truck and Christopher will have more pictures and information for the next meeting. There was a discussion on the beams and looking at used vehicles – ongoing.

Outstanding from July 17, 2018

1. Tracey said that they needed a medium pressure cup and a new stethoscope. Christopher will check with Luke. Luke sent a link and Christopher will look into this.

Outstanding from August 21, 2018

Mutual aid radio, someone is scanning to find out our frequency. We have applied for a new frequency. Working with Spectrum to change frequency – ongoing.

Complete from December 21, 2016

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. As of October 17th, Andy got a rough quote from Jesse Booth at \$4,700.00 for weather stripping and a new door at Station 2. The Board suggested getting another quote to have something to compare. Andy said he phoned 3 other contractors and did not receive any quotes. The tender went to Jesse and waiting to be installed. As of Feb 20, 2018, the Board decided to leave the big door until next year, but they still want the seals done this year and also the 4 season door. As of April 10th Christopher will check with Jesse. Waiting for door seals for station 1 and 2.

Complete from August 21, 2018

Election for new Board members at the next meeting. The **Board members are Christopher Ballard, Luke Legault, Andy Hutchins and Kelly Hutchins.**

A truck caused the bell line to be ripped down, temporarily attached an extension to the ambulance building.

Mike Legault said he has a small fridge that was donated



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New Business

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.

Andy made a motion that there is \$3,000.00 left in the budget for Training Instructor and said Christopher should get this as he has taken over the training from Dan Brooks, 2nd by Mike Legault, all in favour, motion passed.

Andy wants to get 40 t-shirts and 40 long sleeve shirts for the fire department. The cost would be \$1,360.00 plus tax. Christopher said this would come out of the firefighter expense.

John said that pumper 3 is back in action.

Taylor asked about squirt packs, Christopher will look into this.

Mike Legault said station 2 has 4 masks that are back in service.

Correspondence

6 magazines

5 PNC Flyers

VFIS flyer

Flyer on cell phones

Flyer on pens

Financial Statement of September 30, 2018

Pay Bills

Adjourned at 8:20 p.m.

Next meeting will be on Tuesday, November 20, 2018 at 7:00 p.m.