



# **Argyle Fire Department**

## **Directors Meeting Minutes**

**October 17, 2017**

**Attending:** Christopher Ballard, Robert Hampel, Kelly Hutchins, Andy Hutchins, Karine Dobbs, Trish Buchanan, Vernon Hutchins, Tracey Watson, Barry Bussey, Stephen Brushey and Peggy Whitehead

Meeting brought to order at 7:36 p.m. by Robert

Chair of the meeting will be Robert and will rotate each month by the 4 directors

### **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 18<sup>th</sup>, 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. As of October 17<sup>th</sup>, Stephen said he will bring this up at the LSB meeting on Thursday – **ongoing.**

### **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. As of October 17<sup>th</sup>, one is finished and the other one was built wrong and should be finished by the next meeting.

### **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**

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 19<sup>th</sup> Christopher will look into this. As of October 17<sup>th</sup>, 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.



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### **Outstanding from January 17, 2017**

Waiting for the sale of old jaws of life. As of March 23<sup>rd</sup>, Andy will post on Kijiji. Luke suggested having a training session for the Southwestern Fire Department and they would take the jaws of life with them.

### **Complete from February 18, 2015**

Waiting for the "D" license and this has 3 parts; medical, written and driving. Hopefully in the next 3 to 4 weeks. As of October 18<sup>th</sup>, 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 23<sup>rd</sup>, Dan Gendron has completed, still working on the rest. As of October 17<sup>th</sup>, Christopher said that they are half done so the Board decided to call this complete.

### **Complete from September 20, 2016**

A quote for a tarp to keep tank 3 covered. As of April 18<sup>th</sup>, Andy will get quotes. Vicki Druery quoted \$432.89 and this has been completed.

### **New Business**

Karine said that they should have a training schedule so they would know what to expect and to be prepared. Christopher said he would discuss with Danny Brooks and Luke Legault about this.

Andy got 2 quotes for a new cascade system, MOL compliant. M&L Supply at \$8,768.80 and A.J. Stone at \$6,352.00 with free labour, but would need someone to help him. The Board agreed to go with A.J. Stone and would be added to this year's budget.

Andy got 2 quotes for a 5" low level screener from M & L Supply at \$485.68 plus tax and freight and from A.J. Stone at \$615.86 incl. tax and freight. Christopher motioned to go ahead with A.J. Stone, 2<sup>nd</sup> by Andy, all in favour, motion passed.

The bumper on Rescue 1 is deteriorating and Andy got a quote from Paul Dobbs at \$500.00. Christopher said to go ahead with this.

Tank 3 fuel tank is paper thin and Gilbert Moore tried to pull the tank out and it disintegrated as the bottom and back let go. For a new tank from Metal Fab is \$787.00 plus tax and labour. Andy will tell Gilbert to go ahead.

Andy said trucks will be undercoated by Gilbert at \$50.00/truck.

Andy will get a quote for a new GPS compatible with Ornge and MNR.



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Andy suggested the truck repairs should be divided between Gilbert and Kerry. Something major will have to have a quote. Smaller repairs will go to Jeff Barber or Mike Clapperton.

Andy suggested that color coated stickers for each station for equipment on trucks. They would need around 850 stickers at \$.15/sticker. Also to get yearly stickers so we would know when items are purchased.

Andy got a quote for handheld radios from Spectrum model XPR3300 at \$670.00. Christopher said we will wait until after the budget.

Andy called Spectrum regarding a tower for station 1 so dispatch will be able to reach trucks further. Andy will get a quote.

Snowplowing was discussed and Christopher will put together a tender.

### **Correspondence**

1 letter from Caisse Populaire regarding information meeting  
1 letter for June Callwood – Outstanding Achievement Award for Voluntarism  
4 magazines  
Flyer for pager redundancy solution

Christopher went over the financial statement for September 30, 2017

Pay Bills

Adjourned 9:35 p.m.

**Next meeting will be on Tuesday, November 21, 2017 at 7:30 p.m.**