



# **Argyle Fire Department**

## **Directors Meeting Minutes**

**October 21, 2020**

**Attending:** Robert Hampel, John & Karen Wassink, Andy Hutchins, Pam Dekoter, Gilbert Moore, Vernon & Kelly Hutchins and Peggy Whitehead

Meeting brought to order by Andy at 7:20 p.m.

### **Outstanding from November 19, 2019**

The Board is looking at something to show appreciation to the T&T volunteers. As of September 15<sup>th</sup>, the Board decided to purchase tee shirts for this year's volunteers as it will be difficult to have a luncheon. Motioned by Andy, 2<sup>nd</sup> by John, all in favour, motioned passed. Pam will get the sizes and Andy will order. Pam said they had raised around \$19,000 from July to Thanksgiving – **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. They are waiting for a man door to come in – **ongoing.**

### **Outstanding from September 15, 2020**

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 said it will be \$3,300.00 for a generator on wheels. They will check Canadian Tire for one – **ongoing.**

John will get a price on 6 inch eaves trough for station 3. John said this would be very expensive. He suggested cutting the steel back about 5 inches and then putting a trough on – **ongoing.**

### **Complete 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.

Karen will proceed with a PIN search on the properties that the Fire Department owns at \$30.00 each. As of March 18<sup>th</sup>, this was put on hold and now the Board agreed to search the PIN for the 2 buildings.

### **Complete 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.

### **Complete from September 15, 2020**



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

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

### **New Business**

Andy has been trying to get someone to replace Trish on dispatch. Pam will get back to him on whether she would be interested in doing this. Otherwise it would cost around \$14000.00 for the first year and then \$6000.00 for each year after. This would be dispatched from North Bay. Andy will put this on hold until Pam gets back to him.

One tender received from Hampel Contracting for snowplowing. \$950.00 per plow for all 6 sites plus sanding when requested will be \$95.00 per site and \$35.00 for pickled sand. Motioned by John to accept the tender, 2<sup>nd</sup> by Andy, 3 in favour, Robert abstained, motion passed.

Pam said that the roof has to be replaced at T&T and Andy mentioned that we could use the money that is in the Building Fund. The Board and Pam agreed we don't need to build the extension. Pam said they can make do with the sea cans.

Septics will be pumped at each hall.

Andy said the door on tank 1 is done and to replace the door and tracks it will be \$2300.00. John motioned to replace the door, 2<sup>nd</sup> by Robert, all in favour, motion passed.

### **Correspondence**

Three magazines  
Flyer from KMC Safety Solutions  
Flyer from MetalFab Firetrucks  
PNC

Financial Statement September 30, 2020

Pay Bills

Adjourned at 8:48 p.m.

**Next meeting will be on Tuesday, November 17, 2020 at 7:00 p.m.**