



# **Argyle Fire Department**

## **Directors Meeting Minutes**

**November 13, 2020**

**Attending:** Robert Hampel, John & Karen Wassink, Andy Hutchins and Peggy Whitehead

Meeting brought to order by Andy at 7:30 p.m.

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

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. The door is in and waiting to be installed – **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**.

### **Outstanding from October 21, 2020**

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 – **tabled until spring**.

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, 2nd by Robert, all in favour, motion passed. This has been ordered – **ongoing**.

### **Complete from November 19, 2019**

The Board is looking at something to show appreciation to the T&T volunteers. As of September 15th, the Board decided to purchase tee shirts for this year's volunteers as it will be difficult to have a luncheon. Motioned by Andy, 2nd 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.

### **Complete from October 21, 2020**

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. Pam has accepted the position.

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, 2nd by Andy, 3 in favour, Robert abstained, motion passed.



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Septics will be pumped at each hall.

### **New Business**

John motioned to purchase a CO gas detector at a price of \$452.00 on November 17th unless Andy finds a lower price before, 2nd by Karen, all in favour, motion passed.

Andy motioned for BDO to continue to do the 2019/2020 audit, 2nd by Robert, all in favour, motion passed.

Correspondence  
One magazine

Financial Statement September 30, 2020 Final and October 31, 2020

Pay Bills

Adjourned at 8:02 p.m.

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