



Argyle Fire Department

Directors Meeting Minutes

November 19, 2019

Attending: Andy Hutchins, John & Karen Wassink, David Thier and Peggy Whitehead

Meeting brought to order by John at 7:03 p.m.

Outstanding from October 16, 2018

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. The Board decided that a few volunteers from the fire department will look after this. Andy has some siding he will donate – **tabled until spring 2020**

Outstanding from August 20, 2019

Mike said there is a gap at Station 2 by the door and Mike will look after this – **tabled until spring.**

Outstanding from October 14, 2019

The tender for windows and siding will be awarded depending on budget approval by the LSB.

Complete from January 15, 2019

John asked if we could get the kit that goes with the jaws-of-life incase the battery needs charged to plug into the generator. Andy said the kit is in production, but no price yet. Andy will ask Will Bateman from A.J. Stone for a price. Andy received a price from M&L Supply of \$1,400.00. Andy will check the amperage. Matt said the inverter on the recue will not run as it is at its full capacity, but any of our portable generators will run it. The Board discussed this and David motioned to purchase the AC adapter, 2nd by Andy, all in favour, motion carried.

Complete from March 20, 2019

Andy mentioned life jackets at a price of \$290.00 from Salus Marine and \$370.15 from A.J. Stone. John is working on an SOG for boat operations and Andy said we should have 5 hours of training. A demo life jacket will be sent that is one size fits all. Small pleasure craft license and fire fighters can wear reds in the boat not their bunker gear to be included in the SOG. Luke mentioned that the paramedics received new life jackets and will find out what they will be doing with the old ones. Andy spoke to Will Bateman and asked for a demo jacket to try. David motioned to purchase 4 of the 770 tech jackets at a price of \$1,600.00 plus tax, 2nd by Andy, all in favour, motion carried.

Complete from October 14, 2019

There were 3 bids for snowplowing; motioned by Matt for Mike Legault at \$190.00 per plow and sanding at \$90.00, 2nd by Kelly Hutchins, all in favour, motion passed.

The board discussed the budget and changed a couple of items. Andy will present the fire departments budget to the Local Services Board before their budget meeting.



Argyle Fire Department

Directors Meeting Minutes

Elaine Dare asked the Board for their help in moving some items from a house to T & T. Elaine will put this on facebook.

New Business

John suggested that future bids that if the person is at the meeting they would have to leave the building while the Board discussed.

The Board is looking at something to show appreciation to the T&T volunteers.

Karen asked if she could paint station 3 for the bunker gear and the stairway. John will get the prices for this and let the Board know. John said he is looking for help to put the drywall up and will ask the volunteers from station 3.

Andy mentioned a 14 ft. roof ladder, Dependable quoted \$1,000.00 and A.J. Stone do not have ladders. Motioned by Andy to purchase the ladder from Dependable, 2nd by Dave, all in favour, motion carried.

Dave motioned to purchase 5-50 ft. synthetic rolls of fire hose at approximately \$1,250.00, 2nd by Andy, all in favour, motion carried.

Dave motioned to purchase 3 battery chargers for each hall at a price of \$240.00 plus tax, 2nd by Andy, all in favour, motion carried. John will check with Gilbert about cables.

The Board discussed the doors that needed repaired, a quote from Anderson Ross of \$5,199.00 plus tax for 7 doors and 2 tracks. Motioned by Dave to purchase, 2nd by Andy, all in favour, motion carried.

Motioned by Dave to purchase a sticker to mount on aluminum at a cost of \$60.-\$70.00, 2nd by Andy, all in favour, motion carried.

Motioned by Dave to purchase 2 automatic BP monitors as a cost around \$200.00 each, 2nd by Andy, all in favour, motion carried.

Andy has set up for the Purolator account.

Dave motioned to purchase 2 batteries for the helipad from Nedco at \$287.69 each plus tax, 2nd by Andy, all in favour, motion carried.



Argyle Fire Department

Directors Meeting Minutes

Dave suggested getting ID cards for the volunteers, John will check.

Board discussed on how to block pagers for volunteers that have left and not returned their equipment. John will check to see if they can change the frequency.

Board discussed what to do if someone does not attend trainings for 3 months.

Correspondence

2 letters on who's responding

Letter from OFM re-election

Letter from Hydro for Time-of-use

3 Magazines

Financial Statement October 31, 2019

Pay Bills

Adjourned at 9:15 p.m.

Next meeting will be on Tuesday, December 17th, 2019 at 7:00 p.m.