



# **Argyle Fire Department**

## **Directors Meeting Minutes**

**November 20, 2018**

**Attending:** Christopher Ballard, Andy Hutchins, Kelly Hutchins, Luke Legault, Tracey Watson, Mike Legault, Vernon Hutchins, Karine Dobbs, David Their, Tanya Buchanan and Peggy Whitehead

Meeting brought to order at 7:03 by Andy

### **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 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 – **tabled until spring 2019**

### **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. 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 – **ongoing**.

### **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. As of November 20<sup>th</sup>, Debbie Keetch said at the LSB meeting that it was not in our powers. Tanya will check with MNM to see if it could be housed on the LSB property. Christopher will contact Ornge to find out their requirements – ongoing.

### **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 18<sup>th</sup>, 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 MNM to see if this is possible. As of November 20<sup>th</sup>, Christopher said the fire chief in South River gave him the wording for their bylaw and will forward this to Tanya – ongoing.



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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. As of November 20<sup>th</sup>, the pressure cup is around \$160.00/set. They decided against a new stethoscope...

### **Outstanding from August 21, 2018**

Mutual aid radio, someone is scanning to find out our frequency. We have applied for a new frequency and working with Spectrum to get it changed. When they come in for this we have to have all pagers changed at one time – ongoing.

### **Outstanding from October 16, 2018**

1. 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 – **tabled until spring**.

2. 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. As of November 20<sup>th</sup>, Andy is going to check the prices again.

3. Taylor asked about squirt packs, Christopher will look into this – **tabled until spring**.

### **Complete from October 16, 2018**

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, 2<sup>nd</sup> by Mike Legault, all in favour, motion passed.



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John said that pumper 3 is back in action.

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

### **New Business**

Mike said all stations have the stop signs working.

Andy said Rescue 1 will need some repairs on the springs and is waiting on a quote from Booth Service Centre.

Christopher said at station 2 the diesel tank's cement pads is eroding. Christopher and David will look into this and advise.

David said that for the parade they are using the command truck and a boat to do a can drive for the Food Bank. OPP close the road at Lover's Lane and the East Road during the parade. They have a box at Buchanan's for donations and will put more at various locations.

There were 5 snowplow bids and the Board awarded Mike Legault for the contract at a price of \$165.00 for plow and \$20.00 per time sanded.

### **Correspondence**

1 magazine

2 PNC Flyers

Letter for Christopher from OAFC

Letter from PNC regarding Rhodes Foundation donations, Christopher sent the letter to the lawyer and he has sent a reply to PNC.

Financial Statement of October 31, 2018

Pay Bills

Adjourned at 8:00 p.m.

**Next meeting will be on Tuesday, December 18th, 2018 at 7:00 p.m.**