



Argyle Fire Department

Directors Meeting Minutes

November 21, 2017

Attending: Christopher Ballard, Robert Hampel, Kelly Hutchins, Andy Hutchins, Karine Dobbs, Vernon Hutchins, Tracey Watson, Dallas & Stephen Brushey, Karen & John Wassink, Mike Buchanan, Justin Thorpe and Peggy Whitehead

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

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 18th, 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 17th, 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 17th, 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 19th Christopher will look into this. As of October 17th, 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. Andy said he phoned 3 other contractors and did not receive any quotes.

Outstanding from January 17, 2017



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Waiting for the sale of old jaws of life. As of March 23rd, Andy will post on Kijiji. Luke suggested having a training session for the Southwestern Fire College and they would take the jaws of life with them. Christopher will ask Kevin Schooler at OFM if they can use it..

Outstanding from October 17, 2017

1. 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 - **ongoing.**
2. 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. **Christopher said this is on hold.**
3. Andy said trucks will be undercoated by Gilbert at \$50.00/truck – **ongoing.**
4. Andy will get a quote for a new GPS that will be compatible with Ornge and MNR. Andy will check with Lefebvres – **ongoing.**
5. 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 – **ongoing.**
6. 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 – **ongoing.**
7. Andy got a quote for handheld radios from Spectrum model XPR3300 at \$670.00. Christopher said we will wait until after the budget - **ongoing.**
8. Andy called Spectrum regarding a tower for station 1 so dispatch will be able to reach trucks further. Andy will get a quote. Christopher said nobody is to climb the tower. It has to be secure and then they will look at this.

Complete from October 17, 2017

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, 2nd 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.



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Tank 3 fuel tank is paper thin and Gilbert Moore tried to pull the tank out and it disintegrated at 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.

Snowplowing was discussed and Christopher will put together a tender. We received 5 bids and Mike Legault was awarded the tender at \$160.00 per plow and \$20.00 per sanding at each station if needed. Plus snowplowing at T&T would be free.

New Business

Kelly purchased a blood pressure monitor for \$60.00; Christopher will check with Luke to see if it is okay and will put this in the rescue.

Peggy will check with Caisse Populaire to get either Kelly or Andy for signing authority.

Andy said Tank 2 has some starting issues and will take this to North Bay to scan and find out what is wrong on November 28th.

Christopher asked Stephen if the LSB would take over the helipad contract and to be put at the new property by the rink.

Opioids overdoses to discuss with Stephen Brushey.

Correspondence

2 flyers

Magazine from PNC trust

Financial Statement of October 31, 2017

Pay Bills

Adjourned 7:50 p.m.

Next meeting will be on Tuesday, December 19, 2017 at 7:30 p.m.