



Argyle Fire Department

Directors Meeting Minutes

December 10, 2019

Attending: Andy Hutchins, John Wassink, Robert Hampel, Donny Parolin, Matt Williams, Mike Legault, Gilbert Moore, Trish Buchanan, Karine Dobbs, Matt Thier, David Thier, Barry Bussey and Peggy Whitehead

Meeting brought to order by Andy 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 November 19, 2019

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

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 – **ongoing.**

Andy mentioned a 14 ft. roof ladder, Dependable quoted \$475.00 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 – **ongoing.**

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. This has been ordered – **ongoing.**

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. Station 2 and 3 complete, but waiting on station one.

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.

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



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Complete from October 14, 2019

The tender for windows and siding will be awarded depending on budget approval by the LSB. The Board received 2 tenders, one from Northern Homes & Cottages at \$15,819.46 plus tax and the other from Thier Renovations at \$12,800.00 plus tax. David and Matt Thier left the room as the Board discussed. Matt Williams motioned to accept the bid from Thier Renovations, 2nd by John, all in favour, motion carried.

Complete from November 19, 2019

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

John said he is looking for help to put the drywall up and will ask the volunteers from station 3. 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.

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.

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 has a low training attendance. The Board decided that Andy will do a letter explaining that they will be on three months' probation where you are not allowed on call during those three months. During this time your training attendance will be monitored to see if your training attendance will improve.

New Business

Gilbert presented to the Board that the OPP would like to meet with the department along with the Restoule Fire Department to determine which equipment each department has that can help them in an emergency. The Board agreed to meet on a training night in the new year, date to be determined.

David Thier has resigned from the Board and Robert Hampel will take over the position.

John Wassink suggested that all batteries on the door should be changed every fall.

Correspondence

1 letter from Who's Responding

Letter from OFM notifying us that the new representative for Field Protection Adviser is Tara Hamilton



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Financial Statement November 30, 2019

Pay Bills

Adjourned at 8:02 p.m.

Next meeting will be on Tuesday, January 21, 2020 at 7:00 p.m.