



Argyle Fire Department

Directors Meeting Minutes

December 15, 2020

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

Meeting brought to order by Andy at 6:59 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 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**.

Complete 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. They have purchased one from Home Hardware for \$400.00 plus tax.

Complete from October 21, 2020

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.

Complete from November 13, 2020

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. This has been purchased with a kit and the cost was \$868.21 including tax.

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

New Business

Andy said that going forward we will have Paul from Dragon Safety to come in and take air samples and maintain the compressor.



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Andy mentioned ordering the shears auto extrication equipment at \$17,454.60 tax included plus shipping and includes 3 batteries and a charger. This will be an 8 week delivery. Motion to order by Andy, 2nd by John, all in favour, motion passed.

Since MTO has changed the rate, John motioned to rescind Hydro's Bylaw 2020-02 and accept Bylaw 2020-03, 2nd by Karen, all in favour, bylaw passed.

John said we need a new step ladder at station 3 and he will check for prices.

Andy has had a discussion with the snow mobile club about Station 2 on whether the property belongs to the Fire hall or MTO. Andy proposed to the board to get a survey of the property. John motioned to hire a surveyor at \$160.00 per hour to find one peg or more up to \$3,000.00, 2nd by Karen, all in favour, motion passed. This will come out of reserves.

Andy said there is an issue with the dispatch radio at station 1 that there is open air on the frequency that goes on for hours. Andy has contacted Spectrum Communications at a cost of \$440.70 including tax to repair the problem. Motion by Robert to go ahead, 2nd by John, all in favour, motion passed.

John mentioned that some firefighters wanted jackets. The board decided that if they have been with the department for 2 years and are active with the fire department then this would be okay. Motioned by John, 2nd by Karen, all in favour, motion passed. Andy will call Source for Sports and give them the list and the firefighters can go in there to be sized for a coat.

Correspondence

Two magazines

Property Assessment for Station 2 & 3

Notice from insurance with changes to policy

Financial Statement November 30, 2020

Pay Bills

Adjourned at 8:24 p.m.

Next meeting will be on Tuesday, January 19, 2021 at 7:00 p.m.