

Prince Edward Island Firefighter's Association

President	Vice-President	Past President	Secretary-Treasurer
Bill Gourley	Tim Jenkins	Noel Palmer	Scott Ryan
North River	Charlottetown 1	Charlottetown 2	Charlottetown 2

Minutes of the Executive Meeting
December 8, 2005, 7:30 PM
Fire School

Members Present:

John Donahue	Bill Gourley
Tim Jenkins	Miles Boulter
Rod MacDonald	Scott Ryan
	Donnie MacEwen

Rod moved, Tim seconded to accept the minutes of the meeting of September 8, 2005 (as corrected), motion carried.

Old Business:

- ✘ Letter to

Correspondence:

- ✘ Emergency Medical Care of Nova Scotia meeting next Thursday at North River Fire Hall.
- ✘ Dean Lewis, contacted Bill regarding a Farm Medic Course.

Treasurer:

- ✘ \$37,000 in revenue to date including grants from the FMO. \$101,000 out in expenses, loss to date of \$64,000.
- ✘ Royal Bank may be willing to loan us money – Nathan Archibald 628-9107, Paul MacNeill. Scott will be in touch with RBC tomorrow.
- ✘ Cindy McCloskey – Bank of Montreal, was in conversation with both Bill and Scott.
- ✘ Scott will talk to FMO regarding getting a 3 year advance on the capital grant.
- ✘ Tim Jenkins moved, John Donahoe seconded that the PEI Firefighters Association apply for a loan of up to \$70,000 to pay outstanding accounts. Motion Carried.

Training:

- ✘ Holland College has completed the fieldwork. Two departments that took the students wrote back very positive reports.

- ✘ Have since done fire extinguisher course, industrial Confined Space (some recommendations that additional staff take the training). Concern brought forward that although the cost of the course is low, the cost to the employer is high because they have to pay overtime to have staff attend on evenings and weekends.
- ✘ Instructor Techniques Course completed, Rod and John were on the course and found it quite worthwhile.
- ✘ May have to look at upgrading the qualifications of our instructors for some of our advanced programs. The program material to upgrade instructors would cost \$149 US.
- ✘ Driver training program would cost approximately \$1,000 to get it off the ground.
- ✘ Need to get a cost on recertification of Rope Rigging 3.
- ✘ Hope to get Level II going next fall to buy what we need to get books required to get Level II going.
- ✘ Level I starts on the 9th in Summerside and Alberton, 10th in Charlottetown and Kings County.
- ✘ Victoria FD was in for a day for training.
- ✘ Pump working good, need additional water storage.
- ✘ Live Fire simulator is operational, is now closed for the winter.
- ✘ Had to send written procedures for field work to IFSAC pro board.
- ✘ Holland College has accreditation for their course.
- ✘ Signs for HazMat trailer have arrived and are on.

Sports:

- ✘

Fire Prevention:

- ✘

Museum & Heritage:

- ✘

Fire Marshal's Office:

- ✘ Not available

New Business:

- ✘ On November 30, Wayne Collins brought forth praise for the work done at the fire school and Miles Boulter and Rick Niblett.
- ✘ December 9, 16, 23, the Guardian is running safety ads related to Christmas.

- ✘ Should have a business plan for the FFA, 5 years showing where we are going, how we are going to get there, and what we are going to do along the way. Areas to look at include fire school, training off site, museum, social, etc.
- ✘ Video sent around recently regarding firefighters and cancer. Fire Marshal's Office has approached WCB in PEI to have same practices here as in other Provinces.

Meeting adjourned 9:10 pm. Next meeting January 12, at the Fire School, 7:30 pm.