

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
August 10, 2006, 7:30 PM
Fire School

Members Present:

Rod MacDonald	Ken Campbell
Dale Harris	Miles Boulter
Tim Jenkins	Scott Ryan
Bill Gourley	Noel Palmer
	Donnie MacEwen

Dale moved, Tim seconded to accept the minutes of the meeting of July 13, 2006, motion carried.

Old Business:

- ✘ Question raised as to how big is the problem with retired firefighters attending to scenes because they still have fire plates. Some departments are looking at paying the \$5 for the plate so when the member retires, the individual has to give back the plate.
- ✘ Bill G. is getting a price on a Ven-Mar system for the inside simulator.
- ✘ Welding is about 90% complete and they have been paid 50%.
- ✘ Will have to change constitution to read annual meeting to be held by the end of the calendar year and change what constitutes a quorum.

Correspondence:

- ✘ Letter sent on beach access – one letter back from a department.
- ✘ No responses on animal rescue letter.

Treasurer:

- ✘ \$156,000 in revenue, \$172,000 in expenses to date including the simulator upgrade. About \$17,000 in bills to be sent out once a computer problem with the GST change is corrected.

Training:

- ✘ Will cost \$2,178 to replace the 4" thief going back to CFD. An option is one that costs about \$300 more but is a more versatile option.
- ✘ Gordon Fraser is inspecting our harnesses. Tim moved, Noel seconded we have him do this work for us.
- ✘ Doug Hamer is looking for a place to provide Level I training for his members.
- ✘ Campbellton NB is looking for come and see how our school is set up.
- ✘ Door step needs to be replaced.
- ✘ Street light at gate is up and soon to be running.
- ✘ Pump Operators course is out, course is September 9, 10 in East River.
- ✘ Bullard coming in September 23 to go over thermal imaging cameras.
- ✘ Letter of thanks sent out regarding Fluke meter that was donated.
- ✘ Level I will start first week of January after the long weekend. Alberton starts the week after.

Sports:

- ✘ No report.

Fire Prevention:

- ✘ No report.

Museum & Heritage:

- ✘ City of Charlottetown looking at fire museum/interpretation centre.

Fire Marshal's Office:

- ✘ Due to vacations, nothing to report.

New Business:

- ✘ Medical First Responders 911 Advisory committee meeting was very productive. Looking at some consistency across the Island with regard to practices, procedures, and equipment. Letter sent to all departments for input, still waiting for more feedback.
- ✘ Firefighter Cancer legislation information should be coming at next meeting.

Meeting adjourned 9:00 PM. Next meeting September 14, at the Fire School, 7:30 PM.