

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
January 12, 2006, 7:30 PM
Fire School

Members Present:

Tim Jenkins	Bill Gourley
Rod MacDonald	Miles Boulter
Bill Hogan	Donnie MacEwen
Ken Campbell	Noel Palmer
Shawn Jessome	Dale Harris
John Donahue	

Call to order 7:30

Rod Moved, Donnie seconded to accept the minutes of the meeting of December 8th, 2005., Motion Carried

Old Business

Rod noted that the East River Fire Company had not received any notification about the level one course.

Bank of Montreal notified us that they would not provide a line of credit to us without a co-signer. Royal bank had made notification that they would look at providing funding and did so after several interviews and an inspection of the property.

Emergency Medical Care meeting was cancelled, and EMC was supposed to contact those with concerns. Bill G also had a discussion with Doug MacDonald at Neil's Ambulance.

Correspondence

A letter was sent to the Chief of North River Fire Department thanking them for the offer to co-sign a loan. This assistance was not eventually required.

David Rossiter has made a request for the Association to cover hotel costs associated with meeting with new MP's to discuss Fire Fighter tax deduction etc. David has offered to use his points to finance the flight.

Discussion in reference to placing a disclaimer being placed on our registration similar to those found on the NS Fire School course in reference to physical activities and risks associated with courses.

Noel Palmer, Don MacEwen Seconded, that a standard disclaimer be placed upon registration forms for PEIFF School courses.

Treasurer's Report (Your Email) Summarized by Bill Gourley

In Debt, don't spend, we will not have to borrow.

Training Report

Paderno made donations of a water kettle and 6 coffee cups and a pot for next years meeting.

Our hydrant is damaged and under repair. Charlottetown has made an indefinite loan of some significant valves for our use and we are making some changes to our equipment. Noel is looking at getting other hydrants.

Course costs. Last year raised 15% with indication of looking at raising another 15% the following year. Discussion suggests that a motion will be required to make this additional 15% raise. Registration form's sent this year reflects this years possible additional increase. No invoices have been sent yet. Costs have increased. Bill Hogan recommended that we review the actual costs and revenue and present them at the next meeting so we can make an educated motion at the next meeting.

2005 course was invoiced	666.50 + GST
2006 course would be invoiced at (W/ 15% Inc)	752.80 + GST

Gas detector MG140 sensor is bad and needs to be replaced, and is needed for confined space course. Oxygen sensor and battery is about \$500, new meter is about \$700.

Harris and Roome donated supplies to upgrade our fan.

Fire Attack course filling up.

Miles and Ricks dues are for FDIC, NFPA, and International association of fire instructors.

Level 1 started – 17 Registered in Queens County, 7 or 8 in St' Peters, no course in Summerside.

Bill Gourley has had a request that maybe an annual list of courses be out or more advance warning be put out. Miles suggest that it is often very difficult to get the 6-8

week notification sent out, and at this point the courses are not planned far enough in advance to provide a much more advanced notification.

Miles has been reviewing Hazmat Awareness course and costs. He is asking if it should be taught at the school or in fire halls. The discussion suggested that it should be held at the school like any other course and request for specific fire halls would be dealt with on an individual basis like a pump operator's course. Direction was to move forward and spend nothing. Make it cost recoverable and print as many as 100 a hundred copies of the manual if we can get the queens printer to do it. \$50 is a suggested fee and Miles can proceed to attempt to schedule a course if he can get instructors

Moved by Noel and seconded by John that Miles proceed with the Awareness Course

Sports

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Fire Prevention

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Museum & Heritage:

- Ladder truck has been running. It is on the move and a facility has been found to move it to. Noel mentioned that an add hoc committee is being setup by the city to look at an interpretive centre for all city history.

Fire Marshals Office

Ken Campbell suggested that we should be making sure that the land behind the school is secured so it does not become an issue in the future of the school. Ken provided a property plan for the surrounding area. Bill will address a letter to Wayne Collins and Miles will notify him.

New Business

Bill has been looking at a business plan for the association. Do we need to have all the separate committees we have. Do we need to have a sports committee? There was much discussion about committees and a business plan and it was decided that Bill G, Bill Hogan, Scott Ryan and Miles B would have a couple of meetings and try to draft a basic business plan and outline the goals of the association for the next few years.

Miles logged almost 2800 hours last year doing strictly fire school related work.

(Bill G) Meeting at the police station concerning the scholarship fund for the memorial fountain. There will be 2 representatives from each fire, police and military. We need to setup criteria for awarding these bursaries etc. There should be money available next year. It has been funded so far by corporate donations, and it is anticipated there will be some fundraising required, maybe a golf tournament. John Donahue will attend with Bill G. Noel will be an alternate.

Meeting adjourned: 9:25pm (Moved by Noel P , Seconded by John D)