

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  
November 9, 2006, 7:30 PM  
Fire School

Members Present:

|               |                |
|---------------|----------------|
| Rod MacDonald | Ken Campbell   |
| Dale Harris   | Scott Ryan     |
| Tim Jenkins   | Noel Palmer    |
| Bill Gourley  | Donnie MacEwen |
| Arthur MacKay | John Donahoe   |
|               | Miles Boulter  |

John moved, Rod seconded to accept the minutes of the meeting of August 10, 2006, motion carried.

**Old Business:**

- ✘ The air exchange system installed at approximately \$1,200
- ✘ Considerable discussion on near shore rescue emergency meeting.
- ✘ NFPA 1670 may apply, all near shore calls are being directed to 911 only to RCMP for Summerside.
- ✘ Departments need to be notified of the same.
- ✘ Responses to recent survey needing follow up, directors will follow up with various departments.

**Correspondence:**

- ✘ Letter of congratulations from Fire Marshal regarding a job well done over the past year.

**Treasurer:**

- ✘ \$36,921 in revenue, \$24,711 in expenses to date including the simulator upgrade.

**Training:**

- ✘ Thermal Imaging course recently held, comments from students regarding how the focus was on training, not sales, greatly appreciated.
- ✘ Confined space 21<sup>st</sup>, 22<sup>nd</sup>, 8 registered. Confined space 24, 25, 26, 28 of October.

- ✘ HazMat awareness was on the 28<sup>th</sup>, small class this time.
- ✘ Nov 5 Confined Space.
- ✘ Fire Extinguisher course.
- ✘ Exam has been set for breed apart.
- ✘ Rafters coming unbolted by doors, need some volunteers to assist.
- ✘ Air exchange in and working.
- ✘ Lost \$1,000 on the field work last spring.
- ✘ Fire extinguisher training system available at a cost of \$4,895 US that uses water instead of dry chemicals. Would also need \$4,810 in extinguishers and some carrying cases. Would be able to pay for it in about 6 years with savings from dry chemical.
- ✘ Tim moved, Noel seconded that we purchase the above unit upon receipt of two favourable reports from current users. Motion carried.

### **Sports:**

- ✘ Golf hosted recently, went well.
- ✘ Montague & Cardigan sponsoring Curling in January 2007.

### **Fire Prevention:**

- ✘

### **Museum & Heritage:**

- ✘ Still looking for a museum in the City.

### **Fire Marshal's Office:**

- ✘ Fire Marshal sent letter to PEIFFA and St. Peter's FD on the success of the AGM.
- ✘ A Breed Apart has been certified by Fire Marshal and will be part of fire officers training. Exams are being printed.
- ✘ Autism training seminars went over very well and a lot of good information was available. Autistic children and adults react the same in emergency situations, there is also a difference in adrenalin levels of autistic people in emergencies which may lead to them being stronger than expected.
- ✘ The Guys project that Confederation Centre put on took up a collection for Canadian Fallen Firefighters and QEH Foundation.
- ✘ Susan MacKenzie new director of Office of Public Safety which includes Fire Marshal's office.

### **Medical First Responder/911**

- ✘ Dr. Charles Duffy is medical oversight for Island EMS, has offered to be medical oversight for medical first responder program. Was looking for an honorarium to

reimburse him for his lost time but we do not currently have available, other names would be appreciated.

- ✘ Policies being developed, received responses back from some departments. Protocols also being developed for various areas.
- ✘ Draft letter circulated for Minister MacFadyen.
- ✘ Coast Guard exercise recently held went very well.

**New Business:**

- ✘ Noel going to MFCA meeting next week and will let them know about the decision made at the AGM to have all department Chiefs become members.

Meeting adjourned 9:45 PM. Next meeting December 14, at the Fire School, 7:30 PM.