

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
April 12, 7:30 p.m.
Fire School

Members Present:

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

- ✘ Noel moved, Rod seconded to accept the minutes of the meeting of March 8, 2007, motion carried.

Old Business:

- ✘ Discussion on Incident Command Course.
- ✘ Driver Training, John McKenna looking after the program. Miles met with Wayne Easter, course will be recognized Defensive Driver's course by Highway Safety. First course June 16th and 23rd. Will be taking students 12 at a time. Will include Air Brake review. Have to have air brake endorsement to take course.
- ✘ Still looking at funding for training for Ice Rescue.

Correspondence:

- ✘

Treasurer:

- ✘ \$71,800 in to date, \$74,700.

Training:

- ✘ Ice Rescue course went well, may be able to do shorter course ourselves and cover all the important pieces that we really need.
- ✘ Have 65 students for field work.
- ✘ Need to look at how many students will be eligible for field work well in advance to be able to plan better. Normally we can get 2 courses in April without

- concerns with farming and fishing. Need to get roll calls sent to Fire School better. Will also be leaving field work dates off schedule in the future.
- ✘ Running 3 sessions over 6 weeks.
 - ✘ Noel moved, Rod seconded we purchase a new printer for the school.
 - ✘ Noel moved, Tim seconded we purchase new replacement video for fire extinguisher course.
 - ✘ Confined Space course completed last week. Doing another course in the near future. Going to be doing 2 day course over evenings in coming weeks as well.
 - ✘ Need another couple of instructors for the Confined Space courses.

Other:

- ✘

Fire Marshal's Office:

- ✘ Fire Marshal running in upcoming election so may be looking at leave of absence.
- ✘ Dave Rossiter has new vehicle.
- ✘ Finally have new employee in office, building safety inspector.
- ✘ Still working on retired firefighter license plate.

Medical First Responder/911:

- ✘ Looking at CAD system for dispatching.
- ✘ Wanting to combine dispatch, unsure what requirements would be there for fire since so many departments do not file their reports.
- ✘ Several responses back from departments looking to join the MFR side.
- ✘ Protocols on website.
- ✘ Meeting next Wednesday.
- ✘ Trying to get some training set up for recertification (hoping for May 12).

New Business:

- ✘ Noel going to Maritime Fire Chief's Association meeting this weekend. Dues are \$50 this year not \$35. He will let them know that we will only be collecting \$35 for them. The car draw has ended.
- ✘ Letter being prepared in response to Minister MacFadyen's letter regarding presumptive legislation.

Meeting adjourned 9:25 p.m. Next meeting May 10, at the Fire School, 7:30 p.m.