

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
June 14, 7:30 p.m.
Fire School

Members Present:

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

Guest Barry Folland regarding Ice Rescue Training. JEPP is an annual source of funds, usually requests have to be in February 1 each year. Offers 50% funding on a number of different pieces of equipment (including Jaws, Thermal Imaging Cameras, mobile command posts). Wondering how we can get information out to more people showing what the program has to offer. The link will be added to the website and Barry will be invited to the AGM to present a slide show to the members.

- ✘ Rod moved, Noel seconded to accept the minutes of the meeting of May 10, 2007, motion carried.

Old Business:

- ✘

Correspondence:

- ✘ E-mail received from John Donahoe indicating he is no longer able to stay on as director.
- ✘ Letter regarding firefighter that was injured and therefore unable to complete the field training. Chief wanted him to write exam without participating in field training. Response went out indicating that practical experience is required before students are eligible for writing the exam. This is an NFPA requirement that we are not able to get around without compromising our ability to carry out the course.
- ✘ E-mail received from Alberton FD regarding vehicle extrication. Response sent back to questions received.
- ✘ Question sent in regarding magazines available through CAFC and MFCA.

Treasurer:

- ✘ \$82,000 in revenue, \$91,000 in expenses. Approximately \$60,000 worth of invoices yet to go out for courses this year.

Training:

- ✘ 60 completed Level I, 67 were eligible, 7 didn't show up. 34 have been tested, 10 have failed the exam (they can rewrite within 30 days). May be because we are now seeing students who are not as interested in the training as those who took it in the earlier courses (some are now attending because they have to). More writing opportunities coming up.
- ✘ Auto extrication, had 15 firefighters and 5 cars.
- ✘ Instructors training, need to keep the level up. Looking to offer additional training for them. Cost would include approximately \$75 for the manual and the honorarium for the instructor. There are three levels to additional training, the first level is a 3 day program.
- ✘ Noel moved, Tim second that the Level I instructors program be provided by the fire school at no cost to our current instructors.
- ✘ The interior simulator will be painted in the near future, we have some paint available.
- ✘ Aluminum coating for the roof will cost approximately \$2,200.
- ✘ Miles has a list of maintenance/upgrades needed to the facility. He will get prices.
- ✘ Floor in fuel locker fixed.
- ✘ Attended FDIC.
- ✘ Meeting held with the new MLA for the area.
- ✘ Parking lot painted for defensive driving course.
- ✘ Copier is in need of mending. Can lease a new one or purchase it.

Other:

- ✘

Fire Marshal's Office:

- ✘ Fire Marshal's office met with TPW. All old plates are supposed to be taken out of service by the end of the year. This may be a good time to talk to TPW about what can be done about retired members' plates. Letter would need to go to John MacDonald (registrar).
- ✘ Some training has been conducted recently on hydrogen vehicles. May be a good use for thermal imaging cameras (JEPP may allow for funding).
- ✘ CAFC proposed that David Rossiter be recognized. June 5th, he was named as Chief Fire Officer – there are now 2 in the Atlantic Region (26 in Canada).
- ✘ Noel moved, Tim seconded we send Dave a letter of congratulations on reaching this prestigious award.

Medical First Responder/911:

- ⌘ Meeting set for June 28 on how distance education through Holland College may be set up.

New Business:

- ⌘ Memo sent to all FDs in Queens County looking for a host for AGM.

Meeting adjourned 9:45 p.m. Next meeting July 12, at the Fire School, 7:30 p.m.