

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
March 8, 7:30 PM
Fire School

Members Present:

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

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

Old Business:

- ✘ Response from Elmer MacFadyen received regarding firefighters with cancer.
- ✘ PEIFFA are collecting dues for MFCA and CAFC.

Correspondence:

- ✘ Letter regarding Canadian Firefighters Memorial in Ottawa.
- ✘ Protocols have been sent out.

Treasurer:

- ✘ \$45,000 in to date, \$56,000 out, regular loan payments continuing on loan. Still cash in the bank.

Training:

- ✘ Discussions with Parks Canada regarding the Incident Command program they teach. Have to take a serious look at our officers program. We now have about 3 years supply of Fire Attack books.
- ✘ Ice rescue, 31 students registered, have the suits and instructors. Course is Saturday, may need to cut holes in ice to put course on.
- ✘ Metro Fire Prevention has loaned the Metro Van for the course.
- ✘ Recently had HazMat awareness.

- ✘ One of our instructors is leaving the Island. He had a certificate that allowed him to teach our driver training course, so we now have to come up with another plan – likely one which will increase the cost of the course.
- ✘ Have comments from Chiefs of departments our instructors are with regarding use of fire department helmets in live fire simulator. May need to look at getting helmets for our instructors. Will get 4 and see how that goes.
- ✘ Stairwell in back being done, electrical work underway.
- ✘ Add to safety policy that ceiling temperatures in burn room should not exceed 400 degrees Celsius and time in burn room should be limited to no more than 4 minutes.
- ✘ Scott moved, Noel seconded we add the above to our safety policy.
- ✘ Instructors course on the 24th for current instructors.
- ✘ FDIC, normally send 2 people. Would like to send Rick and Rod.
- ✘ The computer program offered by Terry Reddin is now free.
- ✘ Trying to get a truck from the military.
- ✘ Need a welder to fix up the 6 ventilation holes.
- ✘ Noel moved, Rod seconded we have the welding work done.
- ✘

Sports:

- ✘ Hockey went well.

Fire Prevention:

- ✘

Museum & Heritage:

- ✘

Fire Marshal's Office:

- ✘

Medical First Responder/911

- ✘ Protocols have gone out.
- ✘ Several discussion with Island EMS regarding training.
- ✘ Meeting scheduled for next week.
- ✘ Some discussion on extent of information on Caris.

New Business:

- ✘ Meeting on weekend with fire chiefs regarding consistent paging of fire departments through the message centre.

- ✦ All we need to teach ice rescue ourselves is an individual to do the training. HRM has provided us some information which we may be able to use to put this course on. Some of our own instructors are taking this course. Barry Folland was talking with Bill regarding the possibility in the future of funding for the program.

Meeting adjourned 9:15 PM. Next meeting April 12, at the Fire School, 7:30 PM.