

Prince Edward Island Firefighter's Association

President	Vice-President	Past President	Secretary-Treasurer
Tim Jenkins Charlottetown 1	Rod MacDonald East River	Bill Gourley North River	Gordon MacFadyen Summerside

Minutes of the Executive Meeting
November 8, 7:30 p.m.
Fire School

Members Present:

Dale Harris
Bill Gourley
Rod MacDonald
Tim Jenkins

Ken Campbell
Miles Boulter
Donnie MacEwen
Art MacKay
Harley Perry

Prior to the commencement of the meeting the members of the Executive received a presentation Richard Sampson regarding an opportunity for member departments to partner with him on the distribution of vertical 911 signs for residential locations. President Jenkins thanked Mr. Sampson for the presentation yet advised him that the association is not able to commit member departments but could circulate the information.

Rod moved, Bill seconded to accept the minutes of the meeting of September 13, 2007, motion carried.

Old Business:

None discussed

Correspondence:

Bill Sent letter to PEI Mutual thanking them for their pledge of financial assistance relating to motivational speaker Micheal Gaultois.

A letter has been received from the Minister of Health regarding first responder training.

Treasurer:

Nothing to report.

Training:

Discussion regarding the need to install a 20k gallon tank. Currently there is concerns regarding the adequacy of the water supply. Either we will need to install a new tank or connect the three tanks currently in the ground. Miles has secured a supply for the a tank from Roy Creed. Roy has agreed to go on a deferred payment plan whereby he would accept a deposit to secure the tank and have it delivered to the site. Additional costs will be required to install the tank.

Moved by Bill seconded by Rod that Miles contact Roy to secure the tank. Motion carried.

Miles lead a discussion regarding the move to the new training standards. The initial plan was to have the new edition available for the fall. The release of the new material will not be available until the new year. Given the timing of the release the school will continue to use the current edition.

Miles reported on the state of the vehicles. The brakes need work on the old Ford. Miles believes that we should consider upgrading through adding a pumper tanker. He advised that Gilles is aware of one currently that may be coming out of service and available if the school wishes.

The MG140 gas meter is providing readings that are not accurate 100% of the time. It is time to replace the meter. The cost is expected to be approximately \$1000.

Moved by Rod seconded by Bill that a new meter be purchased. Motion carried.

There were five no shows for the driver training one had a medical emergency the other four will be billed.

There were four no shows from North River for the confined space training course. North River will be getting a bill.

A billing has been developed for Lennox Island based on twice the normal rate as the department is not a member of the association

The remains two spaces for the upcoming medical first responder course.

The work on the live fire simulator has been completed and it is ready to paint. Miles reported that the welder carried out 5-6 week work on the project and did not want to receive any remuneration.

Bill made a motion seconded by Don that a thank you letter and a week end stay in Moncton be sent to the individual to demonstrate the thanks of the association. Tim advised that he would send the letter and Rod indicated that he would contact the welders wife to determine where they usually stay. Motion Carried.

A local MLA was able to provide some asphalt for the ramp area.

Other:

None

Fire Marshal's Office:

Ken requested that the association provide to the Fire Marshals office that amount collected from member departments in support for the Micheal Gaultios speaking engagements.

Correspondence has been received from Johnston Township in Ontario. The are requesting departments and our association to lobby the provincial and federal government to support the following concepts:

for each municipality in excess of 5000 population issue an annual grant of 10,000 for the purchase of fire pumpers.

exemptions from the sales tax on gas and diesel for all departments.

Medical First Responder/911:

Little to report. There remains an outstanding issue related to triage tags. Some discussion has taken place with Government and they are required to make a decision.

New Business:

Minister Bertram was scheduled to visit the school October 26 but that date was cancelled. A new date has not been established but it is likely for early December.

Member departments have repeatedly asked to have a Basic Emergency Preparedness Course on the weekend. The organization responsible to facilitate the course have not been willing to do so.

President Jenkins advised that he is interested in completing a long term plan for the school. He indicated that it is important that the organization have a clear vision of where we should be in five years.

Meeting adjourned 9:00 p.m. Next meeting December 6, at the Fire School, 7:00 p.m.