

Prince Edward Island Firefighter's Association

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

Minutes of the Executive Meeting
April 9, 2009 7:00 p.m.
Fire School

Members Present:

Dale Harris	Art MacKay at 8:30PM
Bill Gourley	Miles Boulter
Rod MacDonald	Donnie MacEwen
Tim Jenkins	John Donahoe
Gordon MacFadyen	Harley Perry
Jason Peters	

Dale moved, Bill seconded to accept the minutes of the meeting of March 12, 2009. **Motion carried.**

Old Business

Tim advised that six applications were received from members interested in providing service as requested by the Attorney General's Office. There were two from North River, three from Charlottetown, and one from New London.

The OAG has not secured the vehicle yet. Tim participated in a couple of the test calls and noted that there may be a need to send two members on each call to provide adequate service. If two members are required we may not have enough personnel to provide the service.

Related to providing internet service to the classroom and meeting space, Rod solicited Aliant and was successful in obtaining a sponsorship in the amount of \$500. This will help offset the costs of securing the service. Many thanks to Aliant.

Prior to the commencement of the remainder of the meeting the Association welcomed Matt Hogan to the meeting. Matt is the president of the PEI Paramedics Association. The purpose of the presentation was to provide information on who they are, what they do, and to highlight the initiatives they are currently working on.

Treasurer

Gordon circulated information on the Associations accounts receivable and available cash balance as at March 20 2009.

Training

Miles reported that level one which is comprised of 42 students has completed the first weekend of the field training. He hoped to be completed by April 21.

The previously postponed ice rescue course took place with 21 students. Three of the new suits are leaking around the boots. The suits will be returned for repair or replacement hopefully under warranty.

The MFR training is starting slowly. A course originally scheduled for O'leary was cancelled. There were approximately 7 students in the other offerings.

A full MFR course is being planned later this month.

A discussion was held regarding the policy for dealing with no shows for the MFR training. There was concern that if there was no cost some members may not value the training and sign up and not attend thus potentially wasting a training opportunity. It was agreed that it was appropriate to charge the Department for any of the members who registered and did not show up. A fee of \$100 for the recertification course will be charged while \$200 will be charged for the full course. If the spot is filled by another student the fee will not be charged. A motion to establish a no show fee in the amount of \$100 and \$200 was put forward by Jason seconded by Rod. **Motion Carried.**

Miles informed the group that the plot plan will be available at the first of the week. The association also need ed the support of Miltonvale Park. A letter of support for our application to the community fund has been received from the community.

The association normally send two instructors to the FDIC. In past years it has been Bill and Rick. Miles is part of the organizing committee and as such there is no cost for the association. Rick is unable to attend this year. The second spot was offered to members of the board. It was determined that Dale would attend the sessions scheduled for June 5-7.

In anticipation of the painting of the simulator Miles told the group that he would like to have the work completed. Tis to ensure that we paint only once. Miles was asked to bring back pricing for the required work.

Fire Marshall's Office

Ken did not have any new business to offer but did inform the group that this would be his last meeting. Tim on behalf of the Association expressed appreciation for the work performed at the FMO. His experience and advice offered to the association has served the association well over the years.

MFR

The feedback on the first course was that it went well. Based on the funding available from Government books will be provided free of charge for the full course which is planned for later in April.

The plan for future offerings is as follows:

Spring	1 full course, 1 recertification course
Fall	2 full courses, 1 recertification course

911

The process for the relocation of the communication centre now on hold. But still being discussed. Members of the Board are concerned that all the work completed to date, the discussions and the planning are at risk.

New Business

A request has been received from Dave Rossiter that the minutes of the Association be distributed to Chiefs. A motion was put forward by Harley seconded by Jason that approved minutes be circulated to all chiefs.

Meeting adjourned 9:05