

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
May 14, 2009 7:00 p.m.
Fire School

Members Present:

Dale Harris	Dave Rossiter
Bill Gourley	Miles Boulter
Harley Perry	Donnie MacEwen
Tim Jenkins	Jason Peters
Gordon MacFadyen	

Jason moved, Harley seconded to accept the minutes of the meeting of April 9 12, 2009. **Motion carried.**

Old Business

Update on the work with the coroner's office. Tim advised that the vehicle was shipped and that a final agreement is still with the Department of the Attorney General. Issues outstanding are dispatch and parking for the vehicle. Tim reported that all members that signed up have been out on a call.

Treasurer

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

Training

Miles informed the the group that the tank on the new truck is leaking. It appears that the tank contained enough water that once frozen lifted the baffles. Miles expects the repair to cost between \$3000 and \$5000.

A donation was received from the Masimo Corporation as a result from a letter sent by Rick Niblett. The company provided two Rad 57 pulse oximeters for use by the organization.

Feedback has been received from the level one instructors. The feedback indicates that the material is easier to teach and based on the exam results to date it appears that the students are benefitting from the new program. To date there were no students fail the written exam.

Miles advised that we require t purchase some new hose to outfit the apparatus. A motion to purchase 8 lengths was offered by Jason, seconded by Dale. **MOTION CARRIED.**

Miles expects the next group of students to arrive June 15, 2009 with the fall session expected to be on site in October and November.

Miles reported that the air compressor was inspected and passed for the next six months. The technician carrying out the inspection indicated that there was a new standard for filling stations. There is a requirement to have a CO2 meter. Dave Rossiter asked Miles which standard the technician was referencing. Dave agreed to follow -up to determine whether the standard was a requirement or a nice to have and bring back information to the Board.

Miles requested approval form the Board to purchase gift certificates for the new level 1 instructors. Traditionally they receive a \$50 gift certificate to recognize their efforts. A motion to purchase gift certificates was offered by Bill, seconded by Donnie. **MOTION CARRIED.**

Fire Marshall's Office

A welcome was offered to Dave Rossiter who is here representing the FMO. Dave informed the group that Ken's last day was May 13, 2009 and that a reception is planned for June 12, from 6:30 - 8:30 . All are welcome.

Dave provided information on the happenings at the FMO. Currently they are working to have the National Building Code. The Department is also looking to hire a chief code compliance officer. This staff member is hoped to have an engineering background.

The daily reports are being well received. Currently there are 80-90 addresses receiving the email. Monthly summaries are also being sent out.

Although the current system appears to be working well the FMO will still pay \$2/report sent by any department.

MFR

Good feedback is being received on the training provided to date. There has been a few protocol changes. The changes have been circulated to member departments. Island EMS indicated that a new equipment supplier is on board with Medavie. The prices secured by Medavie will be available for all MFR departments.

911

A meeting is scheduled for May 13, 2009 at which the hope is to get the project back on track. Fire Department's will be invited to a meeting on May 30, 2009 to try to get the fire service on side. The project can not go forward without our support.

New Business

High speed internet is now in place at the school.

The firefighters curling association recently hosted the Canadian Championship. The success of the bonspiel allowed them to provide a donation to the fire school in the amount of \$1,000. Many thanks to the host committee .

The group discussed Tim's proposal to re-establish the Firefighter of the year award. The board agreed the idea has merit but needs to be done well.

Meeting adjourned 8:45