

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
November 12, 2009 7:00 p.m.
Fire School

Members Present:

Dale Harris	Dave Rossiter
Bill Gourley	Miles Boulter
Tim Jenkins	Rod MacDonald
Gordon MacFadyen	Art Mackay
Bob Morrison	Harley Perry
Jason Peters	

Dale moved, Rod seconded to accept the minutes of the meeting of September 10, 2009. **Motion carried.** It was noted that the monthly meeting for October was cancelled due to the timing of the Annual General Meeting.

Old Business

A copy of the most recent version of the building plans second phase have been received from APM. A copy of the anticipated costing for the project is expected soon. Dave asked whether the plans are being planned to the Nation Building Code standards. Miles and Tim are unsure. The plan is to have a new application to CCA and to the bank by November 25.

Motion to make application to the Communities fund to support the classroom portion of the new apparatus building was put forward by Jason Seconded by Bill. **MOTION CARRIED.**

Tim provided a report on the activities of the AGM. There was a general consensus that Georgetown did an excellent job in hosting and providing a quality agenda. It was noted that the attendance numbers were down compared to the numbers attending in Wellington.

The 2010 AGM is scheduled to be held in Queens county. To date no department has come forward looking for the hosting opportunity. There was discussion as to whether the Association should host potentially in a new facility. After much discussion it was decided to advertise to Queens County Departments.

Tim reported that coroner's vehicle and the service is in operation. To date there has been 10-11 calls carried out to date

Treasurer

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

Training

Miles reported that the pump operators course will be held in the fall at the North Shore Fire hall.

Miles has received an invitation from Fit 5 Pro who are looking to demo a devise that is portable and if required can knock down a fire prior to the platoon engine arriving.

Miles indicated that the new CSA standards for confined space training are expected in a couple of years. If the new standards were adopted today our program would be short three pieces of equipment.

Bell Aliant donated six radios for use by the school. A thank-you not has been sent to Bell to recognize the valuable donation.

Welding on the simulator is complete. Repairs are need on the burner.

The board was advised that there is an opportunity for Gerard MacMahon to attend an incident safety officer training course at the NS Fire School. After completing the training Gerard will be able to offer the trainin on PEI to our membership. The Association will cover the cost for Gerard to attend.

In total 41 students complete level one training.

Miles reported that a number of thank-you letters were sent during the month as follows:

PEI Government for all their assistance around the school site during the year.

Terry Bernard City of Charlottetown councillor ward 10 for arranging the delivery of several loads of asphalt plannings.

Bill Prepared a listing of the new prices for 2010 course offerings.

The compressor failed maintenance testing. There will be repairs required. Miles indicated that automatic drains will be installed at an anticipated cost of 2500-3000. A motion to proceed with the repairs wa offered by Jason seconded by Rod. **MOTION CARRIED.**

Kings County training will be offered at the Murray River Fire Hall. The hope is that by moving the training location around additional members may attend.

Fire Marshall's Office

Staffing continues at the FMO. The code compliance officer received 12 applicants no screening has been completed. There has been no activity on the building inspection officer position.

There are a number of entities that want the FMO to provide fire extinguisher training. The FMO indicates to all requestors that the fire school provides this type of training and that they are not interested. There has been concern that our course is too expensive. Miles indicated that there are two prices \$70/student if certification is required and \$45/student if no certification is required.

The FMO has received some concerns from insurance companies that Departments are charging many different rates for attending traffic accidents. Some are providing the service for free and one department billed \$2,400. Dave indicated that a standard needs to be established.

The FMO are looking into cottage subdivision and the access roads. There are many where IWMC and the fire service are unable to get down lane ways. The FMO are looking for assistance in identifying all problem areas.

911

The message centre relocated to the Island EMS building on Sherwood Road. The message center continues to request that Departments use the 3A channel and radio to contact them. continue tNo updated information available

Motion to adjourn was offered by Bill seconded by Rod.

Meeting adjourned 8:40