

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
December 9, 2010 7:00 p.m.
Fire School

Members Present:

Dale Harris
Bill Gourley
Tim Jenkins
Harley Perry
Art MacKay
Bob Morrison

Miles Boulter
Gordon MacFadyen
Glen Cameron
Rod MacDonald
Dave Rossiter

Dale moved, Bob seconded to accept the minutes of the November 2010 meeting.
MOTION CARRIED.

Old Business

- ❖ Contract with the Attorney General's Office update: Contract not signed yet.
- ❖ Town Hall meeting was held December 4 2010. Excellent turn out and only six departments not in attendance. Info on the JEPP program was provided. The outcome was the establishment of a Ministers's working group TOR to be developed. The work plan will include work on a retention program, developing a consistent application process for all departments, 911 call dispatch consistency, and a review of training requirements to address possible opportunities.
- ❖ 911 centralized PSAP - a meeting with Island Ems will be required prior to go live. The fire service is to have an active role.

Treasurers Report

- ❖ No report offered.

Training

- ❖ Miles advised that the compressor for the cascade system failed a recent review. Options offered included repairing current unit cost \$1900. Keep the unit brought in as a back-up for \$950 it will a rebuild almost immediately. Replace the compressor block \$10,900. Buy a unit that was at Holland College 12-13k. Buy a new one \$22,900.

A decision was made to repair the current unit at an estimated cost of \$1,900. A motion was offered by Rod seconded by Art. **MOTION CARRIED.**

- ❖ Billing to APA was \$19,138 relating to the most recent platoon training.
- ❖ Needs to replace a laptop and a projector. A motion to purchase the required equipment was offered by Bob seconded by Art. **MOTION CARRIED.**
- ❖ Two lengths of 1 3/4 hose failed and need to be replaced. A motion was offered by Glen seconded by Bob. **MOTION CARRIED.**
- ❖ Upcoming course offerings. Fire Attack January 15/16. Fire Scene management planned for January 22/23 with Vince Conrad. Dates are being confirmed to the Making a Difference course.
- ❖ Barry Stewart a former O'leary member who has been in Riverview and has recently retired. He is back on the Island and is interested in helping out at the school. Miles need permission to bring on as a volunteer. Motion offered by Bob seconded by Dale. **MOTION CARRIED.**
- ❖ Miles received correspondence from a gentleman operating a dog club. He wants to use the fields on our site to "run the dogs".The organization has insurance in place. A motion to allow the use of the property was offered by Rod seconded by Bob. **MOTION CARRIED.**
- ❖ Miles and Tim will send out a number of thank-you letters to the many organizations who have assisted the fire school over the past year.
- ❖ Level two is ready to go. The classroom session will be held at the school over the winter with field work in the fall. The first session will be run as a pilot to get the bugs out iof the first offering. A motion to begin this new offering was offered by Rod seconded by Glen. **MOTION CARRIED.**
- ❖ A new MFR schedule has be forwarded by Island EMS with a number of offering being planned during the week. This is not supported by the association and this point will be reinforced to Island EMS. Our volunteers are nit generally available during the week.

Fire Marshal Office

- ❖ The Tax credit issue was discussed in the PEI legislature. Approximately 20 firefighters were on hand to hear debate of the resolution. A motion to support the tax credit was unanimously supported by all members of the assembly.
- ❖ The work of the office is not slowing down. Building plan review going strong, capacity inspection still ongoing along with a high number of fire inspections. Dave noted there were four fire fatalities were experienced.
- ❖ There was no mention of the funding for the building in the recent capiyal budget . Perhaps the funding is included in another Department's budget.
- ❖ A Basic emergency emergency management is being offered on the weekend of January 15/16.

New Business

- ❖ The concept of Corporate Membership was discussed. There could be an opportunity for community businesses to demonstrate their support by becoming a corporate member. They would noy be voting members but receive advertising opportunities by stating their relationship. Insurance companies seem to be a natural fit for the calss of membership. A motion to pursue the specifics of what this might look like was offered by Bill seconded by Bob. **MOTION CARRIED.**
- ❖ A new format for our master training certificates has been received from the Government. The format will be utilized from this point forward. The changes are only wording.

Meeting adjourned at 8:45 pm