

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  
July 21, 2010 7:00 p.m.  
Fire School

Members Present:

Dale Harris	Miles Boulter
Dave Rossiter	Art MacKay
Harley Perry	Gordon MacFadyen
Bob Morrison	Glen Cameron
Bill Gourley	Jason Peters

Jason moved, Bob seconded to accept the amended minutes of the June 2010 meeting.

**MOTION CARRIED.**

**Old Business**

- ❖ Contract with the Attorney General's Office going well. Call volume is a little lower than anticipated.
- ❖ Meghan, the Associations intern had found other employment. Her last day of work is Friday.
- ❖ Information has been received that all FD are eligible to receive a rebate of provincial sales tax on equipment purchases. This should be publicized to all FDs.
- ❖ Tim reported on his meeting with Minister Currie. Also in attendance were Aaron Campbell and Fire Marshall Blacquiere. The following points were discussed.
  1. The 911 project is again moving forward
  2. Government will not be providing a loan guarantee for the building at this time. Government is looking to help out in other ways to get the building built.

3. The need for dedicated funding for a part time executive director was discussed. A plan for the fire service in general over the next 15 years is also required.
  4. The need to keep the land around the school undeveloped was also discussed. Residential development would be particularly detrimental.
- ❖ A letter was sent to Minister MacKinley requesting a review of the Highway Traffic Act to allow firefighters to go through red lights and stop signs. Minister MacKinley committed to carry out a review.
  - ❖ Rod MacDonald was again selected as the Muscular Dystrophy Atlantic Fire Fighter of the year. Congratulations to Rod for his hard work.
  - ❖ Presidents of the three Maritime firefighter associations got together at the recent MFCA to compare notes of projects being worked on and successes each are having. It was a positive meeting and the group will get together again at the Canadian Association of Fire Chiefs in St. John.
  - ❖ Tim expressed interest in attending the CAFC annual meeting. A motion to send Tim to the meeting was offered by Bill seconded by Jason. **MOTION CARRIED.**

### **Treasurers Report**

- ❖ Financial information on current cash position and accounts receivable were not available at the time of the meeting. Gordon committed to forwarding information on the cash available and accounts receivable the next day.

### **Training**

- ❖ Miles reported that there are two master certificates at the Minister's office. They are reviewing the wording of the certificate.
- ❖ Preparations for level 2 training are proceeding well.
- ❖ The school needs two flow meters to offer the pump operators course. They were ordered.
- ❖ A decision regarding the jaws is required as our demonstration set which is on loan from K&D Pratt may have to be returned or purchased. Miles has contacted other distributors and none are willing to provide a loaner. Miles will continue to carry out some research on the possibilities.
- ❖ The supplier of our rope rescue gear is willing to provide a demonstration. Miles wants to invite participants.

- ❖ Bullard will be at the school in September to provide training.
- ❖ Holland College will be on site November 8 to December 3.

### **Fire Marshal Office**

- ❖ The activity of the office has increased since the PEILCC has approved B&B's to be licenced. Inspections are required. Quality Tourism has also been requesting accommodations be inspected.
- ❖ Provincial Early Years Centres are also requesting inspections.
- ❖ The office issued 14-15 permits for fire works and this resulted in 13 site visits.
- ❖ The office conducted 9 fire inspections.
- ❖ The FMO is looking at updating the building code to the 2009 edition. Adoption would result in several changes to the requirements for new construction.
- ❖ Dave advised the group that the CAFC changed fundraising companies. The new company has been calling Island resident directly. Dave has contacted the CAFC to request that they not call directly.

### **New Business**

- ❖ None to report.

Meeting adjourned at 9:00 pm