

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
June 10, 2010 7:00 p.m.
Fire School

Members Present:

Dale Harris	Miles Boulter
Rod MacDonald	Art MacKay
Harley Perry	Gordon MacFadyen
Bob Morrison	Glen Cameron
Bill Gourley	

Bob moved, Dale seconded to accept the amended minutes of the May 2010 meeting.

Motion Carried

Old Business

- ❖ The public safety/mediacom meetings are still on going

Treasurers Report

- ❖ Financial information on current cash position and accounts receivable were provided.

Training

- ❖ Miles reported that level 1 invoices in the amount of \$45,215 were issued while confined space invoices in the amount of 1,430 were issued.
- ❖ Miles requested some discussion with the group regarding starting another project on the to do list given the start of the building may be delayed. Gordon requested that Miles circulate the priorities listing as there are several new board members. The board can review the priorities and discuss where to go at the next meeting.

- ❖ Miles wants to purchase the lesson plan for Engine Company Fireground Operations. A motion to purchase was offered by seconded by Art. **Motion Carried.**

Fire Marshal Office

- ❖ None to report

New Business

- ❖ A thank you card was received from the family of the late Chief Jay.
- ❖ The details of the arrangements for first responders at the Cavendish Beach Music festival are not finalized yet.
- ❖ The Minister has requested a meeting with the Association. A meeting is scheduled for June 30 participants are the Minister, The Deputy Minister, the Fire Marshal and President Jenkins. Tim had requested Rod to solicit items for discussion at the meeting. After a good discussion a motion was put forward by Harley that we request government to fund the creation of a strategic plan for the Association. Motion seconded by Art. **Motion Carried.**
- ❖ A note was received from advising that the Oyster Bridge Speedway will host an appreciation night for the fire service, Friday June 19.

Meeting adjourned at 9:00 pm