

Prince Edward Island Firefighter's Association

President	Vice-President	Past President	Secretary-Treasurer
Tim Jenkins Charlottetown 1	Rod MacDonald East River	Bill Gourley North River	Gordon MacFadyen Summerside

Minutes of the Executive Meeting
March 11, 2010.
Fire School

Members Present:

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

Prior to the start of the meeting Scott Ryan made a presentation to the group concerning the hosting of the upcoming AGM. The Red Knights a firefighters motorcycle club are hosting a regional convention and are looking to get their organization warmed up through hosting the next AGM. A motion to accept the request to have the Red Knight host the next AGM was put forward by Bill, seconded by Bob. **Motion Carried**

Glen moved, Bob seconded to accept the minutes of the February meeting. **Motion Carried**

Old Business

- Web site is up and running improving all the time.
- As a follow up to the meeting held at the offices of MediVie they are looking for input as to how to improve their service.
- A meeting was held recently concerning the proposal to update the radio system. Looking to have some meetings with the fire service. A suggestion to host three meetings across the province contact the chiefs first to advise of the meeting. Info is at the FMO.

Treasurers Report

An up to date accounts receivable and financial position was provided.

Training

- Scott maintenance course was delivered. It turned out to be more of a sales pitch than an training seminar.
- The last of the rope has arrived. Glenn MacMillan will be able to teach if he is able to receive one more portion of the required certification.
- A request was received to purchase a booth at the upcoming occupational health and safety conference. It is a good opportunity to provide information on our services and training program to many businesses. A motion to purchase a booth was offered by Glenn, seconded by Bob. **Motion Carried.**
- Miles requested the group to consider a proposal whereby a student could take the practical portion of Level 1 and write the exam while missing two of the weekly sessions. A student could miss two sessions other than personal protective equipment and fire behaviour and carry on with the program, A certificate would not be issued until all sessions are completed. A motion was put forward by Rod seconded by Dale. **Motion Carried.**
- Ice rescue went ahead with 21 students and 2 no shows.
- The NB training committee will be at the school on March 16 at 1:00 to tour the facilities.
- MFR scheduled for Summerside is cancelled. Registrations at other sites are as follows Montague 5, O'leary 8, fire school 7.

Fire Marshal Office

- Robert Arsenault from Montague will Start March 22 with the Office as the building inspector
- The director is going forward with invitations to participate in a national initiative and strategy session relating to Chemical, Biomedical and Nuclear emergencies.
- office communications and media requests are now being channelled through Connie MacNeill, communications officer.

- the office will be carrying out a legislative review to update the fines relating to code violations. Hoping to keep in step with other maritime provinces.

New Business

- Tim advised that the association received funding from Skills PEI to hire a programming student. The funding will allow the Association to hire the student for 26 weeks. The Primary purpose and objective for the student is to re-write the training and billing program. The student will be starting Monday. Given the fact that the student would receive limited supervision if stationed at the fire school a suggestion to request Tim to provide office space was put forward. All members believed that by being located with Tim an excellent experience would be provided to the student and maximum output will be received. A motion was put forward by Harley seconded by Art. **Motion Carried.**

Meeting adjourned at 9:25 pm