

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 November 4, 2010 7:00 p.m. Fire School

Members Present:

Dale Harris
Bill Gourley
Tim Jenkins
Harley Perry
Art MacKay

Miles Boulter
Gordon MacFadyen
Glen Cameron
Rod MacDonald

Rod moved, Glen seconded to accept the minutes of the September 2010 meeting.

MOTION CARRIED.

Old Business

- ❖ Contract with the Attorney General's Office update: Tim had a short discussion and the AG's office is happy with the service. Further discussions will take place soon.
- ❖ Town Hall meeting is scheduled for December 4 2010. Chief Rob Simmons will be at the meeting to provide a key note address. Hoping to get two reps from each hall.
- ❖ 911 centralized PSAP will be operational by April 2011 based on information contained in a letter from Aaron Campbell.
- ❖ Feedback on the AGM was positive in general. Attendance was lower than hoped. A general discussion on next years location and format was held with the consensus being that the discussion should continue at the next meeting.

Treasurers Report

- ❖ Report on the accounts receivable and cash on hand provided.

Training

- ❖ Miles displayed his volunteer chief of the year award. Congratulations were offered to Miles. The award also comes with \$1,000 donation to a charity for Miles to choose.
- ❖ Miles indicated the hydrant was out for repairs. It is probably the most used hydrant on PEI. Initially installed in 1992.
- ❖ Miles reported that the school received a written complaint regarding the advance vehicle extradition course. Tim and Dave Rossiter investigated the complaint and the deemed the issue raised was valid. Miles indicated that the particular instructor will not be back to teach at the school.
- ❖ M40 gas meter sensor was relaced
- ❖ Compressor was inspected and passed after some repairs.
- ❖ Holland College students will be on site on Monday to begin training.
- ❖ Tim advised that Craig Pierre was transferred to NB. Until the position is posted and filled Dale Bartlett will be filling in. Craig will be missed as under his leadership the relationship between Island EMS and the fire service is much stronger.
- ❖ Tim also advised that Wellington joined as a first responder department. With the addition of Wellington there are now 20 out of 36 departments participating.

Fire Marshal Office

- ❖ No report available.

New Business

- ❖ The course “Beyond Hoses and Helmets” is an officer level program that will replace the “Making a Difference” course. The CAFC has taken on the initiative of rolling the course out across Canada. There will be an offering next weekend November 13/14 in Moncton. In an effort to have someone at the offering a motion was put forward that Bill Hogan would attend on behalf of the PEIFFA and that the organization would cover his costs. Rod moved seconded by Glen.
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.
- ❖ We are again having some technical issues with the training program. We will need to get in touch with Cory to do some trouble shooting.

Meeting adjourned at 8:45 pm