

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 8, 2011 7:00 p.m.
Fire School

Meeting was called to order by President Tim Jenkins.

Members Present:

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

Art MacKay moved, Bob Morrison seconded to accept the minutes of the June 2011. **MOTION CARRIED.**

Old Business

- Tim reported that tender closing date for the new building was moved from July 17 to July 22. An amendment to the tender was made to address the height of the overhead doors. They were reduced from 16' to 14'.
- The future relationship with Holland College is a little up in the air. The next class is with us and the following is scheduled for Fredericton. Discussions with Holland College are on-going.
- Transition of the 911 system has happened with only a few issues. 2000 calls answered 98% of the time in 10 seconds. Any issues with the transition of service should be directed to Sharon at MedaVie to address as soon as it arises.

Treasurers Report

Report given by Gordon MacFadyen on current cash balance and accounts receivable provided to the group.

Training

Report given by Miles.

- \$12,400 in invoices sent out in previous month
- Driver training was offered recently and it was determined that 12 students are too many for the offering. Future offerings will be limited to 10 students with the price increasing from \$175 to \$210.
- Rope demo course a success with 12 students participating.
- Inspections on all helmets and harnesses were completed replacements ordered for items not passing.
- All trucks were inspected. There is some rust on pumper 2. Will look into rustchecking the vehicles.
- RCMP is parting with a number of light bars. Contact Kirby Waklin is interested.
- Miles indicated that he wants Bill to recertify in gas meter servicing. Miles will report back with the pricing for the training. Motion to send Bill to receive gas meter service training was offered by Jason seconded by Bob. **MOTION CARRIED**
- Miles wants to upgrade the cascade system. A fragmentation chamber will improve the safety of the system and an automation system to reduce the number of turns required to hook up tanks to fill. The enhancements will cost approximately \$5000. A motion to make the modifications were offered by Harley seconded by Jason. **MOTION CARRIED.**

Fire Marshal Office

No report provided.

New Business

- 911 systems operators are looking at the I am responding system. There will be a requirement for all 36 departments to sign onto the system to make it cost efficient.
- Island EMS is still working on a standard dispatch protocol for departments as discussed at the fire service committee meeting.
- A meeting will be held Sunday night to discuss upcoming SAR exercises.
- New London is the latest department to sign on to the MFR protocol.

Meeting adjourned at 8:50 pm by Glen Cameron