

Prince Edward Island Firefighter's Association

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

April 14th, 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
Rod MacDonald	Art MacKay
Dave Rossiter	Jason Peters

Rod MacDonald moved, Dale Harris seconded to accept the minutes of the March 2011.

MOTION CARRIED.

Old Business

- Tim talked about proposed building plans from the Provincial Government in some detail Motion put on the floor by Harley Perry, and seconded by Jason Peters. To proceed with the building plans as outlined for Option 1 with 3 bays and a smaller classroom building footprint. **MOTION CARRIED.**
- World Trade Centre Artifact will be going to Confederation Centre until our building is ready. .
- Land Transfer from province awaiting some paperwork to be completed by province.
- Rod discussed the recent 911 call center meeting, still on schedule for June 1, with another meeting soon. .
- An update was provide to committee members by Larry Avery immediately prior to the meeting. Have been some delays, RFP closing late September.
- Discussion on purchase of a Gator for School. Jason agreed to make contact with another vendor. Moved by Bob Morrison and Seconded by Jason Peters that up to \$500 be spent on this project this spring. **MOTION CARRIED.**

Treasurers Report

No Report in Gordon's absence. Tim reported that he understood the GST audit was completed and there we no major surprises.

Training

Report given by Miles.

- Miles reported on an accident involving a broken wrist at a recent level 1 training evolution. .
- Ice suits are still leaking a little bit. .
- Moved by Art MacKay and Seconded by Bob Morrison that we charge \$50 for use of Ice suits to those who cannot provide their own for future courses. **MOTION CARRIED** .
- Tanks received a visual check and first aid kits have been refilled. .
- Classroom sessions for Level 2 are complete
- Level 1 Field work is half done..
- Miles had a discussion with New London Fire Department on what benefits there were to being members of the PEIFFA.
- With new building anticipate being able to start field work earlier next year. .
- Computer was repaired.

Fire Marshal Office

Report given by David Rossiter

Fire Investigation awareness course well received. 32 in attendance.
Information on Uniform Fire Code and ULC Alarm testing standard.
Information provided on National Building Code Window Sizes etc.
Fire Advisory Committee is meeting on May 7th.
Busy with building permits and Cavendish Festival
SAR exercises July 19-21 3 locations.
Charlottetown may have 911 Memorial event
David Blacquire is retiring in late July

New Business

- Tim sent a letter to Minister Currie asking why there was no provincial tax credit in the budget, no response yet.
- Ride Along program announce with Island EMS.
- Considerable discussion on a proposal by a dog training organization that wanted to use our facilities. Moved by Dale and Seconded by Rod that we agree to proceed with this proposal on a 6 month trial. **MOTION CARRIED**
- Discussion on Annual Meeting. Moved by everybody that we agree to hold our annual meeting in Tignish this year. **MOTION CARRIED** Red Cross has offered to provide support on registration and meals. Tim to follow up with Harley and Arja.
- Discussion on an auction for a fire truck that is happening the end of the month. Moved by Bob and Seconded by Rod that we agree to bid up to \$7500 for this truck. .

Meeting adjourned at 9 pm by Art MacKay