

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

February 10, 2011 7:00 p.m.
Fire School

Meeting was called to order by President Tim Jenkins.

Members Present:

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

Bob moved, Jason seconded to accept the minutes of the January 2011 meeting.

MOTION CARRIED.

Old Business

- Tim is scheduled to meet with reps from government regarding the status of the proposed building on Feb.18
- Motion to support James O'Connor as PEI rep on the Canadian Volunteer Firefighter Association was offered by Art seconded by Bob . **MOTION CARRIED.**
- NY Port Authority will be sending a piece of the World Trade Centre
- Rod and Tim met with reps from Island EMS and Medimart regarding pricing for MFR standard supplies and availability of group pricing
- 911 Central Dispatch- possible in April but could get pushed back a little further an advisory committee needs two reps from the fire service reps suggested were John McKenna and Bob Morrison
- Discussions on the Radio replacement for PEI were held and it was felt that the committee needs to meet again soon to clear up a couple of topics. Tim to get minutes from the last meeting from Larry Avery consensus that another information session is required

Treasurers Report

Report Given by Gordon

Accounts Receivable and available cash balance provided to members. Gordon advised the group that the organization has been selected for a GST audit for the period of Jan-Mar 2010. Gordon to send along some information to CRA.

Training

Report given by Miles.

- Material list received for farm medic course Miles will price
- Roy Creed donated 1000 litres of fuel for the burn pit
- Level II started with 25 students
- Compressor back in service and is working well
- Ice Rescue day one (March 12) almost full will probably open up second day (march 13)
- Ken Campbell agreed to assist school with an update of our SoGs
- Ice water suits will be able to be repaired and will be sent out for the required repairs
- MFR courses being held in O'Leary & Morel this Month and one other in Kings County

Fire Marshal Office

No Report Available

New Business

- Discussion was held on the need to update the constitution and bylaws. It was agreed that Miles would approach Ken Campbell on this issue for his assistance.
- A request from Montague arena to host a FF hockey tournament. It was the consensus that we would not prevent the activity but would not actively support their efforts.
- MFR program Manager is Claude Gavin
- Morel Fire Dept. has signed on to the Provincial MFR medical protocols
- Ice Rescue Course in the planning stages for March
- 911 Central Dispatch- possible in April but could get pushed back a little further
- An Advisory committee to be form soon to advise Government suggestions to maintaining and improving the Future of Fire service on PEI
- Discussions on the Radio replacement for PEI were held and it was felt that the committee needs to meet again soon to clear up a couple of topics. Tim to get minutes from the last meeting from Larry Avery

Meeting adjourned at 9:30 pm by Glenn Cameron