

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

May 16th, 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

Prior to the commencement of the meeting the Board was pleased to welcome Matt Crossman newly appointed General Manager for Island EMS and the dispatch service. A good discussion on the roles of the organization was held and generally members are pleased with the current relationship. Both parties committed to continue to support and work toward mutually beneficial solutions to any issues that arise.

Harley Perry moved, Glenn Cameron seconded to accept the minutes of the April 2011.

MOTION CARRIED.

Old Business

- Tim reported on meetings held with Government. We are progressing from concept stage to the design build build phase.
- World Trade Centre Artifact is now on display at the Confederation Centre.
- Fire Service Advisory Committee has begun meeting and it was agreed that one issue per meeting would be addressed. Marketing the fire service will be the topic for discussion at the next meeting.
- Transition of the 911 system will occur from May 16-28. The transition is expected to be complete on June 1, 2011
- Scheduling of MFR courses continues to be a little problematic we will need to work very closely with Island EMS to ensure their schedule meets the needs of the fire service.

Treasurers Report

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

Training

Report given by Miles.

- Blocking on site cost approximately \$2000
- A total of 61 students completed the level one practical component.
- Compressor repaired to allow filling of 4500 capacity tanks.
- Smoke machine needs replacement a motion to replace the machine at an anticipated cost of \$800 was offered by Jason seconded by Dale. **MOTION CARRIED.**
- The Riverview Fire Department will be renting the live fire simulator at the same rate charged to Holland College.

Fire Marshal Office

No report provided.

New Business

- No response received from Government on the letter to Minister Currie asking why there was no provincial tax credit in the budget, no response yet.
- RCMP will be on site to conduct a training course.
- Following up on the proposal by a dog training organization to use the facility the representatives from the community of Miltonvale Park and the organization were on site to further the initiative.
- The auction for the fire truck reached \$12,300 but did not meet the reserve so the truck was withdrawn from auction.

Meeting adjourned at 8:50 pm by Bob Morrison