

## PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

<b>President</b>	<b>Secretary</b>	<b>Treasurer</b>
<b>Bill Hogan</b>	<b>Scott Ryan</b>	<b>Ivan Taylor</b>
<b>Charlottetown</b>	<b>Charlottetown # 2</b>	<b>North River</b>

### **Minutes of Executive Meeting February 16, 2000 Charlottetown Fire Department Station 2**

#### Members Present:

Bill Hogan	Dale Harris
Scott Ryan	Miles Boulter
Harold Brothers	Wally Ross
Ivan Taylor	Garth O'Brien
Noel Palmer	Fred McInnis

#### Guests:

Sandy MacQuarrie, Daniel (Charlottetown Airport)

#### **Combat Challenge (Sandy MacQuarrie):**

- ✘ There are \$100, \$500, and \$1000 levels of sponsorship.
- ✘ Need Committee heads - may be OK with the number of volunteers.
- ✘ Awards at banquet for 1st, 2nd, and 3rd teams, male, female plus we can do our own for Island participants.
- ✘ Noel moved, Scott seconded that awards be presented as per handout from Sandy.

#### **Business from Minutes:**

##### **Treasurer (Ivan):**

- ✘ \$17,000 in the bank approximately.

##### **Training (Miles):**

- ✘ Kevin Hogan will not be able to continue as administrator due to demands from his business.
- ✘ Bill Hogan will carry out his duties at least for the interim.
- ✘ Recent meeting on training held up west went well.
- ✘ Price change: workbooks were costing \$135, now cost \$155. We will continue to provide the books to departments at \$170.
- ✘ ITC started Monday night will finish Saturday.
- ✘ Fire Attack next weekend (26th and 27th).
- ✘ Daniel from the Charlottetown Airport is now an instructor. Highly qualified to instruct.
- ✘ Ice rescue course - contacted Capt. Norm Sears (certified to teach) can do maximum of 20 for field work, no limit to theory, cost \$100 per student plus expenses (\$125/day for 2 days). March 18 and 19 only days available. \$500

- deposit required.
- ⊗ Too short of notice, will want to know what interest there is before doing it next winter, will send mail out.
  - ⊗ Could put ads in Guardian, East and West Graphics with course outlines.
  - ⊗ Confined space workbooks, 6 week delivery, \$13 US for 50. First course when weather better.
  - ⊗ \$7600 to set up Summerside for training (books etc.).
  - ⊗ Ivan moved, Scott seconded to pay the dues for Miles.
  - ⊗ BA course - MSA masks are covered well with not much on Scotts - more will be done on Scotts in the future if equipment allows.
  - ⊗ Summerside schedule will be out as soon as they are ready to go (should be next couple of weeks).

### **Sports (Garth):**

- ⊗ Tyne Valley March 17-19 for Hockey.
- ⊗ March 25 Kensington Bowling, mail out will go with minutes.
- ⊗ Question was raised from a chief outside regarding mileage for executive - this will be clarified next meeting.

### **Government Liaison (Bill):**

- ⊗ Bill has a meeting with the minister regarding Nova Scotia's plan with Motor Vehicle registration.

### **Museum & Heritage (Noel):**

- ⊗ Sandra Boswell left proposal with Bill and Noel and is looking for Millennium money (up to \$86,000)
- ⊗ Talk about forum closing - Station 1 will loan some equipment if we have a place for it.

### **911 (Bill):**

- ⊗ People do not know their numbers. The system is supposed to display the callers number automatically.

### **New Business:**

- ⊗ Workers Compensation may pay for hepatitis shots for all Firefighters.
- ⊗ Cavendish Farms slop trucks - O'Leary has been to a number of spills and was told Dept. of Transportation will pay. Can also send bill to insurance companies for car accidents or car fires. Highway safety may be interested in knowing about the slop truck problem as well.
- ⊗ Cresting for shoulder flashes, Need 2 sets.

Ivan moved Scott seconded adjourn at 9:05.

next meeting March 15 at Station 1.