

PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

President	Secretary	Treasurer
Bill Hogan	Scott Ryan	Ivan Taylor
Charlottetown	Charlottetown # 2	North River

Minutes of Executive Meeting July 26, 2000 Charlottetown Fire Department Station 2

Members Present:

Miles Boulter	Noel Palmer
Harold Brothers	Wally Ross
Dale Harris	Dave Rossiter
Bill Hogan	Scott Ryan
	Ivan Taylor

Harold moved, Wally seconded to accept the minutes of the June 21, 2000 meeting as circulated.

- ✘ No response back from Scouts Canada regarding the fee for volunteers.
- ✘ Sandy & Bill met Monday - \$10,000 in the account, bills are pretty much up to date, anyone who wants Combat Golf Shirts can get them for \$40.
- ✘ Banquet tickets are \$20.
- ✘ Time for volunteers still needed.
- ✘ We should see about putting a notice on the noon test calls before the events as a reminder.

Treasurer (Ivan):

- ✘ About \$10,000 in the bank, \$7,000 in receivables, all bills in.

Training (Miles):

- ✘ MSA air packs need repairs.
- ✘ Should we spend money on repairs or getting new ones. If we get new should we get MSA and other kinds to provide training on a variety?
- ✘ Dale moved, Harold seconded to get aluminum tanks, one ISI Viking, one Scott at \$2,150 each.
- ✘ Bulletin received on aluminum cylinders - Dave Rossiter will circulate.
- ✘ Old tanks were cut up by two members of North River and 2 from Station 2, a letter of thank you should go out. The cost was \$920.
- ✘ The new shipping containers are in, it cost \$1,070 to deliver them.
- ✘ Miles showed the drawings on the new simulator.
- ✘ Maritime Electric will help Miles set up power for the new burner.
- ✘ Highfield will do the site prep, put the tubes in, and a concrete floor for \$3,300. Weld Tech will put the doors and windows in for ½ their hourly rate and materials at cost plus 10%.
- ✘ Dave moved, Harold seconded to proceed with the work to make it operational.
- ✘ A letter of thanks should go to CN.

- ✘ Ivan moved, Harold seconded to proceed with \$3,700 worth of work in doors and windows for the classroom.
- ✘ It will cost \$10,000 to complete the classroom inside and out. We will proceed with it once the money comes in from the Province.
- ✘ Instructors are set up for the fall.
- ✘ Officers course coming up - need fire attack and making a difference.
- ✘ Can provide the course to those who do not meet the above qualifications but they will not receive a certificate. Please note we do not require you to take the course to become an officer (check your own department for their rules around this).
- ✘ Cavendish Farms wants 20 people trained in extinguishers. Bill will get the charge, Miles will do the training.
- ✘ Seaman's wants 4 people trained in BAs, Bill will get a price.
- ✘ Question raised if someone can observe the practical without all the theory. No.

Sports:

Museum & Heritage (Noel):

- ✘ Sandra is done next week.

Fire Prevention (Bill):

- ✘ Booth coming up in Eastern Kings trade show.

Fire Marshals Office (Dave Rossiter):

- ✘ The vehicle registration is NOT a one time deal as someone thought.
- ✘ Will need a list of instructors not in a fire department so they can get their registration.
- ✘ Problems with departments not providing dates of birth - they are needed to be added to the list.
- ✘ The computer program is still in the works.
- ✘ Still waiting for the 911 CDs.
- ✘ Medal presentations will be commenced in the fall - the summer is too busy.
- ✘ Please put 911 complaints in writing. Medical first responders are having some problems coordinating with the ambulance companies.
- ✘ Island Tel is still charging for the highlighted phone numbers that are no longer in use. Bill will get a fee amount and contact Island Tel.

New Business:

- ✘ Annual Meeting agenda is in rough, it has been moved to October 22.
- ✘ MFCA convention was very good. Got \$1,000 grant (lower than other years due to low ticket sales). Next year it will be in Gander, the year after in Halifax.
- ✘ Canadian Volunteers are meeting in Montreal in August. The Island needs a new delegate. This is probably the last year the Canadian Volunteers will be associated with CAFC.
- ✘ CAFC has separate sections for military and airports but will not do the same for volunteers. MAFC were going to withdraw from CAFC but decided against it for now.

Next Meeting August 23 at the training school at 7:00