

PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

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

Minutes of Executive Meeting June 21, 2000 Charlottetown Fire Department Station 1

Members Present:

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

Guest Dick St. John (Scouts Canada) spoke regarding Jamboree 2001 to be held in Cabot Park, they want a version of the firefighters Challenge, smoke house, water activities, ladder climbs, obstacle course. He wants help with the technical end of making sure everything is explained to the scout groups, also wants some equipment to borrow. Kensington FD is providing emergency coverage so they are not able to extend much beyond that. Dick will check on the status of the standard \$50 fee for all volunteers.

Harold moved, Dave Rossiter seconded to accept the minutes of the May 17, 2000 meeting as amended to indicate we do not provide a confined space course for awareness only.

Treasurer (Ivan):

- ⊗ Approximately \$23,000 in the bank.

Training (Miles):

- ⊗ Instructor for confined space course. Eight firefighters through at less than \$560. Two instructors could not make it, Miles will fit them in later.
- ⊗ CN donated 2 shipping containers, they will take them to Moncton, we need to get them here and unloaded. Miles will take care of site preparation.
- ⊗ Dave Rossiter moved, Noel seconded for Miles to go ahead with the site preparation.
- ⊗ Glydon Dennis has collected a burner for the new unit when complete.
- ⊗ The lumber is in for the tool crib, Miles thinks the volunteers are still available to put it together.
- ⊗ Classroom drawings are in, Scott moved, Noel seconded that Miles should go ahead and get some prices on the work.
- ⊗ A tentative fall schedule was presented. If it goes ahead it will be done by November 26.
- ⊗ ITC course needs 10 people to go ahead. If there are enough people East that are interested, the course will be held someplace in Kings County.
- ⊗ Miles arranged a set of Paderno pots to be auctioned off at the annual meeting.

Sports:

- ✘ Sandy provided an update on the combat challenge.
- ✘ Directors are to start calling departments in their area to get a list of who will volunteer and when.
- ✘ There was no feedback on the show and shine or firefighter's flea market.
- ✘ Volunteers needed are: set up 10 people x 4 hours, security 8PM to 8AM 4 per night Wednesday to Sunday, Friday set up exhibitors 6, Saturday and Sunday 30 each shift 10 - 2 and 2 - 6.
- ✘ Dave Rossiter and Bill Hogan will get together to determine who is coming and when.

Museum & Heritage (Noel):

- ✘ Two people are hired and going full tilt on histories.
- ✘ Looking for some money for phone calls, gas, tapes, etc.
- ✘ Dave Rossiter moved, Scott seconded to pay \$500 for expenses.

Fire Prevention (Bill):

- ✘ House and ladder truck are set up at Rainbow Valley, looks real good. About 1000 kids through already, another 3000 - 4000 kids are coming.
- ✘ Dave Rossiter has pamphlets for Kings Co. He will deliver them soon if PEI Mutual does not show up (they want to distribute them but are not being quick about it).

Fire Marshals Office (Dave Rossiter):

- ✘ Looking at extending vehicle registration to include instructors at the school as well.
- ✘ There is a rumour that this is a one time deal, Dave Rossiter will check this out but is quite sure it is long lasting.
- ✘ Fire investigations - a reminder that chiefs are to call in all fires of unknown cause. Call RCMP to provide security of the sight, Insurance companies will pay for security if RCMP not readily available.
- ✘ If there is a problem with 911 please document it and send it to Dave Rossiter. The Fire Marshal's office is tracking these.
- ✘ CDs should be out by the end of June.
- ✘ Provincial Medal - Fire Marshal's office only looks at applications after the years of service have been passed.

New Business:

- ✘ St. Peter's Fire Department requested the annual meeting for October 15. Dave is looking for 2 speakers for the morning, meeting in the community end in the afternoon, displays in the fire hall, meal at noon.

Next Meeting July 19th 7:00 at Station 2.