

PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

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

Minutes of Executive Meeting March 15, 2000 Charlottetown Fire Department Station 1

Members Present:

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

Minutes from February 16th meeting passed as circulated.

Correspondence:

- ✘ Thank you card from Worcester.
- ✘ Question from BC volunteer department regarding PST on equipment.

Treasurer (Ivan):

- ✘ Approximately \$16,000 in the bank, \$15,000 receivable (most as dues).
- ✘ Ivan will check on status of O'Leary's dues.
- ✘ Airport is to be billed for 11 members.

Sports (Garth):

- ✘ About \$5,000 in the combat challenge bank account.
- ✘ Direction on sponsorship, small companies should be left alone for the local departments to rely on through the year, the larger companies are ideal for sponsorship for the challenge.
- ✘ North Shore is hosting the curling.

Fire Prevention (Bill):

- ✘ Pamphlets are gone to the printers, our logo, PEI Mutual, Metro Fire Prevention are all on the pamphlet.
- ✘ There will be 198,000 pamphlets at a cost of \$1,500. They will go to all the departments for the schools.

Heritage (Noel):

- ✘ Sandra Boswell still working on getting money for it. May get it if each department provides 4 hours in kind service to do a little research on their stations.
- ✘ Old railroad shed may not be a possibility.
- ✘ Old

- ⊗ Spring Park fire hall might be possible - could need the backing of the PEIFFA.

Training (Miles):

- ⊗ Summerside starts Monday.
- ⊗ They can handle 18 people so please preregister.
- ⊗ Ad gong in tomorrow and Friday with the course schedules.
- ⊗ Holland College - environmental technology - course for Airports. We will teach part of the course. This will give Miles and Rick a chance towards being accredited in confined space training.
- ⊗ Harold is working on the wagon wheels.
- ⊗ Conference registration due the end of March. An instructor (Daniel) will go along for the cost of the registration and meals.
- ⊗ Safety conference in April by Occupational Health & safety and WCB.
- ⊗ Confined space hopefully to start in May after Level I Practical is done.
- ⊗ Should recognize Kevin's efforts over the years at the annual meeting.
- ⊗ **NEXT ANNUAL MEETING IS EAST** - let us know who is interested in hosting.
- ⊗ Permanent water system at the school is being looked into. Should be able to do it for very little. The City may donate a pump worth \$25,000 to \$35,000.

Fire Marshals Office:

- ⊗ 911 by May 29. Computers will be phase II.
- ⊗ Should get Amand for the next meeting.
- ⊗ WCB - based on previous 3 years income, calculated on an individual case by case basis. Is this fair for farmers and fishermen? Should it be a flat rate? Should see what WCB does for a farming/fishing related accident.

New Business:

- ⊗ CIS debriefing - volunteers not really reimbursed for expenses. Should look at Fire Marshals office to have them covered.
- ⊗ Miles' cell phone is now set up at 393-1881

Next meeting April 19 at Charlottetown Fire Department Station 2