

PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

President	Secretary	Treasurer
Garth O'Brien	Dave Rossiter	Scott Ryan
Kinkora	St. Peters	Charlottetown # 2

Minutes of Executive Meeting November 15, 2000 Charlottetown Fire Department Station 2

Members Present:

Garth O'Brien	Harold Brothers
Bill Hogan	Dale Harris
Miles Boulter	Scott Ryan
Wally Ross	Eric MacDonald

Minutes of the October 18 meeting were reviewed.

Old Business:

- ✘ Fragmentation Chamber has arrived.
- ✘ The paper work is completed, approval is pending on the computer for the school.
- ✘ East end training - to start in January, clarification needed on what halls are going to be offering which modules.
- ✘ West will be in Summerside for the next year and will be ready to go to the halls the following year. Now may be a good time to let us know what halls are interested in hosting some modules.
- ✘ ITC course can travel East very easily - all we need is 10 people, a TV, VCR, and overhead. Harold can arrange a classroom if desired.

Correspondence:

- ✘ None.

Treasurer (Scott):

- ✘ We have approximately \$30,000 in the bank, so far this year we have taken in \$20,000 more than we have spent. This includes the \$20,000 from the Province so the school on its own spent \$10,000 more than it made. We will continue to need the grant from the government in the future.
- ✘ Should look at setting up a meeting with the minister and other key people to present our case for more funding.
- ✘ Should look at having Compass and Cable 10 out to the school to give us some good press (the spring may be best so everything will be up and ready).
- ✘ Bill and Miles will work on a wish list for the next meeting and we can see where to go from there.

Training (Miles):

- ✘ A number of people have gone through Confined Space training and the instructors seem to have the course down. There are still some wrinkles to work out on the wording of the certificates. The course could go faster if we had two more harnesses so people are not sharing and having to adjust each time.
- ✘ Tool crib is insulated and has vapour barrier up. Ladder tower modifications done.
- ✘ Hours worked by volunteers should be logged so we can show government what is going into the school.
- ✘ School grounds are now wired and lit thanks to Maritime Electric.
- ✘ Live fire building being worked on - forcible entry doors were time consuming.
- ✘ Gyproc is up in classroom and ready for the seamfiller.
- ✘ Propane forced air furnace would cost \$4,500. Miles will get price from Doug Moore on oil fired hot water/antifreeze system with 4 zones.
- ✘ Need four more adapters for the hose beds. Need paint for containers.
- ✘ Harold moved, Wally seconded we get the adapters and a few other necessities (approximately \$500 worth of equipment).

Sports (Garth):

- ✘ Hockey will likely be in January or February, whoever wants it should get their request in writing soon.
- ✘ At the annual meeting it was requested we send a list of all events for the year and find out as soon as possible who wants what event. This will be first on the list for the new chair of sports.

Fire Prevention:

- ✘ Nothing new to report.

Museum and Heritage:

- ✘ Project is complete, time needed to compile. Next spring we will put in for another project to finalize it and decide then if we want to see a book out of it.
- ✘ Confederation Centre has 7 hand pulled pieces of equipment out of the old forum. They will restore them, the city is paying for the materials. There will probably be a display in the centre this winter and the equipment may be used on stage.

Fire Marshal's Office (Dave Rossiter absent):

- ✘ A new letter has been circulated from Provincial government stating that 911 problems are to be reported to Amand Arsenault not Dave Blaquiere. Some departments are continuing to send them to Dave anyway since all Amand is interested in is what happened at the PSAP, Dave will also see if there were any mistakes where the call was paged from.
- ✘ We are still looking at central dispatch for fire and ambulance that is also a PSAP. There is a study in the works, Bill will have the terms or reference for the next meeting.
- ✘ Some departments still do not have their CDs, O'Leary does not have any street information.

New Business:

- ✘ Need new committee chairs.
- ✘ Sports - Wally Ross
- ✘ School Administration - Bill Hogan
- ✘ Training Committee - Miles Boulter

- ✘ Fire Prevention - to be filled at the next meeting
- ✘ Museum & Heritage - to be filled at the next meeting
- ✘ Meetings should be held at the same place each time to avoid confusion. We will hold them at North River until the school is ready for use.
- ✘ Meetings changed to the second Thursday of the month at 7:30
- ✘ West Prince annual meeting second Sunday in February.
- ✘ Kings County did not get sufficient notice of the annual meeting. We should look at sending notices and information through e-mail now that everyone has internet access on their computers. Please provide us with you e-mail address.

Next meeting December 14, 7:30, North River Fire Department