

PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

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

Minutes of Executive Meeting October 18, 2000 Charlottetown Fire Department Station 1

Members Present:

Bill Hogan

Wally Ross

Miles Boulter

Ivan Taylor

Dave Rossiter

Noel Palmer

Harold Brothers

Dale Harris

Scott Ryan

Guest Sandy MacQuarrie

Old Business:

- ⊗ Driver training, Miles met with Lorne Sutherland who can do the course to the point of preparation for Class 3A license (possibly tested as well). A rodeo can be held at the same time. Looking at holding it in the spring.

Correspondence:

- ⊗ O'Leary requested assistance for the Combat Challenge.
- ⊗ East end has the Level I taken care of with a number of host stations.

Sandy spoke regarding the combat challenge (report on file).

Noel moved, Dave seconded that the excess funds from the Combat Challenge go to the host station. PEI would be a good place to host the nationals in 2 or 3 years. Would be good to host another regionals before that to get more practice.

TSN will air the Combat Challenge on October 28th.

Training (Miles):

- ⊗ For the year ended last weekend, there were 34 trained in confined space rescue, 12 in fire attack, 11 in ITC, 23 in pump operators, 120 in Level I. This consisted of 413 Level I classes, 80 other courses, 35 field courses for a total of 528 classes.
- ⊗ Driver course can go regional, pump operators is going west in the spring.
- ⊗ Tool crib will be fixed on Saturday.
- ⊗ Classroom work ready to start, \$950 for lumber, \$1350 for labour, \$400 for office and washroom work.
- ⊗ Concrete work complete, welder is to be in on the weekend, electrical service to be completed soon.
- ⊗ Dave moved, Harold seconded we get the necessary plywood for the ladder tower and tanks.

- ✘ Portable SCBA filling station \$500 or \$700, permanent \$4000.
- ✘ Scott moved, Harold seconded we get a double bottle filler at \$695.

Treasurer (Ivan):

- ✘ \$30,000 and \$8,500 came in, \$1,700 tippage fees returned on the cleanup.

Sports (Garth):

- ✘ Some departments did not get the golf notice on time, some tried to register by phone but were not able. There was a very short period of time in which to put the golf together since there was little interest among the departments in hosting it.

Fire Prevention:

- ✘ Packages went out from the Fire Marshall's office.
- ✘ MFPA is active, there were open houses across the island during fire prevention week.
- ✘ Dave is still working on a wood burning campaign.

Museum and Heritage:

- ✘ Program extended another 12 weeks, 225 pages to date.
- ✘ Confederation Centre of the Arts wants the City's old equipment, they will look across the Island for more and will restore some of the items they get.

Fire Marshal's Office (Dave Rossiter):

- ✘ Most departments received their computers.
- ✘ Wally moved, Scott seconded we purchase a computer through the association to be used by Miles and to pay for the necessary internet services and phone line.
- ✘ Problems with 911 when changing dispatch centres for mutual aid. The Fire Marshall's office finally received a list of all the private emergency numbers.
- ✘ The minister will be invited to the annual meeting to present the \$30,000 cheque.
- ✘ There will likely be 75 to 80 people at the annual meeting, although only 20 preregistered. If the meeting falls short of the 80, the association will pay for the difference in meals.
- ✘ Scott moved, Ivan seconded we spend \$200 on gifts for the presenters.
- ✘ There should be 18 to 19 booths at the meeting.
- ✘ The 911 CDs might be at the meeting with the 911 booth.
- ✘ Dave moved, Scott seconded that Bill Hogan be school administrator.

Next meeting November 15, 7:30, Charlottetown Fire Department Station 2.