

## PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

<b>President</b>	<b>Secretary</b>	<b>Treasurer</b>
<b>Bill Hogan</b>	<b>Scott Ryan</b>	<b>Ivan Taylor</b>
<b>Charlottetown</b>	<b>Charlottetown # 2</b>	<b>North River</b>

### **Minutes of Executive Meeting September 20, 2000 North River Fire Department**

Members Present:

Miles Boulter

Dale Harris

Bill Hogan

Garth O'Brien

August 23<sup>rd</sup> minutes accepted as amended.

Noel Palmer

Dave Rossiter

Scott Ryan

Ivan Taylor

#### **Training (Miles):**

- ✘ Portable Extinguishers course offered for Cadets through Justice Institute, made \$60.
- ✘ St. Peters Pump operators \$1,100 profit. Some participants thought the class may be better if smaller than 23. It is supposed to be but there was some confusion over who was and was not registered.
- ✘ There is a great deal of interest in a driver training course.
- ✘ Dave moved, Scott seconded we look into a driver training.
- ✘ Next pump operator course should be west. Garth will see what interest there is for the spring.
- ✘ Level I in Summerside is up and running with 12 to 13 people (many from Summerside and Lennox Island).
- ✘ Level I in Charlottetown was suspended due to lack of participants.
- ✘ Time to look at taking the show on the road - after Summerside completes the current schedule.
- ✘ St. Peters will take part of it. Kings County is looking at a meeting of the Chiefs where it can be decided what departments to rotate it through. Probably best to circulate it among 3 departments (a third of the courses offered at each department with a different third being offered the following year until each department covers all the modules).
- ✘ Dave moved, Noel seconded that we take Level I on the road in the spring.
- ✘ Miles will do up a schedule, west chiefs should get together to decide where to hold the courses.
- ✘ Halifax Regional Municipality will accept our Level I course for applications there.
- ✘ Shipping containers are in place, we are waiting for our steel person.
- ✘ Keith Warren retired as instructor, we should send a letter of thanks.
- ✘ Ivan moved, Noel seconded that we should recognize Keith and Kevin at the annual meeting with plaques.
- ✘ October 14 and 17 will be the second confined space course, the first is September 30,

October 1.

- ✘ Occupational Health and Safety recognize our fire and safety course but do not recognize it for industry as yet.
- ✘ New regulations around testing BAs. Should have our own fragmentation chamber. Stationary one could cost \$4,800, portable one for \$700. Miles will look into the ULC approval of the stationary one.

**Treasurer (Ivan):**

- ✘ Bill talked to Albert MacDonald and the \$30,000 and \$8,500 cheques are in the system.
- ✘ All bills except for the concrete are in.
- ✘ Miles will get prices on the classroom work.

**Sports (Garth):**

- ✘ Charlottetown has the golf on September 30<sup>th</sup> at Glen Afton.
- ✘ Combat Challenge went well.
- ✘ O'Leary may be sending a team to Las Vegas, Crapaud might too.
- ✘ O'Leary may be looking for assistance.
- ✘ Dave moved, Garth seconded the Association make a one time contribution of \$500 to any team attending the World's Combat Challenge if funds are available.

**Fire Marshal's Office (Dave Rossiter):**

- ✘ A number of departments put in letters of concern over departments not getting calls they should. All departments were turned down as first responders.
- ✘ RCMP do not want to send medical calls to fire departments, according to their contract they do not have to either. Meetings are going on and are ongoing. Need 2 names for an advisory committee, we should also see about getting Dave Blacquierre on the committee. The president along with a department offering the disputed services should be the 2 names from the Association.
- ✘ Since the RCMP will not do it we should look at a central medical/fire dispatch.
- ✘ Provincial medals will be presented October 2 at North River.
- ✘ Fire prevention packages are going out soon.
- ✘ With the increase in oil prices we should look at a wood burning information campaign.
- ✘ Computers are coming through EMO.
- ✘ CDs are ready, will show civic addresses and location but not home owners names.

**New Business:**

- ✘ Annual meeting October 22<sup>nd</sup> \$15 per person, \$100 per booth. Dave Hammer and Sandy MacQuarrie will speak
- ✘ Dave Rossiter (as "past president") will head up the nominating committee.
- ✘ Executive minutes to be sent out for review ahead of meetings.
- ✘ Next meeting October 18<sup>th</sup> 7:30 Charlottetown Station 1.