

PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

President	Secretary	Treasurer
Garth O'Brien	Noel Palmer	Scott Ryan
Kinkora	Charlottetown # 2	Charlottetown # 2

Minutes of Executive Meeting September 12, 2002 Firefighter's School - Milton

Members Present:

Scott Ryan	Dale Harris
Daniel Corriveau	Noel Palmer
Garth O'Brien	Kenny MacWilliams
Bill Hogan	

Kenny moved, Noel seconded the minutes of the July 11 meeting be adopted as circulated.

Old Business:

- ✘ Insurance in place, rates higher but coverage much higher. May want to think about getting coverage under Province self insurance.

Correspondence:

- ✘ Letter of thanks from New York.
- ✘ Catalogs etc.
- ✘ Letters going out to Minister Shea and Minister MacFadyen.

Treasurer:

- ✘ \$700 profit on the year, of which the Province provided \$25,000. Still \$8,500 to possibly come from Fire Marshal's Office.
- ✘ Price on relocating gate, \$1,600.
- ✘ Need \$3,500 to get two more sets of Level I course materials so instructors do not have to pass it back and forth at the last minute. Ran into some problems last year with the limited amount of videos, etc.
- ✘ Kenny moved, Noel seconded we get other two sets of instructors manuals.
- ✘ Daniel moved, Dale that we move the gate.

Training:

- ✘ Miles and Bill will look at what would be needed to do with the fee structure to allow us to be self sufficient without the province's support for the next meeting.
- ✘ Hazardous Material - thanks to Daniel and Rick for all the time and effort they have been putting into getting this program off the ground (before the end of the month).
- ✘ A couple of municipalities have called for training water crews in confined space.
- ✘ Scott moved, Dale seconded that we explore the requirements with OHAS, instructor availability, etc. and proceed if everything is favourable.

Sports :

- ✘ North River hosted the Maritime FFA golf - all went well.
- ✘ North Rustico hosting Provincial September 28th at Cavendish.

Fire Prevention:

- ✘ Packages coming out of Fire Marshal's office in time for fire prevention week.

Museum and Heritage:

- ✘ Sandra still working on project, Bill has all information completed to date and is reviewing as time allows.

Fire Marshal's Office:

- ✘ Absent.

911:

- ✘ Air page now has same screen for dispatch as 911. Working well so far.
- ✘ Should look at having them out to the annual meeting as vendor or possibly give an update.

New Business:

- ✘ Annual meeting - November 3rd in Kinkora. Kent Cook looking after exhibitors (887-3123)
- ✘ Bill Hogan looking after Nominating Committee. Need Vice-President and director from Kings.
- ✘ Information from CAFC will now go to all Island departments from Daniel through the Fire Marshal's office.

Next meeting , October 10, 2002, 7:30, Fire School.