

PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

President	Vice President	Past President	Secretary/Treasurer
Garth O'Brien Kinkora	Noel Palmer Charlottetown # 2	Bill Hogan Charlottetown	Scott Ryan Charlottetown # 2

Minutes of Executive Meeting January 9, 2003 Firefighter's School - Milton

Members Present:

Scott Ryan
Daniel Corriveau
Garth O'Brien
Bill Hogan
Miles Boulter

Dale Harris
Noel Palmer
Ken Campbell
Eric MacDonald

Bill moved, Noel seconded the minutes of the December 12 meeting be adopted as circulated.

Old Business:

- ✘ Miles & Ken Campbell were at pin presentation in Murray River recently and extended an invitation the Premier to visit our facility. Normal is meeting with the Premier tomorrow and will see when a meeting can be arranged and have Minister MacFadyen attend as well.

Correspondence:

- ✘ None.

Treasurer:

- ✘ Dues bills to go out very soon, currently at shortfall of \$3,000 after receiving bill from Highfield Construction for moving confined space simulator. Ignoring the capital expenses we are operating roughly where we were this time last year.

Training:

- ✘ Level I has started. Ten in Central, 14 in Summerside, 20+ in West Prince, East starting tonight.
- ✘ Schedules have been distributed for Level I.
- ✘ HazMat training requires a little fine tuning appears it will start on Thursday 23rd

finishing first week in May.

- ✘ Looking at ITC Course for East (looking at 8 to 10 to take it).
- ✘ Minor break in at block house, pricing for security system in, wiring is ready. Looking at getting three cameras plus smoke detectors, motion sensors, etc.
- ✘ Eric moved, Scott seconded we spend up to \$2,000 to install security system.
- ✘ Hats and badges for instructors and directors would cost approximately \$500 for 75.
- ✘ Daniel moved, Eric seconded we purchase crested hats for instructors.
- ✘ Daniel moved, Dale seconded to spend approximately \$600 on electrical work in warehouse.
- ✘ Incident Managing course/ Fire Command management video series available at \$1,160 for NFPA members (membership approximately \$200). This cost will be covered through the cost of the course.
- ✘ Bill moved, Eric seconded we purchase the video series for Incident Management.
- ✘ Bill moved, Noel seconded we obtain membership in NFPA.
- ✘ Wellington issue has resurfaced - options have been discussed and will be offered for their consideration.
- ✘ Eric moved, Dale seconded we offer Wellington the following options: 1) to take the course over (clean shaven) at no cost to the department or 2) he sign a letter of acknowledgement clearly stating that he understands the risks of entering a confined space atmosphere when not clean shaven and that he is only receiving the certificate because he accepts all related risks and only receives the certificate when he is clean shaven. Motion carried, not unanimous.
- ✘ Village of Victoria council is considering changing the fire department's operations and are looking for information on training provided to the members. Fire Marshals office has the information the council is looking for.

Sports (Kenny):

✘

Fire Prevention (Randy):

✘

Museum and Heritage:

✘

Fire Marshal's Office:

- ✘ Appreciation from firefighters for the Association, especially towards Miles and Daniel, for taking their time to present Level I certificates at the department banquets.
- ✘ Fire Marshals office still working on several projects including emergency records for fire departments to access in an emergency.
- ✘ Working on local assistance cards that all the chiefs have, updating the cards.

- ✘ Dr. Lamont Sweet called Bill regarding our abilities to handle, package, and transport suspicious packages. The hospital no longer provides the analysis service.
- ✘ Question raised regarding what can be done about past firefighters who still have and use their firefighter plates. There is no way to recall plates owned by vehicle owners.
- ✘ Ken and Dave will be attending future meetings in turns.

911:

- ✘

New Business:

- ✘ None.

Meeting adjourned 9:25.

Next meeting , February 13, 2003, 7:30, Fire School.