

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 June 12, 2003 Firefighter's School - Milton

Members Present:

Scott Ryan
Daniel Corriveau
Miles Boulter
Dale Harris

Kenny MacWilliams
Ken Campbell
Noel Palmer
Eric MacDonald

Eric moved Kenny seconded approve minutes of May 8 meeting, motion passed.

Old Business:

- ⊗ Weather did not permit painting.

Correspondence:

- ⊗ Request to host annual meeting this fall. No other departments in Kings County have asked for it so St. Peters will host it again this fall.

Treasurer:

- ⊗ GST Audit has shown that departments are to pay GST on top of membership bills. This goes back a few years and we may look at notifying departments of past amounts that we need to pay.
- ⊗ Showing a loss of \$15,000 at this point in time, still a number of invoices to go out for courses taken over the winter.

Training:

- ⊗ Flag pole up, has room for three flags, need to purchase Canadian Association of Fire Chiefs flag.
- ⊗ Kenny moved, Eric seconded we purchase the flag.
- ⊗ Luxford is replacing failed cylinder.
- ⊗ Dale and Kevin Arsenault are now certified to perform inspections on tanks.

- ✘ Norman was able to get the Government crews to do the yard work.
- ✘ Confined space course completed with 2 no-shows, will be billed for course anyway as per our policies.
- ✘ Atlantic Enterprises did days worth of bulldozing work to clean up yard.
- ✘ Rope course 19 confirmed on the 21st and 22nd of this month.
- ✘ Water line has been run between the two buildings, we may have access to a couple of pressure tanks that we need. Everything can be installed now except those tanks, cost \$1,300 to hook it up.
- ✘ Dale moved, Daniel seconded we have work done.
- ✘ Want to sell Haz Mat training program we purchased from on Guard a few years back since we have developed our own.
- ✘ Daniel moved, Dale seconded we sell the material we are not using.
- ✘ Weekend after combat challenge we will be putting on Pump Operators course.
- ✘ New truck may be available next month.

Sports (Kenny):

- ✘ Looking for volunteers for Combat Challenge. Letter will go out.

Fire Prevention (Randy):

- ✘ Nothing to report.

Museum and Heritage:

- ✘ Nothing to report.

Fire Marshal's Office:

- ✘ Miles had requested money for flag but it was decided that in light of recent funding that it may not look good for the Fire Marshal's office to pay for things like this.
- ✘ There are a number of people who have requested federal medals. They will be presented on the 18th of June. Everybody who has retirees who are now eligible for long service medals should submit their names soon.

New Business:

- ✘ Need two more shipping containers to be able to meet Level II requirements. Need to take some training pictures and send to CN before we can look for more containers.
- ✘ We are working on getting a water tank, hydrant, and well donated over the next number of months to give us the needed water supply.
- ✘ Allan Gallant and Mark Gotell are new representatives for T-500 and would like to put on a demonstration July 5th.

Next meeting July 10, 2003, 7:30 P.M. at the Fire School.