

Prince Edward Island Firefighter's Association

President	Vice-President	Past President	Secretary-Treasurer
Noel Palmer	Bill Gourley	Garth O'Brien	Scott Ryan
Charlottetown 2	North River	Kinkora	Charlottetown 2

Minutes of the Executive Meeting

July 14, 2005

Fire School

Members Present:

Dale Harris	Bill Gourley
Ken Campbell	Miles Boulter
Tim Jenkins	Donnie MacEwen
John Donahue	Tim Jenkins
Art Robichaud	Garth O'Brien

Art moved, John seconded to accept the minutes of the meeting of June 9, 2005 as read, motion carried.

Old Business:

- ✘ Scott to send out note on the ID cards before Annual Meeting.

- ✘ Extinguisher pit still to be repaired.
- ✘ Terry Reddin of Fire Fox looking for endorsement from PEIFFA for the reporting computer software. It was suggested that he have a booth at the Annual meeting.

Correspondence:

- ✘ Nil.

Treasurer:

- ✘ No report this meeting as the Treasurer was absent.

Training:

- ✘ Miles made a presentation at the Maritime Fire Chiefs Association on the PEI fire School. The report was for the completed 2003-2004 training year.
- ✘ \$2500.00 was committed by the MFCA for the PEI Fire School.
- ✘ Total Fire Group is having a demo in Oct at no cost to us. (flashover, thermo imaging & jaws[the jaws may be staying with us])
- ✘ Angus Fire Group expressed interest to demo on site.
- ✘ Bullard may be here in Sept for a demo
- ✘ Halmatro stated that they are coming to PEI in Sept, and when asked they would be willing to give the “hybrid Car – fire & extraction” lecture again as done in Wolfville at the FDIC in June, 2005.

- ✘ Miles and Bill G presented a level I certificate in Kinkora, with more to be done in East River Fire Dept this coming Sunday.
- ✘ Wayne Bradley from IFACC inspected the PEI Fire School and was satisfied with the school.
- ✘ Miles would like permission to complete the fire simulator.

Sports: nil

- ✘ Nothing further on the 6 month member participation.

Fire Prevention:

- ✘ Nothing to report.

Museum & Heritage:

- ✘ Sandra Boswell contacted Noel concerning a book and may be soon looking for a payment.

Fire Marshal's Office:

- ✘ Over the last month, more departments have sent in money for the fountain, and this has been forwarded.
- ✘ East River Fire Department is having an Open House this Sunday from 2-5, everybody is welcome.

New Business:

- ⊗ Noel reported that the Maritime Fire Chiefs Conference was well attended and that there were some excellent speakers on liability of responders and foam applications. The ticket sales were down this year and we should make a stronger effort of sales next year. We received more funding for the school, than PEI turned in for total sales.
- ⊗ Miles stated we will have to get a co-signer for the loan. Holland College has purchased a trailer unit for \$130,000 which will be placed at the school and will be for students showers and common room.
- ⊗ Miles now has a scale drawing of the fire simulator and welding will be the biggest part of the bill. Once the work is completed, firefighters and trainers will go through the run and document the procedures.
- ⊗ We have a firm commitment for a 3 year term from Holland College, and some field training from the Fredericton (for one year) training facility which Holland College is also running.
- ⊗ John moved, Garth seconded that we get up to a \$35,000 loan to complete the fire simulator. Carried.
- ⊗ Moved by Garth, Seconded by Art that Grant Crocket have his course funds returned for a course he could not attend due to a death in his immediate family. Carried.
- ⊗ Moved by Garth, Seconded by Tim, that the PEI Firefighters Association donate \$100.00 to the fountain project. Carried.
- ⊗ The executive of the PEI FFA should be present at the fountain dedication on Sept 18. There probably will also be a parade.
- ⊗ Tim would like to announce the start of operation of the Haz Mat unit in the Atlantic Firefighters paper. He also would like to include PEI FFA news. **Tim was appointed Chairman of the new Communications for the PEI FFA.**
- ⊗ Miles would like a work group to help prepare the new containers by removing plywood for July 21 at 6 pm.
- ⊗ A donation of \$100 was received from the O'Leary Fire Department for some work that was done for them by Bill Hogan.

Moved by Tim , that the meeting be adjourned.

Next Meeting August 11, 2005, 7:30 PM at the Fire School.