

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
May 12, 2005
Fire School

Members Present:

Dale Harris	Bill Gourley
John Donahue	Miles Boulter
Art Robichaud	Scott Ryan
Ken Campbell	Noel Palmer
Tim Jenkins	Donnie MacEwen

John moved, Bill seconded to accept the minutes of the meeting of April 14 as circulated, motion carried.

Old Business:

- ⊗ Extinguishers in.
- ⊗ Letter to go to all departments regarding support of fountain. Project is progressing well.
- ⊗ Picture ID from Department of Transportation discussed further. The billing has to go through a department/association with more than 10 members. Pictures only done in Charlottetown and Summerside, can go anywhere on the Island where drivers license are issued and get the ID with your driver's license picture.
- ⊗ Donnie moved, Bill seconded that we poll to see who is interested in photo IDs as proposed for \$12 to \$15 per card.
- ⊗ Annual meeting in Prince County still to be determined.

Correspondence:

- ⊗ None.

Treasurer:

- ⊗ \$64,657 income; \$52,068 expense = \$12,589 in net income to date.
- ⊗ Bills for Level I field work still to be sent and included in above.

Training:

- ⊗ Delay in requesting letter from Justice Institute.

- ✘ Confined space course for city should have made \$1,000.
- ✘ CSA standard for air change states 3 month time for change. The standard was changed in 2002 to 12 months. For our own equipment we should keep with the 3 month time frame.
- ✘ Portable extinguisher pit used last fall without water cushion, now needs repairs.
- ✘ Visual inspection course had 9 registered with 2 no shows.
- ✘ Level I saw 40 students through this spring. 15 wrote in St. Peters, 2 in Summerside, 9 at the school, 1 rewrite from past year, 3 failures. Average of 77 with a new high of 97. Still more writings to come.
- ✘ Grass cutting will be same as last year through Highways.
- ✘ Tim moved, John seconded we purchase the manual, CD, etc. on NFPA Skills Fundamentals would cost \$550 to purchase and could be used for Level I etc.
- ✘ Art moved, Dale seconded that we spend \$150 for device to take video portions into computer for presentations.
- ✘ Ground was adjusted around live fire simulator, need some water in to flush it out.

Sports:

- ✘ Question raised regarding having members eligible for sporting events with just 6 months service. This would require departments updating the list held by the fire marshal's office on a more frequent basis than they currently do.

Fire Prevention:

- ✘ Nothing to report.

Museum & Heritage:

- ✘ City of Charlottetown held its 150th birthday celebration last month including the fire department.

Fire Marshal's Office:

- ✘ Letter sent out regarding the fountain.

New Business:

- ✘ Letter went out recently and resulted in two new cabinets.

Next Meeting June 9, at the Fire School.