

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  
Sept 8, 2005  
Fire School

Members Present:

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

John moved, Dale seconded to accept the minutes of the meeting of August 11, 2005( as corrected for the Golf tournament being the Maritime Golf Tournament not the PEI Firefighters Curling Association as stated), motion carried.

**Old Business:**

- ✘ Letter sent regarding Memorial Fountain and Scholarship
- ✘ Letter sent regarding the ID's

**Correspondence:**

- ✘ Nil Report

**Treasurer:**

- ✘ Nil report

**Training:**

- ✘ The thermo imaging camera training was changed from Sept to Oct.  
letter sent to all fire dept's Oct 16 8 am re fire safety – personal protective clothing – Barry McClusky - Total Fire Group
- ✘ The Fire School's Occupational health and Safety policy has been accepted by the Oklahoma State University.

Moved by Art, Seconded by John that we accept this Occupational health and Safety Policy as written. Motion Carried.

- ✘ Holland College unit due next week, the well pump to be installed and the welding should be ready to start next Tuesday.
- ✘ Miles met with East River Fire Company and explained what was available at the Fire School.
- ✘ East River has requested to host a pump operator's course.
- ✘ Task Force Tips has allotted a discount for the Fire School. This equipment cannot be resold. Need to purchase: 2 x smooth bore nozzles, iron & halogen tool, flat axe and K tool. ladder boot, positive pressure fan, smoke ejector, and 4 x Stortz to Charlottetown thread connectors.

Moved by Garth, Seconded by Don that the school purchase this equipment. Carried.

**Sports:**

- \* Nil report

**Fire Prevention:**

- ✘ Nil.

**Museum & Heritage:**

- ✘ Nil.

**Fire Marshal's Office:**

- ✘ An information booklet for N.B. was shown. FMO willing to print them.

Moved by Don, Seconded by Art that we prepare an information booklet. Carried.

- ✘ The FMO is having meetings in the three counties with the Fire Chiefs concerning any issues they wish to discuss. The FMO is suggesting : central dispatch, 911, water rescue, false alarms, Dept and Dept Districts relationships. Meetings in North River Sept 20, Montague Sept 13, and to be scheduled upwest.

**New Business:**

- ✘ The Haz Mat team had a meeting and elected Bill Gourley as Chief, Rick Niblett as Captain Administration and Pat Jay as Captain Operations.
- ✘ Charlottetown Metro Association now has an operational foam wagon which is stored at the airport. Its use is on a recovery cost basis.
- ✘ A bill for \$75.00 is coming for a writhe for the memorial Fountain.

Moved by Tim, Seconded by John that we purchase this item. Carried.

- ✘ Scott is losing his laptop, we might have to borrow or purchase one.
- ✘ FMO will send a letter out concerning the Memorial Fountain service Sept 18.
- ✘ Hope to have a scholarship fund set up , one for each fire service, military and police. Will need a body to administer this fund. \$ funds are still required for this endeavor.
- ✘

Meeting adjourned 9:25 pm. Next meeting Oct 13, 2005 at the Fire School , 7:30 pm.