

Prince Edward Island Firefighter's Association

President	Vice-President	Past President	Secretary-Treasurer
Bill Gourley	Tim Jenkins	Noel Palmer	Scott Ryan
North River	Charlottetown 1	Charlottetown 2	Charlottetown 2

Minutes of the Executive Meeting
December 14, 2006, 7:30 PM
Fire School

Members Present:

Rod MacDonald	Dave Rossiter
Dale Harris	Scott Ryan
Tim Jenkins	Noel Palmer
Bill Gourley	John Donahoe
Arthur MacKay	Miles Boulter

Rod moved, Arthur seconded to accept the minutes of the meeting of November 9, 2006, motion carried.

Old Business:

Correspondence:

Treasurer:

- ✘ Still in decent shape, honorariums just sent out, some invoices ready to be sent out for some recent courses. Bill just in for BullEx system.

Training:

- ✘ ITC January, full already.
- ✘ Confined space for school 21st, 22nd. Did one in the evenings for Charlottetown. Nov 4th & 5th for school again.
- ✘ BullEx fire extinguisher system in. Miles received three positive references on the unit. Tips given on how to use it as well. Had a chance to try it out. Works well so far.
- ✘ Have yet to set price for course – on site and on the road. Cost for the fire extinguisher course we were putting on was between \$85 and \$90 per student based on cost of powder, fuel, instructor fee, etc.
- ✘ Miles has an idea on how to set up carrying cases.

- ✘ Noel moved, Tim seconded that we charge \$75 per course for fire extinguisher training. This rate to be reviewed as we get more experience with the simulator and a better handle on the costs to run the course. Motion carried.
- ✘ Ice rescue training in the works. Possibly in March.
- ✘ Level I schedule out, starts in January.
- ✘ Militia looking at our facility for training purposes.
- ✘ Need second set of stairs from basement.
- ✘ Noel moved, John second that we spend up to \$1,500 to install a second set of stairs from the basement. Motion carried.
- ✘ Breed Apart on January 9th and 11th at East River.

Sports:

- ✘ Curling in Montague & Cardigan. 12th, 13th, 14th of January.

Fire Prevention:

Museum & Heritage:

Fire Marshal's Office:

- ✘ Have had some discussions regarding possible benefits of new fire extinguisher training.
- ✘ Lot of time tied up in hiring new staff person, lots of interest in the position.
- ✘ Been asked by some municipalities to go in and assess the fire departments. Training is one area that is being looked at.

Medical First Responder/911

- ✘ Dr. Beck will come on as medical oversight. He has received draft protocols. Looking at setting up a course at the fire school in the near future for recertification.
- ✘ 911 letter sent, issue recognized, Susan MacKenzie is to follow up on it. Meeting set up next Tuesday with a number of parties to review status of 911 and what opportunities may exist.
- ✘ Cancer legislation still an outstanding issue.

New Business:

- ✘ Coast Guard incidents excellent opportunity to work with other agencies.
- ✘ Auto extrication. There is interest in St. Peter's to further this course.
- ✘ Need to look at how the administration work gets done at the school as we grow.

Meeting adjourned 9:00 PM. Next meeting January 11, at the Fire School, 7:30 PM.