

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  
July 13, 2006, 7:30 PM  
Fire School

Members Present:

John Donahoe	Ken Campbell
Rod MacDonald	Miles Boulter
Dale Harris	Scott Ryan
Tim Jenkins	Donnie MacEwen

John moved, Dale seconded to accept the minutes of the meeting of June 8, 2006, motion carried.

**Old Business:**

- ✘ St. Peter's AGM – requesting a date in October rather than November. Can use the rink in October and get more vendors and better speakers. Also thinking of expanding the trade show into EMS equipment.
- ✘ AGM will be 15<sup>th</sup> of October in St. Peter's.

**Correspondence:**

- ✘ Letter sent out regarding retired members getting a different license plate. They are requesting a list of specific areas of concern.
- ✘ Letter from Land & Environment regarding beach access.

**Treasurer:**

- ✘ \$135,000 in revenue, \$165,000 in expenses to date including the simulator upgrade. Still about \$23,000 to be added for Level I.

**Training:**

- ✘ Received a donation of a fluke meter. Goes up to 500 degrees. Letter of thanks will be sent out.
- ✘ Having the truck looked at for some possible repairs needed.
- ✘ Needs a valve for the fall course – 4" into 4" and 4 x 2½". Bill will be looking into costs. We will look into borrowing it from Station 2.
- ✘ Compressor passed, had to put in another dryer tower.

- ✘ Pump Operators 9<sup>th</sup> and 10<sup>th</sup> of September at East River
- ✘ Bullard Cameras coming September 23<sup>rd</sup> to the School. Free training provided on the cameras.
- ✘ Charles from East River will help out with the welding.
- ✘ The interior building simulator is off-gassing and may need to be painted, may need to do something about ventilation.

### **Sports:**

- ✘ No report.

### **Fire Prevention:**

- ✘ Recent presentation on tropical storms in Charlottetown – brochures are available.

### **Museum & Heritage:**

- ✘ No report.

### **Fire Marshal's Office:**

- ✘ Regarding license plates – Fire Marshal has approved what was being looked at.
- ✘ Provincial long standing ribbon is available through Dominion Regalia 1-866-423-4086. Fire Marshal's office is looking at getting some of the ribbon and members may be able to get some from there.
- ✘ Fire Marshal had an article in the North Shore paper regarding the need for municipalities/boards of directors to be involved in the selection of fire officers.
- ✘ Question was raised regarding firefighter cancer legislation.

### **New Business:**

- ✘ Should look at increasing the insurance from \$1m to \$2m and investigate coverage for third party instructors.

Meeting adjourned 9:00 PM. Next meeting August 10, at the Fire School, 7:30 PM.