

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
September 14, 2006, 7:30 PM
Fire School

Members Present:

Rod MacDonald	Ken Campbell
Dale Harris	Scott Ryan
Tim Jenkins	Noel Palmer
Bill Gourley	Donnie MacEwen
	John Donahoe

Guests, Dave Rossiter, Eldon MacDonald

John moved, Rod seconded to accept the minutes of the meeting of August 10, 2006, motion carried.

Old Business:

- ✘ Information still being gathered on Firefighter cancer.
- ✘ Ven-Mar system will require a fair bit of piping to be made, will have to look at another system.
- ✘ Still no answers on Animal Rescue, one answer on beach access. Will take to AGM for further discussion.

Correspondence:

- ✘ Letter from Fire Protection Publications allowing reprints for the Officer's Course.

Treasurer:

- ✘ \$117,867 in revenue, \$172,404 in expenses to date including the simulator upgrade.

Training:

- ✘ Pump operator course went very well, 19 on course.
- ✘ Bullard Thermal Imaging September 23.

Sports:

- ✘ No report.

Fire Prevention:

- ✘ The City and the Fire Marshal's Office will be working on Fire Prevention week activities.

Museum & Heritage:

- ✘ The City is still looking into the possibility of a museum/interpretive centre.

Fire Marshal's Office:

- ✘ Free safety training seminar at Holland College on Autism recognition and response September 27, 8 to 12.
- ✘ Volunteers – A Breed Apart, Fire Marshal's Office looking at an exam after the course and they will provide a certificate afterward. Could look at adding it to part of the Fire Officer Level I program.
- ✘ Fire Marshal's Office fully committed to Medical Responders/911 meetings and sees a possibility for everyone to benefit.

Medical First Responder/911

- ✘ Dr. Linda Driscoll, Dr. Charles Duffy were at meeting, Dr. Duffy is contemplating being the medical director for MFR.
- ✘ Looking at setting up policies first and foremost. Request will soon go out looking for existing policies to base standard ones on (offer to have others in to help develop policies as well). Hope to have drafts for meeting October 4.
- ✘ Polices and correspondence will be sent out under the PEIFFA letterhead at least for the time being.

New Business:

- ✘ Couple of members attended "The Guy's Project" in support of 9/11, it was an excellent show.
- ✘ Dave Rossiter brought forward notice that at the AGM there will be a motion brought forward to have one membership added to annual PEIFFA dues to both the CAFC and the MFCA. The cost of CAFC is \$181 per year, MFCA is \$35.
- ✘ Both these organizations are doing a lot for us, we should support them.
- ✘ Agenda for AGM distributed. St. Peter's doing it a little different and the meeting will not cost the Association anything.

Meeting adjourned 9:45 PM. Next meeting November 9, at the Fire School, 7:30 PM.