

Prince Edward Island Firefighter's Association

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|--------------|-----------------|-----------------|---------------------|
| 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 12, 7:30 p.m.
Fire School

Members Present:

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|----------------|---------------|
| Dale Harris | Ken Campbell |
| Bill Gourley | Scott Ryan |
| Rod MacDonald | Miles Boulter |
| Donnie MacEwen | Arthur MacKay |
| Noel Palmer | |

- ✘ Rod moved, Dale seconded to accept the minutes of the meeting of June 14, 2007, motion carried.

Old Business:

- ✘ North River and New Glasgow both willing to host the AGM.
- ✘ Noel moved, Donnie seconded we have New Glasgow host the AGM.

Correspondence:

- ✘ Letter gone to all instructors with an update on what we have been able to accomplish this year because of their efforts.

Treasurer:

- ✘ \$141,000 in revenue, \$110,000 in expenses.

Training:

- ✘ We had 60 qualify to write Level I exam, 53 wrote, 11 failed, 2 rewrote and passed. Alberton did group study sessions and had very good marks as a result.
- ✘ Completed Police Academy course.
- ✘ For facilities, we are ready for Level II.
- ✘ For equipment, we still have to borrow equipment from neighbouring departments.
- ✘ Need 400' of 1.5" hose, chainsaw and chaps (\$1,500 plus \$400 for 2 chaps).
- ✘ Rod moved, Art seconded Miles get the chaps.

- ✘ Need to replace a pipe on the original burner. Will build it better this time, like the others.
- ✘ Getting prices on raising roof and compressor room.
- ✘ Driver training course completed with one complaint on air brakes. Sending some thanks for some of the items that were donated toward the air brake simulator.
- ✘ Charles Piccot has offered to come work for us again provided we pay for the materials.
- ✘ Noel moved, Rod seconded that we start with safety issues and complete as many as we can before moving on to other issues that need to be completed for Level II training to a total cost of \$10,000 worth of materials plus cables.

Other:

- ✘

Fire Marshal's Office:

- ✘ All is well.

Medical First Responder/911:

- ✘

New Business:

- ✘ Maritime Fire Chiefs in November have semi-annual meeting, need any pertinent information that may be of benefit to the 4 provinces. Let Noel know what should be taken forward.
- ✘ Need to send Chief's names to MFCA for those who have paid.
- ✘ Very low turn out from Island departments to the MFCA in Summerside.
- ✘ MFCA is having to use some of the trust funds to pay for operations. Looking at getting some of the revenue from conferences.
- ✘ Lunenburg is hosting the next convention, rooms are booking up already.
- ✘ No grants to PEI or Nova Scotia schools, going to FDIC for the time being.
- ✘ Memo to go to all departments before AGM letting them know that unless dues are up to date (including MFCA and CAFC) they have no voting right at the meeting.
- ✘ Discussion on need to have all necessary components completed before writing exam.
- ✘ A number of chiefs from the Maritimes have been through the past week as well as members from Fire Marshal's offices and HazMat teams around the Maritimes.

Meeting adjourned 9:20 p.m. Next meeting August 9 at the Fire School, 7:30 p.m.