

Prince Edward Island Firefighter's Association

President	Vice-President	Past President	Secretary-Treasurer
Tim Jenkins	Rod MacDonald	Bill Gourley	Gordon MacFadyen
Charlottetown 1	East River	North River	Summerside

Minutes of the Executive Meeting
March 13, 2008 7:00 p.m.
Fire School

Members Present:

Dale Harris	Miles Boulter
Bill Gourley	Harley Perry
Rod MacDonald	Art MacKay
Tim Jenkins	Gordon MacFadyen

Art moved, Rod seconded to accept the minutes of the meeting of February 14, 2008. **Motion carried.**

Old Business:

- All items to be included will be discussed later in the agenda.

Correspondence:

- Bill informed the group that he sent a letter to Terry Shea of PEI Mutual regarding potential financial assistance for the new van. PEI Mutual may, in exchange for lettering on the van provide some financial assistance.

Treasurer:

- Gordon circulated a statement outlining the accounts receivable to the association. As well a report on the bank balance and expenses to be paid were also provided.
- Information has been received form the FMO which will allow for the annual dues to be sent out to member Departments.
- Tim reported that he had a discussion with Lennox Island. They are interested in getting a MFR program going. Tim explained to them that their dues have not been paid in an number of years and that to receive training through the school they needed to have up to date membership status. Lennox Island representative indicated that he would look into the matter.

Training:

Miles reported that he purchased a 2003 Ford Windstar as replacement for the 3/4 ton truck. He has as well found a buyer for the truck.

Miles, Tim, Bill, Paul Landry and representatives with the FMO regarding the officers program. Paul conducted a review of the program. His review indicated that the program is incomplete and a little haphazard. The problem in the past was that there was no instructor to develop the material. Paul has agreed to take on the teaching responsibilities. The school is in the process of purchasing the revised material, the FMO is willing to assist in purchasing some of the materials. It will be January of next year before the training will be offered. Each offering can accommodate 12 participants.

The schools gas meter has been taken out of service and Miles had to send Metro's unit for repairs. Miles has been working on getting one donated but it looks like we need one immediately and a purchase will be required.

Miles reported that bills were sent out for confined space offered to UPEI. The value of the billings are approximately \$6,000.

- Level 1 classroom sessions are behind because of the many snow days. Field work is likely to be delayed until May. Charlottetown is 3 sessions behind, West Prince is 2 session behind and Summerside is four behind.
- An ice rescue course is scheduled for this weekend. Currently there are 41 students registered 20 on Saturday and 21 on Sunday. To receive the JEEP funding invoices are

required to be submitted by the end of the month. The school borrowed 12 suits from NS and has purchased 10 suits.

- An audit on the NS Fire school has been completed. We have been able to obtain a copy of the report that was prepared. Based a preliminary review of the report it looks like their organization is facing many of the same challenges as our group.
- Tim reported that he has sent in an application for membership to IFCSAC. A vote on the application will not be held until late April.

Fire Marshal's Office:

No report provided for the month.

New Business

An application has been received from Wellington to host the AGM. A motion to accept their application was offered by Rod seconded by Don. Motion carried.

CBC has contacted the school about doing a story. Details are still being worked out.

Medical First Responder/911:

No new information to report.

Meeting adjourned 8:30 p.m. Next meeting April 10, 2008 at the Fire School, 7:00 p.m.

