

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
August 13, 2009 7:00 p.m.
Fire School

Members Present:

Dale Harris	Dave Rossiter
Bill Gourley	Miles Boulter
Tim Jenkins	John Donahoe
Gordon MacFadyen	Rod MacDonald
Jason Peters	Art Mackay
Don MacEwen	

Dale moved, Bill seconded to accept the minutes of the meeting of July 9, 2009. **Motion carried.**

Prior to the start of the meeting an update on the planning for the upcoming AGM. Generally things are coming along well. VIP invitations have been extended, 120 sponsorship letters were mailed out and many positive response have been received, three speakers have been confirmed. The keynote address will be delivered by Gary MacGregor Chief of the Gimly Manitoba fire department. A suppliers evening will be held on Saturday night association directors and spouses are welcome.

Old Business

Regarding the body retrieval proposal, it is scheduled for implementation September 1. A draft agreement has been received with an important change. The Agreement will reflect an ability to have two men respond to the call.

Treasurer

Gordon circulated information on the Associations accounts receivable and available cash balance as at July 20 2009.

Training

Miles reported that he had a visit from an official with K&D Pratt suppliers of globe turn out gear. He was impressed with the set up at the fire school and that he may be able to help out the school. A specific commitment was not made but he mentioned that it may be an early Christmas for Miles.

Bill Hogan has announced his intention to retire in September. Miles requested permission and a motion to allow Bill Hogan to remain as an instructor at the school. A motion to allow Bill Hogan to continue teaching after retiring was offered by Jason, seconded by Rod. **MOTION CARRIED.**

Also related to Bill's retirement, the Charlottetown Fire Department is putting together a book celebrating his career. Tim offered to contact Cindy MacFadyen to ensure that the association includes a message in the book.

Miles solicited input from Departments regarding the level of interest in establishing a farm emergency response program. There was very limited interest and therefore it is not going to be pursued by the association.

Miles is looking for support to complete the welding work on the live fire simulator. The work is required prior to painting the unit. The anticipated cost to complete to required work is \$8100. A motion to have the work carried out was offered by Jason seconded by Dale **MOTION CARRIED.**

Fire Marshall's Office

Dave reported that the office of the Fire Marshall experienced another busy month with the Cavendish Country Festival and many fire investigations being conducted.

Staff of the office are also carrying out venue checks for the Canada Games.

MFR

The volunteers providing service at the country music festival reported that the event went extremely well. Approximately 130 concert goers were treated with around 6 requiring transportation.

911

Tim reported that the construction has started at the new facility on Sherwood Road. The operator is hoping to improve communications through re-establishing the use of the mutual aid channel/radios.

Rod noted that there is a good deal available from Aliant on radios used by the Tour de PEI. FD's could obtain a unit for \$250.

New Business

Notification has been received from Community and Cultural Affairs that our application for funding the construction of the building was approved.

A discussion on the need to secure bank financing to fund our share of the project was held. A motion to investigate the possibilities to borrow up to \$90,000 was offered by Rod., seconded by Bill. **MOTION CARRIED.**

Motion to adjourn was offered by Bill seconded by John.

Meeting adjourned 8:25