

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
July 9, 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

John moved, Dale seconded to accept the minutes of the meeting of June 11, 2009. **Motion carried.**

Old Business

Regarding the body retrieval proposal, the coroner's office has received the vehicle. The vehicle is currently being fit up to make it suitable for the work. Finalization of the agreement has not been completed and as such no implementation date has been established.

An initial response on our application to the communities fund was received. A revised wording for the board resolution is required and a copy of the resolution must have the corporate seal. Also a certification from the bank is required. All additional information in the proper format has been resubmitted.

Treasurer

A financial report was not available for the meeting.

Training

Miles reported informed the group that the Atlantic Policy Academy training was completed today.

A recently planned offering of the MFR program was cancelled due to a lack of registrations. Island EMS were advised that generally the fire service does not participate in intensive training over the summer months.

The warehouse door needs to be replaced. The door was damaged during a break in some time ago.

Miles will be ordering an number of lengths of hose. Two lengths of 4" are required immediately and the 2 ½" will also be required to be replaced as 50 feet had to be taken out of service.

A motion to purchase 2 lengths of 4" hose was offered by Bill seconded by Rod. **Motion Carried.**

A request was received from the Fire Marshall to investigate the possibility of offering training for farm machinery. There is a specific training program operational in NS. The FM wanted Miles to attend and determine applicability for PEI. The board discussed the request and requested Miles to send a note out to FDs to determine their interest in such a program.

Miles reported that the billing and training record computer program requires an upgrade. Contact with the developer is currently underway. A solution must be developed as the program controls our training records, certificates issued and is the basis for billing out the training.

Miles is also working on a solution for the installation of the water tank. Rather than putting it in the ground he is pursuing an option that would see it being placed on an elevated berm.

Fire Marshall's Office

Dave reported that the office of the Fire Marshall is extremely busy with the issuance of permits for fireworks displays.

A member of the FMO. Bob Kenny is leaving for another position. Bob was carrying out building safety inspections.

MFR

A full slate of volunteers are in place for the upcoming country music festival. Instructions for the weekend have gone out to the volunteers.

911

A request for information has been issued to solicit interest on entities interested in running a 911 PSAP.

New Business

Tim reported that he attend a presentation at the MFCA regarding a CRTI fund. A Federal initiative that is valued at \$40 M that to date has had not received many applications. The mandate of the CRTI is to fund projects in science and technology (S&T) that will strengthen Canada's preparedness for, prevention of, and response to potential CBRNE threats to public safety and security. Through this collaborative, coordinated initiative, the federal S&T community and its partners are working to enhance Canada's capability and capacity to respond to CBRNE threats to public security.

An example of a proposal that was submitted came from a St. John member. The proposal related to their ability and need to decontaminate a cruise ship. A two page proposal is required. Chief Bill Hogan indicated that he might be able to assist the Association with the application.

Tim advised that the school has purchased and received a defibrillator.

A company “the Fire Within” approached the fire service with a unique fund raising opportunity whereby twelve departments provide a picture that is included in a calendar. The cost is around \$1,000 for the photography for each Department. The Departments can then sell the calendars as a fund raiser. Packages on the details are available.

MD Canada recognized the East River Fire Company as the PEI fire department of the year. Congratulations to East River for their efforts were offered.

Motion to adjourn was offered by John seconded by Dale.

Meeting adjourned 8:15