

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  
April 8, 2010.  
Fire School

Members Present:

Dale Harris	Miles Boulter
Rod MacDonald	Art MacKay
Tim Jenkins	Harley Perry
Bob Morrison	Glen Cameron
Bill Gourley	Dave Rossiter
Gordon MacFadyen	Jason Peters

Art moved, Harley seconded to accept the minutes of the March meeting. **Motion Carried**

**Old Business**

- Web site is still improving new information still coming on line.
- Meetings are scheduled in the three counties for the radio information sessions. MedaVie is also tagging along to meet with departments to discuss their services.
- Planning for the new building continues. A second application to the community fund will be going forward.

**Treasurers Report**

An up to date accounts receivable and financial position was provided.

**Training**

- Air compressor has received certification for the next year.
- Level one field work has commenced 20 students and one no show.

- CSA has passed a new confined space standard. The school will need a couple of pieces of equipment to meet the new standard. A motion to move to the new standard for confined space was offered by Bob seconded by Harley. **Motion Carried**
- Miles, Bill and Rick will staff a booth at the upcoming occupational health and safety conference.
- Revised MFR training opportunities are now posted on the website.
- A discussion on the components of the fire service management certificate was held. Several modules are not that well attended it was generally agreed that a little more awareness of the program is required.

### **Fire Marshal Office**

- Movement to the NBC is currently on hold and will re-commence after the budget gets through the house.
- The FMO is trying to get a mutual aid group going in central area of the Island.
- SAR exercises are being planned for July 13/14/15.
- Dave stressed the importance of having the FMO involved in the investigation of structure fires.
- Dave reported that he conducted a small survey with 14 departments regarding their policy for attending and billing for services at MVA's. Only two departments were billing. Thus demonstrating the need for a consistent policy across departments.

### **New Business**

- Tim reported that Mt. Stewart has recently become a member of the MFR community.
- Currently the date being considered for the AGM is October 3.
- Paramedic Association contacted Tim wondering whether our association would support them in a bid to expand the speed limits being enforced by Island EMS. It was decided that this was not an area that we should be in the middle of.
- Charlottetown has hired a new Deputy Chief, Paul Maynard who is most recently from NS. Paul was an active member of the firefighters association in NS and hopefully will take an active role here in PEI.
- Island EMS has advised that they are utilizing a new medical supply company, Medimart. Any fire department who is part of the MFR program will be able to receive the pricing offered to Island EMS for medical supply requirements.

- A discussion on the time required for executive roles and that of the Chief Instructor. It was the consensus of the group that several of the key roles are taking a considerable amount of time and should receive an increase to the current honourarium. A motion was put forward by Jason seconded by Glen that a fund of 10,000 should be set aside to fund the additional honourariums. The executive should return with a plan to equitably divide the fund. **Motion Carried.**

Meeting adjourned at 9:30 pm