

Prince Edward Island Firefighter's Association

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

Minutes of the Executive Meeting
September 9, 2010 7:00 p.m.
Fire School

Members Present:

Dale Harris
Jason Peters
Tim Jenkins
Harley Perry
Bob Morrison

Miles Boulter
Gordon MacFadyen
Glen Cameron
Rod MacDonald
Art MacKay

Glen moved, Bob seconded to accept the amended minutes of the August 2010 meeting.
MOTION CARRIED.

Old Business

- ❖ Contract with the Attorney General's Office will be expired on September 15. A mail to review the document was sent to AG's office nothing back yet.
- ❖ Town Hall meeting on the future of the fire service will be pushed back as several of the key players with government are unavailable on the day of the AGM.
- ❖ Short update on the status for the AGM were provided by Tim.

Treasurers Report

- ❖ Report on the accounts receivable and cash on hand provided.

Training

- ❖ ITC course will be rescheduled for the second time.

- ❖ Emergency preparedness courses offered by the province upcoming but all offerings are during the week. Another request to put a course on the weekend will be sent to government.
- ❖ Miles reported that both pumpers were tested and received certified.
- ❖ Pump operators course is full.
- ❖ Vehicle hybrid course has 19 registered and there is interest from another 11 are interested. A second offering will be put on to allow all to train.
- ❖ Medical first responder training are upcoming full course at the fire school is a go recert in Tignish is a go along a full course for Georgetown..

Fire Marshal Office

- ❖ Staff have begun visiting schools and working with them on fire drills.
- ❖ Planing for hurricane season was last week Dave sat in aon a few calls with the hurricane centre.A change in the reporting will be implemented. Specific bulletins will not be sent by the FMO. A link to the Hurricane Centre will be provided.
- ❖ Work on moving to the National Building is on going. The FMO is looking for a coule of exceptions relating to the requirement for residential sprinkler systems and window sizes.
- ❖ The FMO will be busy leading up to fire safety week.
- ❖ Dave discussed the importance of the municipalities report completed by retired judge Ralph Thompson. Changes to municipal organizations will have effects for the fire service.
- ❖ Dave and Tim will be in Saint John to see Miles receive the volunteer chief of the year for Canada. Congratulations offered to Miles.

New Business

- ❖ None to report.

Meeting adjourned at 8:45 pm