

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 11, 2011 7:00 p.m.
Fire School

Meeting was called to order by President Tim Jenkins.

Members Present:

Dale Harris	Miles Boulter
Harley Perry	Glen Cameron
Tim Jenkins	David Rossiter
Bill Gourley	Art MacKay
Gordon MacFadyen	Jason Peters

Glen Cameron moved, Dale Harris seconded to accept the minutes of the meeting held July 2011. **MOTION CARRIED.**

Prior to commencing the meeting President Jenkins offered congratulations to Dave Rossiter the new Fire Marshall for the province.

Old Business

- Tim reported that tender price for the building was \$771,000. As the amount is in excess of the budget allocated by the government they are looking for the Association to contribute up to \$150,000 to the project. They will need a letter from the Association indicating that we are able to provide our share. A motion was offered by Jason seconded by Dale that the Association send a letter to the province indicating that we will look to securing our portion of the \$150,000 to support the project. There was one vote, Harley Perry not in favour of the motion. **MOTION CARRIED.**
- With our building going forward Holland College may look to rent space from us and forgo their current space.
- At a recent 911 meeting very little came up as issues from the fire service. Some departments noting issues with the text messages.
- Discussion of a gift of appreciation for former fire marshal Blacquiére. Some ideas were discussed and it as agreed that a presentation would be made at the upcoming AGM.

Treasurers Report

Report given by Gordon MacFadyen on current cash balance and accounts receivable provided to the group.

Training

Report given by Miles.

- A solution is required for teaching Rope Rescue. Miles received prices of 3200 and 3900 from a couple of firms. Miles also advised that Glen MacMillan has only one course to take and if we provide the opportunity he will commit to leading the training. Miles to return with approximate costs for Glenn to complete his course work.
- Miles will need to secure some temporary office space when Holland College is on site in the fall.
- Looking to get a folding port-a-tank holder. A decision on the purchase was deferred.
- Pump operators course is scheduled for the fall in Montague. Currently there are seven students signed up.
- Miles was looking for support to purchase new four season jackets for the instructor leadership team. He had one example of a jacket they were looking at. A motion to purchase four jackets costing up to \$250 each was offered by Art seconded by Glen.
MOTION CARRIED.

Fire Marshal Office

Report given by Dave.

- Its business as usual since taking on the role as FMO. Robert is taking on some of the duties previously carried out by Dave in his former role. Currently they try to have a day a week in each county with an overflow day for anything that comes up and one day in the office for paperwork.
- Dave forwarded suggestion for aide de camp for the new Lieutenant Governor Ken Campbell and Dave Blacquiere.
- Dave is changing the protocol for presenting provincial medals. He is hoping to get elected officials interested in the presentations. As well Dave wants the association to think about having a couple of awards nights to present certificates and medals.
- The office is looking at developing a couple of public education demos. Dave hopes some of the training/information for the public could be carried out in conjunction with the school.
- A fire service investigators course will be coming this fall.

New Business

- Winston is interested in borrowing the 911 artifact to display at the upcoming memorial weekend. Motion offered by Art seconded by Harley to allow use of the 911 artifact.
MOTION CARRIED.
- There was a presentation at the Maritime Fire Chiefs Convention regarding the fire fighter from Fredericton that appeared on the show intervention. A discussion of resources available for fire fighters and post traumatic stress. It was discussed that it may be a good topic for the upcoming AGM.
- There was also discussion of bring maritime resources together for major Hazmat events.

Meeting adjourned at 8:45 pm by Jason Peters