

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

January 13, 2011 7:00 p.m.
Fire School

Meeting was called to order by President Tim Jenkins.

Members Present:

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

Bob moved, Harley seconded to accept the minutes of the December 2010 meeting.

MOTION CARRIED.

Invited Guest

Greg Shaw was present to make a few comments on the MFCA. Greg is now the acting chief for station 2 and is the provincial director for the Maritime Fire Chiefs for PEI. He is replacing both positions from Noel Palmer. A discussion was held in regards to billing depts. their dues for all three assoc. (PEI-\$10. Per member, CFC-\$214.00 per dept. MFCA- \$50.00 per dept) the suggestion of 1 invoice to each dept with a combined membership was deemed necessary to keep things simple. Reminder of the MFCA conference in July in Fredericton on the 17-20th

Old Business

N/R

Treasurers Report

No report offered as Gordon was absent. Jason took minutes for the meeting in his absence.

Training

Report given by Miles.

- Level I started with approx.65 participants
- Parts ordered for nozzle
- Rescue Randy needs some repair and the parts aren't available

- 4 way valve needs to be replaced at a cost of approx.\$800.00 (70% of actual cost)This valve is needed for the level 2 course but is not a requirement. Harley Made motion to hold off from purchasing it, seconded by Bill. **Motion Defeated.** Jason made motion to purchase the valve now, seconded by Art. **Motion Carried.**

*** Amended Feb Meeting--- Note that Harley Perry Objected to the second motion being presented at the same meeting.

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- Level 2 course has approx.25 people signed up
- Fire Attack Course has approx.11 signed up
- Fire Scene Management course has 21 signed up
- Warehouse roof was leaking during the rain and windy days last month
- Ice water suits may not be able to be repaired
- The cascade compressor has been fixed and is being tested now at the Shop of Divers Quarters
- Hazmat awareness course Feb. 19-20
- MFR courses being held in St Peters, O’Leary & Morel this Month

Fire Marshal Office

Report Given by Dave Rossiter

- FMO office would like to put on a “Fire investigation Awareness Course” and run it through the Fire School
- March 5-6 there will be a Propane Awareness course
- FMO is giving suggestions & guidelines to the “Island Comm.Fund Program”
- Fire Awareness for Pesticide users taking place this upcoming week
- “Hoses & Helmets Course” in Moncton went well and they would like to host a course here on PEI in Spring
- Ontario Fire Chiefs Assoc. would like to in future collect Data and do a survey on the apparatus and depts. here on the Island .

New Business

- MFR program Manager is Claude Gavin
- Morel Fire Dept. has signed on to the Provincial MFR medical protocols
- Ice Rescue Course in the planning stages for March
- 911 Central Dispatch- possible in April but could get pushed back a little further
- An Advisory committee to be form soon to advise Government suggestions to maintaining and improving the Future of Fire service on PEI
- Discussions on the Radio replacement for PEI were held and it was felt that the committee needs to meet again soon to clear up a couple of topics. Tim to get minutes from the last meeting from Larry Avery

Meeting adjourned at 9:30 pm by Glenn Cameron