

Prince Edward Island Firefighter's Association

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

March 10, 2011 7:00 p.m.
Fire School

Meeting was called to order by President Tim Jenkins.

Members Present:

Dale Harris	Miles Boulter
Bill Gourley	Glen Cameron
Tim Jenkins	Bob Morrison
Rod MacDonald	Art MacKay

Rod MacDonald moved, Dale Harris seconded to accept the minutes of the February 2011 as corrected meeting.

MOTION CARRIED.

Old Business

- Tim had a meeting with Foster Millar for a preliminary discussion on the new building, financing may still be an issue. Further info probably next week.
- Tim reported on discussions to purchase the fire school property from the province as well as obtain right of first refusal on 2 adjacent properties.
- Received steel artifact from the world trade center and work is underway to make a case for it. It has been offered for display at the Ch'town Fire Department till our building is constructed, but no acceptance yet.
- A program for Province wide purchasing of Medical supplies has been released.
- 911 Central Dispatch- - Meeting was held with all parties involved with change over of 911 PSAP setup. Also a meeting regarding Fire Dispatch was held with Medicom.
- A request was made to Larry Avery to have a brief meeting with the Radio project group to get status update and answer a few questions.

Treasurers Report

No Report in Gordon's absence.

Training

Report given by Miles.

- \$10,994.60 in training revenue last month.
- Rescue Randy Repaired.
- Discussion on equipment for farm medic course. Total costs near \$6000. Motion moved by Bill Gourley and seconded by Dale Harris to purchase juniper lumber and have Southport Cut for \$2,500. MOTION CARRIED
- Incident Safety Officer course rescheduled re storm to March 19th.
- Replacement Gas Meter Ordered.
- Need for summer clothing for instructors
- Ordered replacement Scott Pack face piece as one cracked.
- 2 Confined space courses completed last month.
- Fire Investigation awareness course held with good turnout.
- Ken Campbell has started to review our current constitution.
- Rod MacDonald moved and Dale Harris seconded a motion to send 3 individuals to FDIC Atlantic.
- Miles presented pricing and information he has obtained for purchasing a Gator for the fire school After considerable discussion it was decided to look into renting or leasing one for a few months to see how it would work out. Because of time constraints Miles was asked to seek options and proceed as needed if pricing was reasonable for lease or rental.

Fire Marshal Office

No Report Available in Dave's Absence.

New Business

- Tim reported on meeting that he and David Rossiter had with Hon. Gail Shea. Requested a letter of support for federal tax credit.
- Feb Month end was another Quarter finished for Charlie 1. Fire School revenue of \$4400 for that quarter.
- 2 Mid week courses MFR courses scheduled for the end of the month had to be cancelled re low registration. Discussion on doing a full course in Eastern Kings, Glen and Tim will Follow up.
- Concerns had been raised on the MFR course offerings and about not training full fire halls etc. After considerable discussion it was agreed that it would be impossible provide individual department training and that there would be no way we could meet every eventuality. Departments have the option of using the Provincial program to supplement their own program if desired. Overall program is working well under the standard PEIFFA course offering structure and no changes were deemed necessary.
- Waiting for further word on the provincial fire advisory group structure and meeting.

Meeting adjourned at 8:40 pm by Art MacKay