

## Prince Edward Island Firefighter's Association

President	Vice-President	Past President	Secretary-Treasurer
Tim Jenkins Ch'town1	Rod MacDonald East River	Bill Gourley North River	Gordon MacFadyen Summerside

### Minutes of the Executive Meeting

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

Meeting was called to order by Secretary-Treasurer Gordon MacFadyen

#### Members Present:

Dale Harris	Miles Boulter
Harley Perry	David Rossiter
Tim Jenkins 7:45	Gordon MacFadyen
Bill Gourley	Greg McGuire
Art MacKay	

Bill Gourley moved, Harley Perry seconded to accept the minutes of the September 2011. **MOTION CARRIED.**

#### Old Business

None discussed.

#### Treasurers Report

Gordon provided an update to the group including a draft income statement and a detailed accounts receivable listing.

#### Training

##### **Report given by Miles**

- Pump operators course carried out three no shows billed.
- Level II completed there will be a few issues to work out prior to next offering.
- Engine 3 has received a few minor repairs
- New London FD wants to have a number of junior firefighters to receive level 1 training. Contact with our insurance company will be required and Miles will contact NS Fire School to determine whether they have any policies
- APA will be bringing a proposal to challenge level 1 IFSAC.

- Paul Landry want Holland College to become an associate member. Riverview and Dieppe also are interested in gaining membership. Need to review and think about current membership structure and determine how these organizations fit in.

### **Fire Marshal Office**

- Busy
- John DeHooge Chief of Ottawa FD is in the running for a seat on the IFC. He needs some campaign contributions. CAFC is supportive of the bid and will match provincial contributions. A motion was offered by Harley seconded by Dale to contribute \$200 to the campaign. **MOTION CARRIED**
- Dave will be holding regional meetings with other FDs looking for feedback on the Fire Prevention Act and the concept of automatic mutual aid
- Dave also looking to organize a regional meeting with other FMOs

### **New Business**

- There is a push to get IAM responding up and running by December 1. After presentation at AGM many departments indicated interest.
- Recent 911 meeting reported few issues. Seems problems are fewer and fewer.
- Tim reported that the province is now looking at the need to provide a loan guarantee for our portion of the new building.
- Still trying to get the scheduling for the MFR to match the locations and dates that FDs are looking for.

**Meeting adjourned** at 8:45 pm by Dale Harris