

Prince Edward Island Firefighter's Association

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

Minutes of the Executive Meeting

September 8, 2011 7:00 p.m.
Fire School

Meeting was called to order by President Tim Jenkins.

Members Present:

Dale Harris	Miles Boulter	Rod MacDonald
Harley Perry	David Rossitor	
Tim Jenkins	Bob Morrison	
Bill Gourley	Jason Peters	

Dale Harris moved, Bob Morrison seconded to accept the minutes of the August 2011.
MOTION CARRIED.

Old Business

- The sod turning for the building was last week, there is problems in getting a loan for our part of \$150 K
- The PEI government might cover the loan if the school can't get one for the new school
- Tim is working with APA to use the equipment at the school for a flat rate of \$25K with the use of the new fire school. They will figure this out at a latter date.
- 911 are deciphering what is an emergency or not, calls that went out as code 2 that should have been code 1. on the short term you will be called as code 1

Treasurers Report

(None Given)

Training

Report given by Miles

- Bill was sent out to Cavendish farms for \$1600
- The block house needs to be shingled, and Dean said he would do it for \$400 + supplies
- McBeths Roofing quote was \$1600
- Jason Peters put a motion on the floor to have Dean to do the shingling for \$400+ supplies and do it under Miles conditions, if not McBeths. Motion seconded by Bob Morrison (motion passed)
- Pump Operators Course in 2012 will be in O'Leary Fire Department
- Level 2 starts on September 17 &18 with 90% signed up
- Helmets and Hoses has 10 signed up and to have 30 to run course
- East River Fire Company is Hosting the MFR course in Queens County
- The pricing for the air handling system and fragment Chamber Scott gave were wrong
- Jason Peters made a motion to purchase revolve fragment air chamber at the cost of \$8500 to \$9500, motion was second by Dale Harris (motion passed)
- Leasing an office for the school will cost \$900 for the first month and \$550 for the following months, for a duration of 2 to 3 months

Fire Marshal Office

- Busy
- Staffing issues had come to a halt until after the elections

New Business

- Tim received a letter from Tim Flaherty on the income tax credit to volunteer firefighters
- Tim and Rod signed agreement with Milton Vale Park, Government of PEI, and school for letting dogs to train on school property
- The land transfer has been approved by the Province and First Nations, and now has to go threw IRAC
- Tim said since the school started with the corners office 26 months ago has made \$27400 for school
- Received a card of thanks for the flowers sent to Wake and Funeral of Eugene Chief of Borden Carlton Fire department
- Board members had a discussion on the annual membership dues
- Jason Peters made a motion to have a letter written up with in two weeks from the annual meeting in Tignish Fire department. The motion reads the annual membership dues to be increase from \$10 to \$25 with an annual increase equaled to the cost of living, to come into effect January 2012 motion second by Bill Gourley. (motion passed)

Meeting adjourned at 9:00 pm by Bob Morrison