

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

August 16, 2012 6:30 p.m.
Fire School

Meeting was called to order by President Tim Jenkins.

Members Present:

Dale Harris	Miles Boulter	David Rossiter	Tim Jenkins
Harley Perry	Glen Cameron	Art MacKay	Greg MacGuire
Bob Morrison	Bill Gourley	Rod MacDonald	Gordon MacFadyen

Greg MacGuire moved, Bob Morrison seconded to accept the July 2012 meeting minutes. **MOTION CARRIED.**

Old Business

- Gordon and Tim had a face to face meeting with Cooke Insurance rep to go over the new policy. A detailed binder of information is available.

Treasurers Report

- Gordon provided an updated income statement and accounts receivable listing as at August 10, 2012.

Training

Report given by Miles.

- Miles reported that Mike Bird a sales rep with EDM Safety donated five carbeaners.
- Miles advised that he met with Martin Dafour who's company sells confined space equipment. Miles provided a facility tour . Miles believes that he is interested in donating equipment to the program. Miles thinks that Martins company has previously donated about 20k worth of equipment to NFLD.

- There were four more level 1 re-writers all failed again.
- The work to set up for the classroom is complete except for the podium. Still looking at a couple of options.
- Kenny Campbell has completed a re-write of the By-Laws and they will be available prior to the next meeting. Once the Board has reviewed and are happy the draft will have to go to the membership prior to the AGM.
- There is a need to purchase another 18 chairs for the classrooms. A motion to purchase the required chairs at an estimated cost of \$80 per chair was made by Rod seconded by Glen. **MOTION CARRIED.**
- Additional gear racks are required. A motion was put forward by Rod seconded by Glen to purchase the additional gear racks. **MOTION CARRIED.**
- An automated valve system is required for the cascade system. Miles did not have a price for the upgrade. A motion was put forward by Art seconded by Dale to purchase the upgrade. **MOTION CARRIED.**
- Holland College is trying to land an Industrial fire fighting course contract. They will be using our facilities. We supported their bid but have not provided no firm price.

AGM Update

Wayne was on hand to provide an update on the planning to date

- Both buildings will be used for the manufactures trade show
- Tent and catering have been secured. Andrew's of Stratford will be handling the catering.
- Set up will begin on Thursday.
- September 10 has been established as a cut-off date for ticket sales.
- Talking to Metro about the possibility of running a shuttle on Saturday.
- Station 2 is doing the bar for Saturday night.

Fire Marshal Office

Report given by David Rossiter

- Draft itinerary was distributed. Invitations will be out next week. If all recipients show there be up to 59 medals presented.

- Dave indicated there is a news conference scheduled soon at the West Point Fire Hall to discuss recent contributions to various fire departments from the Island Communities fund.
- There will be a ban on the sale of Chinese lanterns issued on Monday.
- With fall coming the office will be back into its cycle of school safety and fire drills. Work will also be continuing with Island health facilities.
- The letter sent by the PEIFFA regarding the recent confusion on the fire ban was received by the government department's involved and was very helpful in attempting to resolve the issue.
- Dave is looking into putting on a 2 day fire inspection course. It will be first offered to government employees and any extra spaces will be available to the fire service.

New Business

- The old Holland College building will be off site as soon as a transportation permit can be issued.
- Greg Shaw wants to develop a process for keeping up to date on PEIFFA on going business.
- Adam Baldwin has been approached to determine whether he is interested on the MFCA Director vacancy.
- The school now has a speaker phone so if at any time a director cannot make a meeting in person they can dial in and be part of the discussions.
- A contractor interested in providing an elevator safety course. Tim has been discussing the details with the contractor.
- Greg wondered whether there was interest in getting some shirts made up for directors so that we could be easily identified during the upcoming events. A motion to purchase logoed golf shirts for directors was made by Rod seconded by Greg. **MOTION CARRIED.**

Meeting adjourned at 8:05 pm.