

## **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
---	---	---	---

### **Minutes of the Executive Meeting**

February 9, 2012 7:00 p.m.  
Fire School

Meeting was called to order by President Tim Jenkins.

#### **Members Present:**

Dale Harris	Miles Boulter	Gordon MacFadyen
Harley Perry	Glen Cameron	Greg McGuire
Tim Jenkins	Bob Morrison	
Bill Gourley	Art MacKay	

Glen Cameron moved, Bob Morrison seconded to accept the minutes of the January 2012 meeting. **MOTION CARRIED.**

#### **Old Business**

- The most recent job site meeting for the new building revealed that the construction schedule is running behind. Contractor still indicates the building will be ready by March 1, 2012.
- A review of the needs for the classrooms indicated we need three LCD screens and projectors of various sizes are required. We have received two bids currently reviewing pricing and may defer actual purchase until the fall.
- Office furniture purchased and while UPEI is donating some classroom furniture.
- Loan Agreement has been worked out with Metro Credit Union it is currently with the Department of Finance for approval of the guarantee.

#### **Treasurers Report**

Report given by Gordon.

A detailed accounts receivable listing was provided. Discussion continued on the members with "old" outstanding amounts. Follow up with these members will continue.

#### **Training**

Report given by Miles.

- New Essential edition rumored to be coming will evaluate once formally adopted for effect on our program.
- A request was received to consider establish a training module for Rapid Intervention Teams. Currently working through the material to determine whether this is something we can carry out.
- Miles advised that WCB is once again holding an industry meeting and convention for employers. We have in the past taken a booth to discuss the industrial training we offer. It has proven successful in the past and it was determined we should again participate.
- Notice of the annual MFCA meeting and Conference received. The event is in Gander NL. Motion moved by Bill seconded by Bob that the Association send the Chief Instructor and the President to the convention. **MOTION CARRIED.**
- Safety Source has indicated that they will be putting a set of jaws at the school for a 10 month trial at no charge to the school.
- The registrations for FDIC will be out soon. The Association generally sends two delegates. This conference is very valuable and it was determined that we would send four delegates this year. Dale, Rick, Tim and Greg will attend.

### **Fire Marshal Office**

No Report provided.

### **New Business**

- Maritime Radio RFQ has been received by the province. No information has been released to date.
- There have been two meetings to date with a programmer looking at updating the certificate/training program. Bill is doing some research as well.
- I am Responding is going very well there is now 30 departments signed up and are at various stages of implementation.

**Meeting adjourned** at 8:40 pm by Greg McGuire