

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

January 12th, 2012 7:00 p.m.
Fire School

Meeting was called to order by President Tim Jenkins.

Members Present:

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

Bob Morrison moved, Art MacKay seconded to accept the minutes of the December 2011. **MOTION CARRIED.**

Old Business

- The most recent job site meeting for the new building revealed that the construction schedule is running behind. Construction is expected to be complete by the end of February.
- Loan Agreement has been worked out with Metro Credit Union. Terms of the agreement are 15 year amortization 5 year fixed interest rate 4.34%. The monthly payment will be approximately \$1,000 per month.

Treasurers Report

Report given by Gordon.

A revenue and expense statement was provided to us as at December 28, 2011. A detailed accounts receivable listing was also provided. Gordon indicated that approximately five letters were sent out to departments that have some old accounts receivable. Follow up will continue.

Training

Report given by Miles.

- The portable pump was out for service and can be repaired. Will not require replacement.
- The steering was repaired on Engine 3
- Miles raised the issue of changing the annual date for calculating trainer's honorarium. Currently we take a tally at the end of November with the cheques being issue in December. This is a tight schedule for Bill. A resolution was put forward by Art seconded by Dale to move the training year end to September. **MOTION CARRIED.**
- Miles indicated that we have a three fly ladder that is surplus to our needs. It was determined that an offer be put out to the fire service with the first offer of \$500 or more takes it.
- Level one is up and running could have up to 70 students for field training.
- Hazmat program now on IFSTA standards. The new program will run a day and a half. It was decided to charge \$120 plus the cost of the manual.
- Miles was out shopping for office furniture and found some high quality gently used items suitable for the new building. The cost will be approximately \$5000. A motion to purchase the furniture was put forward by Bob seconded by Dale. **MOTION CARRIED.**

Fire Marshal Office

Report provided by Dave Rossiter

- Deputy FM position interviews held last week. Hope to have some one appointed within the next couple of weeks.
- CBRME – Tim and Dave will be attending a meeting to discuss the possibility of having a capability based planning exercise. Discussions on regional Hazmat approach will also be on the table.
- Trying to get the next meeting of the fire service advisory committee going within the next couple of weeks.
- Dave is still researching a medal of merit for the fire service. No provinces currently have one. Closest example is the police service.
- Currently 11 rural fire companies are not reporting to the FMO as required. Information is supposed to be sent 30 days within 30 days after the date of their annual meeting. Dave will be following up.

New Business

- Greg Shaw indicated that the MFCA will be sending a note to departments in addition to the billing we sent on their behalf.
- Tim indicated that stats were requested and received from Medacom Atlantic.
- I am Responding is going very well there is now 27 departments signed up but only 7 are completely set up.
- The City of Charlottetown is requesting that we get on board with lobbying the province for cancer legislation for the fire service.
- HazMat team governance is a significant issue. Currently, both Metro and the PEIFFA have some control. Ideally only one should be in control. Dave Rossiter offered an opinion that the service should be with the PEIFFA as it is a provincial response unit.

It was decided to forward correspondence to Metro advising that their organization needs to either take over take over the service over completely or relinquish the responsibility and the associated assets. A motion to send the letter was offered by Bob seconded by Art. **MOTION CARRIED.**

Meeting adjourned at 8:35 pm by Glen Cameron