

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

July 19, 2012 7:00 p.m.
Fire School

Meeting was called to order by Vice President Rod MacDonald.

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

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

Old Business

- Tim advised that effective June Cooke Insurance has been retained to provide insurance coverage for the Association.
- A decision has been received from IRAC. The commissioners found the Association to be in violation of the Act by holding too much land without permission. They noted that we are now in compliance and waived the penalty.

Treasurers Report

- Gordon provided an updated income statement and accounts receivable listing as at July 10, 2012.
- Gordon noted that there is a small balance owing on the truck loan and requested authority to repay the balance of the loan. Motion put forward by Glen seconded by Dale to pay off the remaining Royal Bank loan. **MOTION CARRIED.**

Training

Report given by Miles.

- Miles reported to date three re-writes for level 1 were administered and a passing grade was not achieved by any of the re-writers.

- Miles advised that carrying out the work required on training program to capture courses statistics, certificates and billing information along with the cleaning duties is becoming to much for Bill. Bill preference is to do the cleaning duties and to transfer the computer work to someone else. A discussion on the work ensued and it was agreed that Tim would circulate a note to the fire service looking for someone to become involved and provide assistance.
- Miles also reported that some additional programming work is required on the system.
- The BBQ used at the school is at the end of its useful life. Miles is looking to get a new one donated.
- Engine 3 received its annual service and the pump was certified. The frame on the O'leary truck is rusting.
- Miles asked what to do about the donation box that accompanied the World Trade Centre beam. It was decided that the Association would make a donation of \$200.00. Motion put forward by Harley seconded by Bob. **MOTION CARRIED.**
- Gerald Kane was in touch with Miles about the possibility of putting on a couple of week long driver/pumper courses. In order to carry out the course the in ground tanks would need to be upgraded. There was concern over the target audience for this course and the costs associated with setting it up. It was decided not to proceed at this time.
- Miles received process for the air handling unites required for the truck bay. The preferred vendor quoted \$9,348 installed. Motion offered by Glen seconded by Bob to proceed with the installation. **MOTION CARRIED.**
- The issue of the above ground tank was discussed. Miles advised that a pad needs to be constructed and some supports are required. A motion to construct the pad and set up the tank was at an estimated cost of \$10,000 was put forward by Dale seconded by Bob. Harley voted against the motion. **MOTION CARRIED.**

AGM Update

Scott Ryan was on hand to provide an update on the planning to date

- Suppliers invites are out and to date there has been a couple of positive responses.
- Irving Oil is on board with a 2,000 sponsorship.
- A deposit will be required for the tent rental
- Tickets sales are going a little slower than expected.
- Have been in touch with the Delta and received a reasonable price for rooms. A block will be reserved and communicated via web site.

