

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

June 14, 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 (by phone)
Harley Perry	Glen Cameron	Art MacKay	
Bob Morrison	Bill Gourley	Gordon MacFadyen	

Dale Harris moved, Bob Morrison seconded to accept the May 2012 meeting minutes as amended. **MOTION CARRIED.**

Old Business

- Tim advised that there were two quotes for insurance that included all the items we were looking for namely liability, buildings, equipment, directors liability, and errors and omissions. Quotes were received from Cooke Insurance \$6,437, AON Canada 12,170. HL Sear declined to submit a proposal. Motion offered by Bob seconded by Harley to go with Cooke Insurance. **MOTION CARRIED.**
- The issue before IRAC was deferred til June 13 a decision should be available by the end of June.

Treasurers Report

Gordon provided an updated income statement and accounts receivable listing as at May 20,2012. A discussion regarding the process for billing annual dues. It is the decision of the Board that is a members name is on the FMO listing at the end of each year, both probationary and regular members will be assessed a membership fee.

Training

Report given by Miles.

- Miles reported on the national dog championship held on the grounds of the fire school. Teams from five provinces and a team from the USA attended. Most successful championship to date. After the AGM Miles will ask the club to move their operations to the road end of the field. This will mean that they don't have to be located down by the simulator.
- Miles reported that both the van and Engine 3 were repaired during the month.
- A total of 92 students went through the level one program this year. Only four students have failed to pass the final exam to date. One more writing in Kinkora.
- The RCMP tactical unit will be on site 3-21 December conducting training.
- Riverview and Dieppe were both at the school training and are planning to return
- Glenn MacMillan has received rope instructors certification. He is not able to train other instructors but will put on some courses over the summer.
- The fridges and stoves were purchased from Home Hardware Stratford.
- Miles has been pricing gear racks for the back wall of the new building and he is also looking into air handling units to discharge truck exhaust. A decision on the AHU will be deferred until a future meeting. A motion to purchase a gear rack with the best value was offered by Dale seconded by Bob. **MOTION CARRIED.**

Fire Marshal Office

Report given by David Rossiter

- Planning is going well for the official opening of the building and awards ceremony. Dave confirmed the LT Governor and several Ministers. An official invitation will be sent out.
- FMO working on a management plan and funding format for Hazmat. Sustainable funding is key. Dave is thinking some legislation may be required to support a cost recovery model.
- The office has participated in 42 fire investigations to date. Activity seems to be slowing down a little but are up in numbers compared to this time last year. The commercial

building plan reviews are down significantly. Office will also be focusing on bbq safety of the next number of months

- The basic fire investigation training will be carried out in the fall.
- Dave clarified that TIR issues free Registration and driver's licence for active members only.
- Council of Atlantic Premiers met recently and one item on the agenda was a coordinated response for HazMat emergencies. There has been an Atlantic working group meeting to advance the concept. This group will continue it's work with the support of the Atlantic Premiers.
- The first draft of the Medal of merit legislation is complete and with legal for review.
- Rural fire companies are required to submit annual reports which include financial statements. Currently only 5 of 11 companies have submitted. The FMO will be following up with the remaining companies.
- There are differences in the installation requirements for smoke detectors in each urban centre. The procedures are different in Charlottetown vs Summerside vs Stratford vs Cornwall. Dave is looking to bring the standards common. The goal would be to have a one page summary for contractors that represents the requirement.

New Business

- Harley indicated that PEI Mutual wanted him to advise that only half of tgh fire incidents covered by their company are being reported by the respective department. If department file a report they can collect a fee. Cooke insurance also will pay for reports.
- Island EMS is again looking for volunteers to help out at the Cavendish beach Music Festival. A shift schedule was sent out.

Meeting adjourned at 8:40 pm.