

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

May12, 2012 7:00 p.m.
Fire School

Meeting was called to order by President Tim Jenkins.

Members Present:

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

Bob Morrison moved, Dale Harris seconded to accept the April 2012 meeting minutes amended to correct a couple of clerical items. **MOTION CARRIED.**

Old Business

- Tim advised that minutes to a meeting held with the Red Knights concerning the support and organization required for the AGM and Friday Training session. Tim also advised that no tickets have been printed for the Friday Brunicini session. Web page and related promotion ready to go.
- The Association officially moved into the new building last Tuesday. There were approximately 15 volunteers on hand to assist with the move in. Thanks to all that helped out.
- Blinds will be required for several windows. Miles has received two prices. The lowest price was received from the Blind Spot \$1,667.30. A motion was put forward by Rod seconded by Bob that blinds be purchased from the Blind Spot in the amount of \$1,667.30. **MOTION CARRIED.**
- An additional fridge and two new stoves will be required. Miles has received a price from MacAuthurs appliances. A motion was put forward by Dale seconded by Glen that a budget of up to \$2,000 be made available for the purchase of the three appliances. **MOTION CARRIED.**

Treasurers Report

Gordon provided an updated income statement and accounts receivable listing as at April 30, 2012.

Training

Report given by Miles.

- Miles wanted to clarify that Dean Lewis was not looking for support from the PEIFFA to attend the course. Dean thought that the association was hosting and that he would be interested.
- Miles received two bids for the ladder. Miles was instructed to sell the ladder to the highest bid received \$501.
- Additional hose is required 2 lengths of 1 ¾ and 2 lengths of 2 ½ were taken out of service and replacements will be ordered.
- Level one field training complete 23 in the first session, 23 in the second session and 13 in the third session.
- We received a care package from Brian Evans consisting of a floating pump, a six inch stortz pressure relief valve, a flow meter and a number of foam nozzles.
- ISI is donating 2 BAs and 2 spare bottles. Dragger is also providing 2 spare bottles for the school to use.

Fire Marshal Office

Report given by David Rossiter

- Dave advised that the budget for his section was reduced 4.6% back to essentially 2005 budget values. The biggest impact is the loss of the fourth position within the section.
- Connie MacNeill communication officer was transferred along with all other communication personnel across government to a new section Communication PEI. Losing the services of Connie on a day to day basis is another setback for the FMO.
- Hazmat regional working group meeting in Truro. Hoping to get support from the Council of Maritime Premiers for a coordinated regional response.
- Bob Kenny is spending most of his time reviewing plans and providing building capacities.

- Fire investigations are up already at 34 for the first third of the year. A typical year the FMO participates in 65-70 for the year.
- Looking to put on a basic fire investigation course. Requests are being received from police personnel and insurance company representatives. The course is a one day just touching on the basics.
- Request has been sent to the Minister for a new Order of Merit Medal. Some work on the legislation has been completed.
- A draft itinerary has been sent to Tim for a Provincial Awards Ceremony which is planned to be held in conjunction with the grand opening of the fire school. Working on the list of dignitaries to invite.
- The FMO was working on some fire prevention training with Maritime Electric staff. There were a number of fire extinguishers purchased by Maritime Electric surplus at the conclusion event. MECL gave to FMO who in turn donated to the fire school.

New Business

- The fire alarm panel will need a dedicated phone line. The line has been order.
- The Holland College trailer is being removed from the site and that are responsible to remediate the site.
- Holland College is looking to enter into a written agreement for the services provided by the school. Tim will circulate the draft any comments on the draft should be communicated to Tm by Monday.
- 911 meetings are continuing. There have been no issues for the fire service. It was noted that the centre has some issues with a couple of phones being down but with the back-ups and built in redundancy no issues were experienced.
- Three companies provided quotes for general liability, property, E&O, and directors/officers insurance coverage.

HL Sear \$10,400

Cooke \$6,437

AON \$16,000

Tim and Gordon will follow up with the low quote Cooke Insurance to review the policy to ensure all coverage is complete and appropriate.

