

## Prince Edward Island Firefighter's Association

President Jason Peters New Glasgow	Vice-President Rod MacDonald East River	Past President Tim Jenkins Charlottetown#1	Secretary-Treasurer Gordon MacFadyen Summerside
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### Minutes of the Executive Meeting

November 8, 2012 7:00 p.m.  
Fire School

Meeting was called to order by President Jason Peters.

#### Members Present:

Jason Peters	Miles Boulter	Robert Arsenault	Tim Jenkins
Harley Perry	Dale Harris	Art MacKay	Greg MacGuire
Bob Morrison	Rod MacDonald	Gordon MacFadyen	Glen Cameron

Glen Cameron moved, Bob Morrison seconded to accept the October 2012 meeting minutes with one correction noted. **MOTION CARRIED.**

#### Old Business

- As directed in the minutes last month member departments will be advised that axes and flags will be available for loan as required for special events. All pieces are not on site yet but once received information will be sent out.

#### Treasurers Report

Report given by Gordon

- Accounts receivable and a revenue and expense report were provided. It was pointed out that the bottom line is negative at the current time as it is a low revenue period.

#### Training

Report given by Miles.

- Noted for recognition that Rikki Schock of the Belfast Fire Department was recently presented with the Queens Jubilee Medal for her excellent work, The Association will send her a letter of congratulations.

- The price list for the upcoming training season needs to be determined. As decided at a past meeting process will be adjusted annually by the CPI increase for the previous year. Gordon will review the data and provide the percentage increase to Miles.
- Fire Scene Management/ Incident Command completed 17 students.
- The contract with Holland College for industrial fire fighting is currently underway. Officials extremely pleased with facilities and the program. There may be an opportunity for additional course offerings.
- Received another enquiry for confined space training from a group ATCO. Possibility to get something going in the spring.
- Discussion on the work required to upgrade the confined space simulator. Price received was \$2900 plus GST for prepare stamped drawings. Motion to proceed with te engineering was offered by Tim seconded by Rod, **MOTION CARRIED.**
- Miles reported to the group that the compressor failed. The unit has a broken crank shaft. Miles carried out some research and received the following three prices:

O'Connor Diving – 22,950  
 Scott/MicMac – 22,000  
 Diversified Divers – 23,810

The units offered by MicMac and Diversified Divers are comparable. A discussion on the merits on the two preferred units was held by the directors. Based on the local service and the fact that Diversified Divers will place a unit at the school until the unit can be purchased as decision was reached to purchase the unit fro Diversified Divers. A motion was offered by Harley seconded by Art that **MOTION CARRIED.**

Given the cost of the unit Gordon will bring back information on the current financial position and possibilities for cash flowing the unit.

## **Fire Marshal Office**

Report given by Robert Arsenault

- Office extremely busy on Halloween night 12/13 fires in Prince County.
- Press releases issued for fire prevention week. Photo ops at Kinkora and Summerside fire halls. There was also a video message featuring John Anthony Langdale and Jason Peters.

- Some discussion with the emergency communication advisory committee regarding double sided 911 signs. A significant lobby program will be required to get this initiative going.
- Robert and Tim attended a presentation on clan labs.
- Meetings with individual departments are continuing 12 completed in October/November time period. More to be scheduled in the new year.
- Talks have commenced with the Insurance Bureau of Canada to possibly support a “Armed and Ready” program. Looking for funding support for a smoke detector program.
- Award presentation for the \$15,000 grant was received from Aliant for the Critical Incident Stress training will be presented to the committee on November 22 at the fire school.

### **New Business**

- Kory MacAusland now following up with the FMO regarding workers compensation coverage for fire fighters with cancer. Will need some legislative changes.
- There was an issue with a recent MFR course offered. Cannot locate the course manifest and as such no certificates were issued. Claude Gavin contacted to work out the issue.
- The work on updating the mandate for the hazmat team is ongoing. Looking for possibility of adding confined space and rope rescue. There is still much to discuss prior to finalizing.
- The group spent some time discussing the future long term plans for the association. Discussion will continue next month.

**Meeting adjourned** at 9:20 pm.