

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

September 13, 2012 7:00 p.m.
Fire School

Meeting was called to order by President Tim Jenkins.

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

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

Old Business

None discussed.

Treasurers Report

- In light of the upcoming AGM scheduled for September 23 no detailed report was available. A full income statement and report on assets and liabilities will be sent to directors prior to the meeting.

Training

Report given by Miles.

- After the discussion at a previous meeting concerning up grades to the cascade system Miles reported that 2309 bottles were filled last year with 209 hours recorded on the compressor.
- Holland College landed the industrial fire training opportunity and has indicated they will provide approximately \$1,100 to the school for the practical component. The Practical component will run 10 days. Some equipment will be required to facilitate the course.

- Some repairs were carried out on each fire truck and both are back in service.
- Miles advised that he received some pricing to place an interlock between the two electric furnaces and the bay heaters. The interlocks will prevent the units from at the same time. Some discussion on the price and it was decided to seek another price and plan the work a little later in the year.
- A decision to put up for sale a floating pump which is surplus to the needs of the school
- A full course of 20 students attended the pump operators course.
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Fire Marshal Office

Report given by David Rossiter

- School inspections have started and will continue into the fall.
- Meetings with individual department have started. Dave is looking for feedback on fire prevention activities and for those hall applicable ideas for a possible update to the rural fire companies act. Other topics for discussion include operational guidelines and mutual aid agreements.
- A fire prevention week photo will be taken Monday at the Kinkora fire hall.
- A 15,000 grant was received from Aliant. The funding is to support a critical incident stress management program for volunteer fire departments. Details are being fleshed out and an appropriate recognition for Aliant will be required.

New Business

- James O'Connor was in hand to provide an update on the activities of the Canadian Volunteer Firefighter Association. He spoke on the recent session in Ottawa and that he is trying to raise awareness and recruit members on PEI.
- Tim advised that the most recent C1 invoice was sent to government and based on the recent annual activities the service will have contributed approximately \$4,800 to our organization.

- It was determined that there is some confusion on the requirements for making the fire alarm system operational through the alarm company. Follow-up with government is required to see what was in the spec for the building.
- Island EMS is looking to add a call level to the MFR program. The amendments will be discussed with the membership at the upcoming AGM.
- Kenny Campbell has completed the clean-up of the constitution. The draft with the proposed changes was discussed. After some discussion a final version was prepared which will be presented to the membership for vote at the upcoming AGM.
- A discussion on a plaque to honour the founding members of the Association was discussed. Will look into getting the founding minutes applied to a sign board and mounted at the school.
- A general consensus was reached that the large classroom would be named the Chief Gordon Stewart Lecture Theatre in recognition of Chief Stewart as the first president of the PEIFFA. The motion to name was put forward by Bill Seconded by Greg. **MOTION CARRIED.**

AGM Update

Scott was on hand for the discussion on the awards night Brunicini event and the AGM.

- FM Dave circulated a draft of the agenda and updated the group on the plan for the meeting.
- A decision to down size the tent was made. A tent with a capacity of 100 will be required.
- Will take registrations for the seminar and the AGM up to the Sept. 18. Date has passed for the evening meal.
- Demonstrations are being planned for Sunday morning. The current line-up includes BA, thermal image, high-angle rescue, auto extrication, maybe confined space and a tour of the Island EMS dispatch.
- The business portion of the AGM will be held in the afternoon.

Meeting adjourned at 9:15 pm.