

## 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

August 1, 2013 7:00 p.m.  
Fire School

Meeting was called to order by President Jason Peters.

#### Members Present:

Jason Peters	Miles Boulter	Dave Rossiter	Tim Jenkins
Art MacKay	Bob Morrison	Harley Perry	

Regrets:                      Gordon MacFadyen                      Rod MacDonald

One correction on July 11, 2013 minutes. Under Training first bullet last sentence should read : Two dumpsters of debris was picked up - replacing Thirty four bags of debris was picked up.

A motion to approve the minutes from the July 11 meeting was made by Tim seconded by Art. **MOTION CARRIED.**

#### Old Business

- MRSB was awarded the tender for the Island Fire Service Study. Bill Hogan will be conducting a lot of the leg work in this study.
- Annual meeting: No departments have come forward to host. Discussion followed - possibly drop trade show and just have short meeting, Tentative date October 5 or 6. Decision to leave until next meeting.

#### Treasurers Report

- A/R and income statement presented via e-mail.

#### Training

Report given by Miles.

- All east Level 1 rewrites passed exams.
- Still 4 rewrites to do.
- Four Level 1 students have yet to write the exam.
- An air conditioner was obtained for the office.
- Engine 3 has gone to CAT for repairs of oil leak.

- Obtained two ULC fire cabinets have yet to be moved.
- Chairs and tables have been moved upstairs.
- APA is coming for field training in November with 30 students.
- Fall block was refurbished.
- Pump OP Course in East River a go 17 registered.
- Rope Course ReCert fort August 31.

### **Fire Marshal Office**

Report given by Dave Rossiter

- Calls are returning to normal rates.
- Meeting re Fire Services Review
- Working with Insurance Bureau of Canada to bring Alarmed and Ready Program to PEI for 2014
- Starting to catch up on paperwork

### **New Business**

- Jason reported that the application to ACOA has been sent for the warehouse project. There has been a reduction in the funding requested from \$100,000 to \$60,000. A motion for the Fire School to apply for funding from the Island Communities Fund and ACOA was made by Tim and seconded by Art. **MOTION CARRIED.**
- Discussion on reduced renovations resulting in the reduction of funding.

**Meeting adjourned** at 19:57