

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

January 10, 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
Harley Perry	Dale Harris	Greg MacGuire	Glen Cameron
Rod MacDonald	Gordon MacFadyen		

Glen Cameron moved, Greg MacGuire seconded to accept the December 2012 meeting minutes. **MOTION CARRIED.**

Old Business

- Dave Rossiter contacted Terry Reddin and they will meet over the next few weeks to address the comments he made at the West Prince Mutual Aid meeting.
- Need to finalize the AGM details with the Red Knights.
- Greg will discuss next steps for the fate of the Metro Trailer.

Treasurers Report

Report given by Gordon

- No A/R or income statement offered. Current cash balance is approximately 55k.
- A discussion was held with regard to the 10k honorarium paid one time to the chief, deputy chief, president and the treasurer. A discussion as to whether it was a one time or an ongoing motion. After reviewing the resolution passed there was no clear consensus as to whether it was one time or on-going. For clarification a resolution was offered by Harley seconded by Rod that the additional 10k in honorarium be paid to the Chief, Deputy Chief, President, and Treasurer. Jason offered to bring back a proposal for the next meeting for ratification.

Training

Report given by Miles.

- Level 1 underway with 43 students with up to 11 challenging the test so it is expected that up to 50 students will be taking the field work portion.
- The sixth edition will soon be out and the school will need to update the program to the new edition.
- Miles advised that an engineer/draftsperson to begin the specs for the revision to the confined space unit. Once complete the scope of the work required will be brought back to the board for review.
- Clan lab training has been popular. There are 28 for the first night with a further 23 for the next session.

Fire Marshal Office

Report given by Dave Rossiter

- Further meeting held to finalize a funding proposal to support the HazMat Team.
- IBC discussion ongoing.
- Government's staff development fund to support the offering of a fore investigation course for several government staff.
- Will be attending Fire District's AGM early in March.
- Dave is proceeding with the work required for legislative updates to the fire companies act.
- The FMO will be going forward with a public relations campaign over the next quarter.
- The office is reviewing plans for a second LNG facility.

New Business

- AGM is designated for Kings County this year a note will go out to department's looking for interest.
- Rod advised that a member from his Department has negotiated a fire service group discount for tires at Miller Tire in Charlottetown.

- Rod provided an update from a recent meeting of the Canadian Association of Fire Chiefs. A discussion was held about expenses related to attending the AGM for the CAFC. A motion to support travel costs for Rod in the amount of \$1000 with an understanding that a request will be made to the Canadian Association was offered by Tim seconded by Harley. **MOTION CARRIED.**
- Jason advised the group that a request for a letter of support from the Association for an application to the Island Community Fund for confined space equipment for the O'leary FD. The initiative is being spearheaded by Blain Buchanan. Not sure that this is something we should be considering.
- Miles presented a draft of a needs assessment for the school. The draft to be reviewed by the group and discussed at a future meeting.

Meeting adjourned at 9:15 pm.