

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

July 11, 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
Dale Harris	Glen Cameron	Bob Morrison	Harley Perry
Art MacKay	Gordon MacFadyen		

Regrets: Rod MacDonald

A motion to approve the minutes from the June meeting was made by Bob seconded by Tim. **MOTION CARRIED.**

Old Business

- Island EMS has not yet address any of the concerns brought forward to them regarding supply purchase program or transport back from a call.
- Sharon Baxter is working on a time index for 911 calls.

Treasurers Report

- No report provided.

Training

Report given by Miles.

- A local business was on site at the school to carry out a community service clean-up of the property line. Thirty four bags of debris was picked up.
- Another level 1 exam was written by seven students only one passed. Average mark for the students not passing was 66.5%. It has been discovered that several instructors in Kings County are not using the lesson plans and not going through the teaching points. All the teaching points do not appear on the slides. Further investigation and discussion is required.

- Miltonvale Park wants to use the parking lot Tuesday nights. No objections by board members.
- Level 1 training billed approximately 50k in revenue students from 19 departments took part in the training.
- Laura King from the Firefighting in Canada publication was on site and will produce an article on the school in the fall.
- Miles has secured many tables and office chairs from the Aliant. Most are in excellent shape. Service Master will clean the chairs for free. Thank-you to Service Master and Aliant.

Fire Marshal Office

Report given by Dave Rossiter

- The office has been extremely busy with fire investigations. Already 56 investigations this year with 5 fatalities.
- The current week saw Atlanticade, fireworks shows and the Cavendish Beach Music Fest.

New Business

- Gordon provided a report on the recent MFCA annual conference. There were almost 200 delegates and close to 80 vendors. Very disappointed with the interest shown by Island Chiefs and Executive Officers. Only five departments took part in the excellent training opportunity.
- Greg McGuire offered his resignation as he has moved out west. The Board thanked Greg for his service to the organization. A motion to appoint Gerard McMahon to replace Greg until the elections in the fall was offered by Tim seconded by Dale. **MOTION CARRIED.**
- Tim reported that the tender for the study has been evaluated and the results of the applications were provided to the Board. A motion to award the tender to the highest scoring firm was offered by Bob seconded by Glen. **MOTION CARRIED.**
- Jason reported that the application to ACOA has been sent for the warehouse project and that there are still a few pieces of information to be provided.
- No interested parties have come forward to host the AGM. Will send out one more reminder.
- 911 two sided signs. Further discussion held by board members and it was agreed that a proposal would be sent back to the Province where by if the signs would be delivered to a

fire hall in a sequential manner with the mounting hardware and a post the association would organize the labour required to install the signs for \$12-14 per sign. Motion offered by Tim seconded by Bob to get back to the Province with the proposal for further discussion. MOTION CARRIED.

Meeting adjourned at 8:40 pm.