

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

June 13, 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
Rod MacDonald			

Regrets: Greg MacGuire Gordon MacFadyen

A motion to approve the minutes from the both the May meeting was made by Tim seconded by Dale. **MOTION CARRIED.**

Old Business

- None discussed

Treasurers Report

- A/R and income statement presented via e-mail. Motion to approve statement Harley seconded by Dale. **MOTION CARRIED.**

Training

Report given by Miles.

- Pump operators course will be held in September and will be hosted by the East River Fire Company. Miles is has obtained experienced pump operators to assist in delivering the session.
- Miles obtained prices for required material for new Level 1 training props. \$ 4,165.00 for metal work and \$400.00 for lumber. Motion to approve funding for props, moved Harley seconded Glen. **MOTION CARRIED.**
- Miles obtained a donated piercing nozzle from Task Force Tips.

- Miles advised that a RIT bag is required for new level 1 training. Motion to purchase RIT bag moved Rod seconded Bob. **MOTION CARRIED.**
- Miles advised Riverview wants to rent confined space simulator. Discussion on cost. Motion to rent at the commercial rate as charged to all other users. Moved Rod seconded Dale. **MOTION CARRIED.**
- Miles requested two registrations for Maritime Fire Chief Conference. Motion to approve funding Harley seconded Tim. **MOTION CARRIED.**
- Miles reported the landscaping at the fire school was completed
- Miles reported that the 6th edition text needs to be ordered. Question to floor whether to order just for instructors or larger amount for resale. Discussion with conscience to order just for instructors at this time.
- Driver training course is full
- Request for motion to approve names to supervise use of facilities during a rental of facilities. List is: Miles Boulter, Rick Niblett, Bill Hogan, Bill Gourelly and Corey MacAusland. Moved Tim seconded Bob. **MOTION CARRIED.**
- Miles asked for guidance on ranking system for Fire School. Have had in past should this continue. Discussion followed. Directed to discuss with senior instructors and present a proposal at next meeting.

Fire Marshal Office

Report given by Dave Rossiter

- The office has been extremely busy with fire investigations.
- The office has been busy with inspections. All schools, community care & daycares inspected. Most fuel dispensing establishments inspected.
- Working on possible legislation changes. Parts of fire prevention act and line of duty death
- Going to be a busy July. Lots of major events scheduled.
- Reminder all driver license and motor vehicle forms now come through Sharon Nicholson

- Critical Incident Stress management education program coming to halls. A notice will be forthcoming shortly.

New Business

- Maritime Electric sent a thank you letter to fire departments. They donated \$3,000.00 a year for three years to the fire school. Motion to put donation into general revenue. Moved Harley seconded Rod. **MOTION CARRIED.**
- Tim reported that the tender for the study is out and closes June 28, 2013.
- Jason reported a positive meeting with provincial caucus.
- Jason reported that the application to ACOA has been sent for the warehouse project.
- Harley asked about listing of 911 call time stamp verses the timestamp a fire department is paged. Wanted to know if issue with other halls. Discussion on topic. Form on PEIFFA website to request information from Medacom.
- Discussion to immediately procure an admin assistant/ secretary.
- Rod asked if sponsor for annual meeting has come forward. None has. Discussion on hosting. Recruiting possible organizers, with awards ceremony at fire school. Tentative dates October 5 and 6, 2013.

Meeting adjourned at 8:45 pm.