

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

Minutes of the Executive Meeting

March 14, 2013 7:00 p.m.
Fire School

Meeting was called to order by President Jason Peters.

PEIFFA Monthly Board Meeting, March 14, 2013

Present: Harley Perry, Bob Morrison, Jason Peters, Greg McQuire, Miles Boulter, Art MacKay, Dale Harris, Glenn Cameron, Tim Jenkins.

Meeting called to order at 7:00 pm.

Minutes adopted as read, moved by Bob second by Greg with two minor errors regarding Training bullet (\$1,100.00) and Holland College issue regarding Charlottetown and level 2.

Business arising from the minutes:

- Metro Trailer discussed, asking Metro for a letter of registration (President of Metro).
- Jason has drafted a letter to Metro (Tabled).
- Three going to FDIC in Wolfville (Dale, Tim, and Rod)
- Honorariums, share the 60% equally (Tim).
- No more on Caucus meeting slated for June.

Treasurers Report:

- Gordon absent.
- Tim to get cheques from Gordon.
- \$3,600.00 in from Gov (Charlie 1)

Training Report:

- Traffic control course, NS course for emergency services. Miles to check with Highway safety to see if this course can be taught in PEI. Moved by Tim second by Bob that we send Gerard McMahan and Jamie Quinn to attend course in April, passed.
- Old obsolete training material requested from Firefighters without Borders, moved by Art second by Dale to ship these material to them, passed.
- Part of the Van's frame was replaced by Ford under warranty. TIR has a full size van coming into surplus, discussion on the topic, moved by Harley second by Bob that the van be replaced by this vehicle when it is available, passed.
- Rate for use of facilities, Miles tabled the 1997 annual meeting minutes that gave a breakdown of course, non members were billed double, Member depts will be charged ½ the commercial rate for the use of the facilities on their own training nights, moved by Glen second by Art. Passed, letter to go out to all member depts and posted on website effective

April 1, 2013.

- Making a Difference Course, issues around this course being outdated. Miles has found a possible replacement , lesson plan is \$240.00, moved by Harley second by Dale that we purchase a copy for Miles to review, passed.
- Holland College is looking at combining the current Marine firefighting program with their current fire program.
- Breathing air compressor is in and will be wired up this week.
- Completed Confined space course for NB Depts, call from HRM on the confined space course.
- Level 1 theory completed and field work beginning.
- Miles talked to Bush Dumville on the ICF application on work to be done regarding the warehouse. Discussion on a Long and Short term plan for the school. Meeting being arranged in the next couple of weeks with John Cunningham from the NS Fire School to see if we are going in the right direction. Harley moved second by Greg that we approach an outside source to assist in a long term plan, passed.
- Discussion on the Incident Command Blue Card system, cost to get a person trained as a trainer is in the area of \$4,000.00, moved by Greg second by Dale that we send Tim to get this training in Halifax, passed.

FMO Report:

- Fire Investigation workshop slated for March 26-27, 2013 at the Fire school, this workshop is focused for Government employees, law enforcement, and the Insurance industry.
- CISM update, power point draft completed.
- Advisory committee update, terms of reference.
- Hazardous Materials response and funding proposal completed and turned over to the PEIFFA.
- New form for Registrations and Drivers License, just one form.
- Update on FMO review, not happening.
- Vacant position with the NFPA rep, CCFMFC letter to NFPA.
- ICF applications still coming in.
- ULC advisory council meeting in Toronto in May.
- Table top exercise in next few months with DND.

New Business :

- Haz Mat funding proposal letters to be sent to Ministers (Sherry & Vessey), moved by Glen and second by Art, passed.
- Jason reported on his meeting with Charlottetown`s Chief and Deputy, they are concerned with fees and that impact on their budget, discussion on the Metro truck as well.

Moved for adjournment by Greg second by Bob, passed.