

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

April 20, 2014 7:00 p.m.
Fire School

Meeting was called to order by President Jason Peters.

Members Present:

Miles Boulter	Dave Rossiter	Dale Harris	Gordon MacFadyen
Dean Lewis	Harley Perry	Rod MacDonald	Glen Cameron
Gerard McMahan	Jason Peters		

A motion to approve the minutes from the March meeting with one amendment, Darrell Gray is supposed to be Darrell Graham was offered by Glen seconded by Dale.

MOTION CARRIED.

Old Business

- No old business to report

Treasurers Report

- Discussion of Accounts receivable outstanding and the bank balance was held.

Training

- Drawing for the changes to the confined space complete now looking into the price for the changes. Once prices received a application to ACOA will be prepared.
- There was a discussion about the requirements for Association to send members to the various conferences, trade shows and meetings. Some examples include FDIC, MFCA, and Harrisburg. Over the past number of years requests to attend sessions have greatly increased. It was determined that a policy should be developed.
- There were a couple of incidents during the recent level 1 field training but no injuries.
- MECL donated 19 mobile and 23 portable radios. These will be offered to member Departments.
- Incident safety carried out good feedback received 1 "no" show

Fire Marshal Office

- FM Rossiter arrived at the conclusion of the meeting and provided a short update of the activities of the office.

New Business

- Jason received a request from the Legion to participate in a fundraising campaign and it was determined that it was not a place for us.
- A discussion with Minister Sheridan regarding the possibility of helping out with a paid position for the school. Jason will continue to work with Minister Sheridan.
- Rod provided a report on his recent trip to Ottawa for the CAFC Government relations week.

Meeting adjourned at 20:10