

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

December 11, 2014 6:30 p.m.
Fire School

Meeting was called to order by President Jason Peters.

Members Present:

Miles Boulter	Dale Harris	Gordon MacFadyen	Dean Lewis
Bob Morrison	Jason Peters	Rod MacDonald	Glen Cameron
Gerard MacMahon	Kory MacAusland		

A motion to approve the minutes from the October meeting was offered by Glen seconded by Rod. **MOTION CARRIED.**

Old Business

- All the bunker gear donated to the school has found an appropriate home.

Treasurers Report

- Discussion of accounts receivable, revenue and expense and the bank balance was held. A motion to accept the financial report was offered by Gordon seconded by Dale. **MOTION CARRIED.**

Training

- IAFF course over subscribed.
- 3 lengths of 2 ½ inch hose will be required. Miles will order to try a brand very similar to red chief. Will cost about 30% less.
- 15 students wrote the instructor certification exam. All had passed the practical component.
- APA has come and gone. Course successful.
- Put on a fall protection course for Irving staff. Head of Safety was on hand and was impressed with the course. May result in additional business.
- MFR scheduled for Prince was cancelled,
- There is sufficient interest for a level 2 firefighter course.
- Some repairs need to the live fire simulator.

- Miles noticed that some of the fall arrest equipment was damaged and there is no indication of how it happened.
- A discussion regarding the wage structure for certified instructors continued. The proposal discussed at a previous meeting would see the rate for certified instructors rise to 37.50 for a half course where as non certified instructors would remain at 25 for a half day session. The proposal would be for fire training only. There was no support for a motion at this time.
- All students passed the recent driver training session.
- Miles indicated a wind break is needed for the front door. A quote from O'Connors was received approximately \$1000. A motion to install a wind break was offered by Glen seconded by Kory. **MOTION CARRIED.**
- With the last batch of level 1 graduates the school has passed the 500 mark for students achieving certification.
- ISI has donated a RIT pack will look at putting on a course in the future.
- Drager donated a thermal image camera to the school for our use. The camera has a value of \$15000 and we are very appreciative of the generous donation.
- Not to be out done Bullard has indicated they will also try to donate one of their cameras.
- Miles would like to retain a couple of instructors who are no longer active members of a fire department. A motion to allow Eldon MacDonald and Bob Morrison to continue to teach as part of the fire school staff was offered by Dean seconded by Rod. **MOTION CARRIED.**

FMO

- The office is finalizing a template contract that fire companies could use to cover the contract relationship between the entity purchasing the service and the company/district.
- Report sent to the IBC for the alarmed and ready program. IBC was pleased with the results.
- Fire investigations are down so far this year compared to a very busy previous year.
- The office has carried out fire drills at all schools.

New Business

- Bob has retired as chief and will retire as a firefighter effective December 2015. A replacement for Bob on the MFCA board will be required. Next meeting expected late winter early spring.
- A replacement for Miles on the FDIC Board is also required.
- A walk behind snow blower is required for the door ways and emergency exits. A motion to purchase a walk behind snow blower was offered by Gordon seconded by Glen. **MOTION CARRIED.**
- A notification from the CVFSA indicated that special firehall pricing is available. A motion to obtain a membership for Miles, Rick, Bob Bill and Bill was offered by Rod seconded by Gerard. **MOTION CARRIED.**
- Public relations week is coming a motion to send Rod at a cost of 1000-1500 was offered by Rod seconded by Gerard . **MOTION CARRIED.**

- A proposal was received from Island First Aid Service to work together in supplying a broader course offering and for them to utilize some of our equipment and facilities. There was no support for pursuing a relationship with Island First Aid.

Meeting adjourned at 20:25