

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

February 13, 2014 7:00 p.m.
Fire School

Meeting was called to order by President Jason Peters.

Members Present:

Miles Boulter	Dave Rossiter	Tim Jenkins	Dale Harris
Dean Lewis	Bob Morrison	Harley Perry	Gordon MacFadyen
Gerard McMahan	Jason Peters		

A motion to approve the minutes from the January meeting noting one correction Glen Cameron was in attendance was offered by Gerard seconded by Harley. **MOTION CARRIED.**

Old Business

- The next AGM is scheduled to take place in Queens County. Jason noted there was strong interest from the Queens County mutual aid group to host the meeting at the fire school. The next meeting of the group is in March. Jason will confirm their acceptance at the meeting.
- Tim reported that James held some discussions with the Board of the CVFSA regarding memberships. If the PEIFFA would see fit to place the CVFFSA membership on our annual dues invoice they would provide memberships for \$10 per member. This change would require approval at the next AGM.

Treasurers Report

- A detailed revenue and expense plus a statement of accounts receivable was presented and discussed. A motion to approve the treasurer's report was offered by Gordon seconded by Bob. **MOTION CARRIED.**

Training

- The next pump operators course will be held in Souris fall 2014

- Miles mentioned that the notice for the FDIC will be coming out soon. Authority to book four spots for the conference.
- There is some question regarding the insurance coverage for the hazmat team. Tim is working with our broker to confirm coverage.
- An enquiry was made regarding a rental for the confined space simulator. After much discussion a motion to rent the facility for \$1500 plus instructor cost was made by Harley seconded by Dale. **MOTION CARRIED.**
- The list for level one field work has been developed.
- Level two field work will need to expand to a third weekend.
- The hazmat team is back in business with new suits purchased. With the cost of the suits and replacement materials know billings can go out for the recent calls. A motion to send out billings at cost plus 20% was offered by Tim seconded by Gordon. **MOTION CARRIED.**
- Miles informed the group that the hazmat shower will require replacement soon.
- Gerard reported on the traffic management training he and Jamie Quinn received. Once we receive authority to use the NS resource material Gerard and Jamie will be able to train our members.

Fire Marshal Office

- Dave attended a meeting with John MacDonald with Highway Safety regarding any changes necessary for implementing a hazmat axle charge. Also working on a presentation for Government's Policy Board.
- The issue of FF licence plates has come around. If Highway safety receive a letter of support they will develop a plate for retirees.
- Fire company annual meetings are scheduled for March 4.
- Going forward with the alarmed and ready. There should be sufficient funds coming from the IBC to purchase 1200-1400 smoke detectors. The campaign will most likely be rolled out in the fall. The association will be required to purchase the detectors with a donation being received from the IBC. Motion to support the campaign offered by Tim seconded by Bob. **MOTION CARRIED.**

New Business

- The Firefighters Curling Association submitted a letter requesting permission to continue running a provincial golf tournament. The consensus is that they are doing a great job and provide a quality product. A letter providing permission for 5 years will be sent by the president.
- The Hoses and Helmets officer training program has been taken over by the Ontario Fire Chiefs Association. Looking at the potential to put another session on in PEI. The cost would be approximately \$350 based on an enrollment of approximately 25-50 participants. A thought was to bring in the session and offer all Department's one

registration at no charge. Once registered a no show would be charged the registration fee. A motion to provide one registration per Department at no cost to the Department was offered by Tim seconded by Gerard. **MOTION CARRIED.**

- Rebecca MacLeod has been contracted to carry out the cleaning for \$20/hr.
- The 911 sign project is still working its way through government.
- The fire services study has been received back at the advisory sub-committee. The sub-committee is working on recommendations. A motion to release the report to the fire service was made by Harley seconded by Bob. **MOTION CARRIED.**

Meeting adjourned at 20:23