

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

January 9, 2014 7:00 p.m.
Fire School

Meeting was called to order by Vice President Rod MacDonald.

Members Present:

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

A motion to approve the minutes from the November was offered by Harley seconded by Bob. **MOTION CARRIED.**

Old Business

- Cleaner position was advertised and there was some interest. Bill is going South in January. Some discussion that we should follow up with the interested parties. Motion to proceed with an offer of \$20/h a couple times a week for 4 hours a session was offered by Glen seconded by Bob. **MOTION CARRIED.**

Treasurers Report

- A detailed revenue and expense plus a statement of accounts receivable was presented and discussed.

Training

- Engine three costs were \$3,165.
- Two new nozzles that were originally donated need to be replaced before summer.
- Need a new radio box the old one will not fit the truck. Once we are sure that we will get to keep the truck a box will be purchased at a cost of \$700.
- A discussion on the evolution of distance education and the opportunities for the fire school. Miles indicated that he would like to have Rick to do some research. A motion

was offered by Harley seconded by Glen to look into the opportunities and costs to introduce distance education to the programs. **MOTION CARRIED.**

- Miles advised that he resigned his director's position with FDIC. A new Island rep will likely be required. A future discussion will be held.
- Miles presented his 2014 wish list of things to be worked on and items to be developed.

Fire Marshal Office

- Continue to work with FDs and FEMA to develop guidelines for municipalities in dealing with FDs.
- There is still work ongoing on the offices second deputy position.
- Robert will be attending a CBTNE workshop in Ottawa.
- 2014 celebrations are challenging and require a development of a mass gatherings policy.
- A briefing on the fire study was given to the Minister and Deputy.
- 104 inspections to date with five fatalities. Both indicators are high.

New Business

- A commitment was made by the FMO to participate in the development of a Canadian version of the NFPA electric vehicle training program. The extent of funding required is not nailed down yet but based on initial discussions is could be \$7,000. A motion to continue to investigate the proposal was offered Glen seconded by Dale. **MOTION CARRIED.**
- The MRSB fire study has been finalized and accepted. It will be present to the group.
- North River is looking for support to petition the motor vehicle branch to provide vehicle registration information from MVAs as the RCMP is unwilling to provide due to privacy issues. Rod commented that they have been in the same situation. They make sure they collect the information for the owners at the scene. There was no interest from the group to intervene in this situation.
- Rod informed the group that the CAFC government relations week is upcoming and that he will need financial support if the Association want him to go. He believes that \$1200 would cover the costs. A motion to provide financial support up to \$1200 was offered by Tim seconded by Bob. **MOTION CARRIED.**

Meeting adjourned at 20:40