

## 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

May 8, 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
Tim Jenkins	Rod MacDonald	Glen Cameron	Bob Morrison
Gerard McMahon	Jason Peters		

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

#### Old Business

- No old business to report

#### Treasurers Report

- Discussion of accounts receivable, revenue and expense and the bank balance was held.

#### Training

- Miles indicated that the floors need to be stripped and waxed. Rebecca is not interested in completing the work. Miles will make so enquiries as to who we could get in to do the work.
- There was an injury as the most recent level one field work. The student left by ambulance. A report was filed with WCB.
- Bob has begun the process of updating the various protocols. He will bring to the Board once complete.
- The North American training directors is taking place in Ontario. Miles would like to go to the session and will bring back the expected costs.
- There were 33 students through field work. To date 13 have written and passed the exam.

- Received prices from several contractors on the upgrades to the confined space simulator. Prices ranged from a low of \$37,600 to a high of \$83,600. Not all bids quoted the work. Some did not include paint and prep. An evaluation will be completed to determine the best price for the work required. The next step is to apply for some government funding to help support the costs. A motion to apply for funding was made by Rod seconded by Glen. **MOTION CARRIED.**

### **Fire Marshal Office**

- Next Wednesday there will be a launch of the Alarmed and Ready program.
- Albert has created a volunteer firefighter recruitment program. Dave has the program and is reviewing for potential roll out in PEI.
- FMO is busy in the planning for the Royals visit.
- Working through a few issues on the inspections of commercial fuel tanks. There is no clear group responsible for the inspections and it's being proposed that the FMO should take the task on,
- 8 fire investigations last month.

### **New Business**

- A new director is required for the MFCA. After some discussion a motion to nominate Bob Morrison was put forward by Tim seconded by Rod. **MOTION CARRIED.**
- A follow up meetin of the Fire Services Advisory meeting was held. Trying to take the 35 gaps identified and group into approximately 14.
- An application for the Rural Jobs Initiative is required of the association wants to receive government funding to support a position assisting Miles. A motion to apply was put forward by Tim seconded by Rod. **MOTION CARRIED.**

**Meeting adjourned** at 20:20