

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

October 9, 2014 7:00 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	Harley Perry
Gerard MacMahon			

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

Old Business

- Registrations for hoses and helmets up to 31 there is room for 40 notice to all departments registered will go out to see if there are more members interested.
- Jason met with Claude to discuss MFR courses and protocols.

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 Dean. **MOTION CARRIED.**

Training

- 14 full sets of bunker gear and a few jump suits in various sizes were donated. A suggestion to raffle a few sets at the AGM was made.
- Pupm course went in Souris with 10 students. Trainers were fire school instructors so there was no loss from the offering.
- Fire extinguishers were services.
- Driver training course went ahead with 9 students.
- Confined space simulator work is complete. Some equipment ordered with another lot required. A motion to order the additional equipment was offered by Harley seconded by Dale. **MOTION CARRIED.**

- MFR scheduled for Kings was cancelled, Queens County is full, only one registered in Prince County.
- ProBoard certification is not appropriate for the school now. Upon careful review the practical training days will be significantly more than the current program and will add costs to the program. Another consideration is that we will be two years getting instructors certified.

FMO

No report available.

New Business

- Jason reported that the contract with Holland College is signed. The parties were able to reach acceptable terms.
- The FS Advisory committee is meeting soon. Hope to have recommendation to send to the Minister.
- The nominating committee is looking for a replacement for Bob. Bob's will attend meetings as the MFCA rep.
- AGM scheduled for October 18/19
- The group decided to try to start meetings at 6:30.

Meeting adjourned at 20:35