

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 12, 2015 6:30 p.m.
Boulter Station

Meeting was called to order by President Jason Peters.

Members Present:

Miles Boulter	Dale Harris	Gordon MacFadyen	Glen Cameron
Kory MacAusland	Rod MacDonald	Dean Lewis	Dave Rossiter
Harley Perry			

A motion to approve the minutes of the previous months meeting was offered by Glen seconded by Kory. **MOTION CARRIED,**

Old Business

- Letter sent to Government looking for support to provide additional radio equipment with the roll out of the new radio frequency project. It was noted on April 28, 2015 in an email release from the campaign trail from the Premier that additional radios would be provided to fire departments.

Treasurers Report

- An accounts receivable report and income statement was circulated and discussed. Gordon moved the Treasurers report seconded by Rod. **MOTION CARRIED.**

Training

- Inspections on a number of pieces of equipment have been carried out. All passed.
- Level one field work completed by 50 students. There were three students that suffered some injury during the exercises.
- Dave indicated that he would appreciate receiving notification of any injuries occurring at the school.
- Kory is working on a thank-you celebration for the 60 instructors teaching at the school. One in Charlottetown and one in Summerside. A motion to go forward with the celebrations was offered by Harley seconded by Glen. **MOTION CARRIED.**

- Jason brought up a concern regarding the lack of uncertified training that is provided by the school. There are a number of firefighters that are not interested in receiving a certificate but would need some form of structured learning. Miles was tasked with coming up with a list of skills that could be included in some short training sessions. These sessions would not necessarily require the issuing of a certificate.

FMO

- Dave informed the group that a line of duty death had occurred. Captain Mike Gallant with the Miscouche Fire Department passed away on the way back to work.
- There was also a highway fatality at the Albany Y. The CISM team will be busy helping with the Borden, Miscouche and Kensington FDs.
- Radio project going ahead. Robert will be sending info. to Departments on the project.
- The summer inspection is starting to ramp up.
- A hazmat exercise is scheduled for May 31. It's a multi agency exercise and strategic planning conference.
- A new process for requesting Federal medals has been established. The process can now be carried out on line.

New Business

- A request has been received from Kids Sport to participate in an upcoming fundraising event. The group did not think it was appropriate for our organization. Kory offered to take the request to Metro for their review.
- A letter was presented to the Board by Miles and Rick concerning the current status of the hazmat team. The lack of consistent attendance by team members, lack of operational guidelines and the absence of by-laws is making things difficult. There is a meeting of the team upcoming that a number of issues will have to be worked out.

Meeting adjourned at 20:15