

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 8, 2015 6:30 p.m.
Fire School

Meeting was called to order by President Jason Peters.

Members Present:

Jason Peters	Miles Boulter	Gordon MacFadyen	Dean Lewis
Gerard McMahon	Dave Rossiter	Dale Harris	

A motion to approve the minutes from the September meeting noting that an amendment to the draft is required in the area of the FF2 requirements was offered by Gerard seconded by DeanGerard. **MOTION CARRIED.**

Old Business

- Jason advised that the MFR protocols was signed off and distributed to members.

Treasurers Report

Report given by Gordon

- Draft Income statement and A/R listing provided to the group
- Gordon put forward a motion to accept the financial report seconded by Glen. **MOTION CARRIED.**

Training

Report given by Miles.

- Pump operaor was delivered. 1 no show.
- Updates to the MFR schedule provided.
- New oil tank installed for the live fire simulator.
- Jody Price from Oromocto is looking for the school to send instructors to their hall to deliver the Incident Safety Course. Board agreed to send instructors if they are interested and all costs covered.
- 31 students completed level II fieldwork.
- Miles mentioned that he would like to get the blockhouse back in productive use.

- Two quotes received for providing additional heat in the bathroom. Low bid was R.Cudmore Electric \$995. Motion to get the work done was offered by Gordon seconded by Dale. **MOTION CARRIED.**
- Code of Ethics was circulated with a notice of motion to pass at the next board meeting.
- Glen MacAusland of GWL has a 15000 Gal tank that will be dropped off at our facility. The intent is to use it as a drafting pit.

Fire Marshal Office

- FMO will assist in the development of bylaws and SOP for the Hazmat team.
- Radio project is moving forward units being installed and training is being provided. Robert is the FMO contact for the project.
- FMO working through sprinkler requirements for Provincial Manors.
- John will be attending a fire investigation certification to get in the on-call rotation.
- Codes and standards are being worked on for update.
- New resource a CISM coordinator has been hired to assist the work of the committee.
- Working with the safe school committee hoping to do a couple of drills in the spring.

New Business

- Pat Kelly requested that Borden, East River and Kinkora to establish SOG for their intended use of the trunk radio system.
- Rod provided a report on the activities of the CAFC annual meeting held in Victoria. The report will be provided to the general membership at the upcoming AGM.
- Rod secured a flag of the Canadian Fallen Firefighter Foundation. The group believes that is will be a nice addition to the funeral package. A motion to donate \$100 to the CFFF was offered by Rod seconded by Dale. **MOTION CARRIED.**
- The Premier who is also the Minister Responsible for the Justice and Public Safety will be at the school for a tour on October 22. Jason is looking for a good turnout of board members in uniform. Discussion points to raise with the Premier were discussed,
- AGM will take place November 18 7PM start at the Fire School.

Meeting adjourned at 8:35pm