

PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

President	Secretary	Treasurer
Bill Hogan	Scott Ryan	Ivan Taylor
Charlottetown	Charlottetown # 2	North River

Minutes of Executive Meeting April 19, 2000 Charlottetown Fire Department Station 2

Members Present:

Miles Boulter	Garth O'Brien
Harold Brothers	Noel Palmer
Dale Harris	Dave Rossiter
Bill Hogan	Scott Ryan
Fred McInnis	Ivan Taylor

Guests Amand Arsenault, Kevin Quinn presented the latest on 911. Of special concern is the fact that the current emergency numbers will be in the telephone directories but after May 29 any calls to these numbers will be answered with a recorded message telling the caller to dial 911. Some emergency providers will keep their existing emergency number as an administrative number. There are computer CDs that will be provided to each department that will allow them to enter an address and be provided a map of the location. These maps can be zoomed in on to give more precise directions to the area. Discussion followed on the possibility of having a map like this faxed to the fire departments so that the first person at the hall needs to only take the fax off and quickly get to the scene.

Meeting called to order at 9:10

Harold moved, Noel seconded to accept the minutes of March 15 as circulated.

Correspondence:

- ✘ \$5000 came in for the Combat Challenge from the minister.

Treasurer (Ivan):

- ✘ Approximately \$23,000 in the bank

Training (Miles):

- ✘ Dave Rossiter moved, Fred seconded to pay \$70 per instructor for training confined space instruction - up to 10 instructors.
- ✘ Confined space simulator needs a second top exit and the ladder on the inside is on the wrong side.
- ✘ One more weekend for Level I - 9 people are eligible, (Last weekend in April).
- ✘ Summerside is getting low numbers on the weekends but good turn out on weekdays.
- ✘ Directors to check with departments in their areas to see if nights are better than weekends.

- ✘ Ivan moved, Fred seconded to spend up to \$3000 for used heavy sea going containers for live fire training. The existing heat tanks have a number of problems.
- ✘ Fire attack course in O'Leary was cancelled due to the instructors ill health.
- ✘ Hosebed wagons with preconnects would cost \$550 each. We can get two for \$553 because we have the connections already.
- ✘ Scott moved, Dave Rossiter seconded to bring Sherri Flemming in as an instructor through the fire marshals office (so she can be covered by WCB).

Sports (Garth):

- ✘ The combat Challenge is now on the internet under Atlantic Regionals section of Firefit's web page.
- ✘ Charlottetown Station 2 will be hosting the Maritime ball this summer.
- ✘ Any department with volunteers for the combat challenge is encouraged to contact Sandy MacQuarrie. They need 50 volunteers each day plus 10 to help set up and 10 to help tear down.
- ✘ Four or five Island departments intend to send in teams or individual competitors.

Government Liaison (Bill):

- ✘ Free registration as of March - you need the red card from the fire chiefs .

Fire Prevention (Bill):

- ✘ Brochures have arrived, PEI Mutual wants to make sure the brochures do actually get distributed.
- ✘ June 11, as part of a national fire prevention program, a group of antique trucks will be in town on their trip across the country.
- ✘ Dave moved, Fred seconded that we donate \$500 to the Shriners for their burn camp as they recently requested.

Fire Marshals Office (Dave Rossiter):

- ✘ New certificates are being done up.
- ✘ Fire prevention will be in Rainbow Valley for at least 10 days.

911:

- ✘ 911 will NOT be in the phone book, the old numbers will be but they will only be answered by a recording after May 29th.
- ✘ Moved and seconded that we send a letter of concern to the minister regarding 911.

Next meeting 7:30 PM, May 17th North River