

—————December 14th Meeting, North River Fire Hall.
Meeting called to order at 7:30 PM by President Garth O'Brien.

Executive members present:

Garth O'Brien	Harold Brothers
Dave Rossiter	Eric MacDonald
Eldon MacDonald	Scott Ryan
Bill Hogan	Wally Ross
Miles Boulter	

- Minutes of the November adopted as circulated, moved by Bill Hogan second by Eric MacDonald.

-Old Business:

- Discussion on the new 911 co-ordinator. Larry Avery is acting co-ordinator until the position is filled which should be sometime early in the new year.
- The association in conjunction with the Fire Marshal's Office will try to get all the new e-mail addresses from Fire Departments or ISN.
- The notice that went out for the annual meeting was sent out to all departments at the same time a month before the meeting.

-Training:

- Instructors honorariums have been done for the year 2000 totaling \$7,159.00. This includes all fire school courses, confined space training, training for the Police Academy, and DND. Moved by Bill Hogan second by Harold Brothers passed.
- Schedule for Kings County Training (level 1) is being drawn up and will be ready start for January.
- Moved by Dave Rossiter and second by Harold Brothers that a second over head projector be purchased, passed.
- A level 1 course will start in Feb for the central region (Queens County) moved by Scott Ryan second by Harold Brothers, passed.
- Looking at moving the level 1 course for the west end of the Island starting in September.
- Live fire training simulator is near completion.
- On December 9-10 a confined space course was put on for Holland Collage and the Department of National Defense.
- This past December the O'Leary and Kinkora Fire Departments volunteered labor at the school.
- The purchase of a oil furnace for the school will be left to the training committee to find the most cost efficient option moved by Harold Brothers second by Eric MacDonald.
- 10-12 sheets of ply-wood have been stolen from the school.
- Received a verbal request from the RCMP to use the school for tactical training and dog training there will be no use of tear gas in the facility. Talks will continue.
- The phone plan has been changed at no further cost.

Treasurer:

- A letter will be going to the Minister requesting further funding.
- Scott requested the number of members that each fire dept has for billing purposes. Dave will get that for him.

- \$18,000.00 in the Bank at present.
- \$1000.00 grant was received from the Maritime Fire Chiefs Association.

Sports:

- A letter will be going out with a list of all sports that are offered through the association any dept that wants to host a sporting event must send there request in writing.

Fire Prevention:

- Unable to get air time with Island Radio due to the holiday season for the wood burning campaign but will try in January.

Museum & Heritage:

- Nothing to report.

Fire Marshal's Office:

- Working with Holland Collage to put together training for those depts that are offering First Responder Training as far as operating guidelines and working with EMS agencies.
- The Telephone Pioneers will be providing teddy bears to all depts for the purpose of comforting children at emergency scenes.
- Medals presentations are still taking place across the Island. A presentation for retired members will be taking place in the new year.

New Business:

- Bill briefed the executive on the 911 stakeholders council. The main goal is still getting a central fire medical dispatch. A study will hopefully soon under way.
- The association is looking at drawing up a generic set of operating guidelines for medical response.
- Bill met with Shelly Todd from the MD Moncton Office, there looking at putting on a regional boot drive in the shopping malls across P.E.I. on April 14, 2000 (Easter Sat).
- Discussion on hosting the 2001 Atlantic Regional Combat Challenge.
- Next meeting will be held at the North River Fire Hall Jan 11, 2000 at 7:30 PM
- Moved by Scott that meeting be adjourned.