

## PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

<b>President</b>	<b>Secretary</b>	<b>Treasurer</b>
<b>Garth O'Brien</b>	<b>Noel Palmer</b>	<b>Scott Ryan</b>
<b>Kinkora</b>	<b>Charlottetown # 2</b>	<b>Charlottetown # 2</b>

### **Minutes of Executive Meeting April 11, 2002 Firefighter's School - Milton**

#### Members Present:

Garth O'Brien	Noel Palmer
Scott Ryan	Shawn Jessome
Miles Boulter	Daniel Corriveau
Eric MacDonald	Kenny MacWilliams

Eric moved, Shawn seconded the minutes of the March 14 meeting be adopted as circulated.

#### **Old Business:**

- ⊗ Mats were purchased at a price less than anticipated.

#### **Correspondence:**

- ⊗ We now have an account with Acklands Granger.

#### **Treasurer (Scott):**

- ⊗ We have experienced a loss of \$6,000 to date excluding the Provincial Grant of \$25,000.
- ⊗ Accounts Payable of \$165,000 includes invoices for Haz-Mat and funds raised for FDNY.
- ⊗ \$5,000 per year for training upgrades has been requested from the Province.
- ⊗ A motion has gone through legislature to continue support of the PEIFFA.

#### **Training (Bill Hogan):**

- ⊗ The weekends of the 20<sup>th</sup>, 21<sup>st</sup> and the 27<sup>th</sup>, 28<sup>th</sup> will be Level I field training. The last day would be the best time to have the minister see what we are all about. It may also help to see if Norman is free that day as well.
- ⊗ Haz-Mat items are now arriving.
- ⊗ Daniel moved, Kenny seconded we spend up to \$200 for waste removal equipment from the live fire simulator.
- ⊗ Eric moved, Daniel seconded we spend up to \$275 to fix the lighting problem in the classroom.

- ✘ Fire Attack in Charlottetown, 15 students signed up, 2 did not show.
- ✘ Any course that involves the use of a breathing apparatus requires the wearer be clean shaven where the face piece meets the face.
- ✘ Kirby Wakelin (Corrections Centre) wants to use the interior simulator June 6.
- ✘ We received a donation of 6 pair of coveralls for instructor's use.
- ✘ Letter of thanks will go to the Airport Authority to thank them for the ship board ladder they built for us.
- ✘ Level I modules are finishing up this week and next.
- ✘ Approximately 30 people will be ready to take the field training this spring. A few more are ready for the first weekend only.
- ✘ There are approximately 38 instructors in Level I.

### **Sports :**

- ✘ North River wants the darts in October, date to be determined.

### **Fire Prevention:**

### **Museum and Heritage:**

### **Fire Marshal's Office:**

### **911:**

- ✘ Brian Lowther has been talking to Garth about setting up a meeting to see how The Message Centre's new equipment works.

### **New Business:**

- ✘ Guidelines need to be established regarding the annual meeting and who does what. Typically the host department arranges the meal, vendors, and speakers (including gifts if provided).
- ✘ Visit [www.peifirefighter.com](http://www.peifirefighter.com)

Next meeting May 9, 2002, 7:30, Fire School.