

PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

President	Secretary	Treasurer
Garth O'Brien	Noel Palmer	Scott Ryan
Kinkora	Charlottetown # 2	Charlottetown # 2

Minutes of Executive Meeting January 10, 2002 Firefighter's School - Milton

Members Present:

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

Eric moved, Dale seconded the minutes of the December 13 meeting be adopted as circulated.

Old Business:

- ✘ RCMP & 911 meeting has been proposed.

Correspondence:

- ✘ Letter sent to Grant Canvin of the Message Centre regarding their getting a computer compatible with 911.
- ✘ Letter from St. Peter's Fire Department offering their hall for any courses we wish to put on the road - Pump Operators, Fire Attack, etc. The community was very appreciative of the business they received last time St. Peter's hosted a course.

Treasurer (Scott):

- ✘ We have experienced a slight loss of \$200 to date. This will be covered when the 2002 dues are sent out in the near future.
- ✘ Cheque from Fire Marshal's office should be out very soon, they needed a copy of last year's financial statement.

Training (Bill Hogan):

- ✘ Level I course schedule distributed (there were some troubles with the email attachment.
- ✘ Fire Management - 16 students.
- ✘ Incident Management will be March 2nd and 3rd.
- ✘ Hazardous Material Management - no government funding, information already purchased will be reimbursed.

- ✘ There should be money for this with \$18 Million available to the fire service across Canada.
- ✘ Expenses for the month of \$1,164.98 were presented (some of which will be recovered with the Hazardous Material money).
- ✘ Bills going out for Cadets and private police of \$1,300 and \$2,800.
- ✘ Materials needed for ladder in simulator (airport will build it), \$500 needed.
- ✘ Next month the training committee hopes to present a long term plan for the school's needs.
- ✘ Miles is now a director for the instructors association. We always sent 2 people to the conference, Miles is no cost, should send two others.
- ✘ Bill moved, Noel seconded we sent 2 people (maximum \$400) to the International Society of Fire School Instructors.
- ✘ Need more instructors in Kings county. Only 2 of the instructors for this springs courses are from Kings county, other from as far away as Tyne Valley.
- ✘ When the first 9 modules are completed, people are able to take the field training. Miles will need all the names once these first 9 are completed to set the schedule. Should have more instructors for the practical.
- ✘ Holland College is scheduling another confined space course for a new military contract.
- ✘ Fire Attack - Alberton or O'Leary Feb 2&3, Montague Feb 23&24, Queens April 6&7.

Sports :

- ✘ O'Leary is hosting the hockey with mixed teams.

Fire Prevention:

- ✘ The number of calls in Charlottetown were down in December - hopefully the wreath program had an effect.

Museum and Heritage:

Fire Marshal's Office (absent):

911:

New Business:

- ✘ PEI Federation of Municipalities will be putting forward a similar resolution to the one a number of independent municipalities have.

Next meeting February 14, 2002, 7:30, Fire School.