

PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

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

Minutes of Executive Meeting June 13, 2002 Firefighter's School - Milton

Members Present:

Garth O'Brien	Noel Palmer
Scott Ryan	Daniel Corriveau
Miles Boulter	Dale Harris
Kenny MacWilliams	Sean Jessome

Scott moved, Daniel seconded the minutes of the May 9 meeting be adopted as circulated.

Old Business:

- ✘ Garth will check with Message Centre to meet.
- ✘ VIFS at North River, one member covered with no problems. They will likely be at the annual meeting.

Correspondence:

- ✘ NFPA Learn not to burn, membership application. Province is already a member we do not need to be.
- ✘ 911 package.
- ✘ Mark Gotell resigned as Vice President effective June 11th, does not have time to commit at the present.
- ✘ PLP Enterprise re shelving in Haz-Mat Trailer - still under budget may be able to reduce costs if advertising is permitted.
- ✘ Letter of thanks was sent out to Greenwood regarding Haz-Mat information gathering trip.

Treasurer:

- ✘ \$60,000 received (\$25,000 from Province), \$50,000 spent. Includes invoices sent out from Summerside for Level I.
- ✘ Need to get insurance in place for contents. Also need to look at insurance values for buildings. \$50,000 on contents in classroom \$60,000 for the building, \$750,000 in warehouse, \$150,000 on the building. Get quote from PEI Mutual as carrier, Mac

MacFarlane.

Training:

- ⊗ \$3,303.03 in expense in past month. Includes some expenses for trip to NS regarding Haz-Mat, which may be recovered.
- ⊗ Made some money on recent courses for Justice Institute.
- ⊗ Sign for School needs to be refreshed. Noel will get price from Sign Craft, 4x8 for roadway and smaller one for gate.
- ⊗ Kenny moved, Dale seconded to get signs done if less than \$500.
- ⊗ Daniel, Miles, Rick asked by Tyne Valley to provide a one days training. They provided meals to instructors and donation. Should we look at charging departments for this sort of training to discourage departments from doing this rather than going through proper Level I training. Should this be extended to charging for departments who come in and use the facilities for practice. May need to bring this up at the annual meeting to get consensus of all members.
- ⊗ Have pictures on wall from calendar. Would like pictures from departments across the Island of fires they have had, students enjoy these.
- ⊗ Telephone Pioneers have donated 135 plush dalmations to go on first responding vehicles of departments, these will be replaced as they are used. Once all departments have them there will be some publicity.
- ⊗ June 19th Haz-Mat training is for all first responders interested (fire, ems, police). List of volunteers to be established by end of June, instructional material will be distributed shortly thereafter. Rick has also obtained complete Technicians training package from Borden, has also received offer for further support from them.
- ⊗ Trailer will be completed and stocked by September. Should look at having the entire package ready to present at annual meeting (first response vehicle along with trailer).

Sports :

Fire Prevention:

Museum and Heritage:

Fire Marshal's Office:

911:

- ⊗ Calls taking up to 15 rings before being answered.
- ⊗ Rumours that North Rustico have the phone number they were looking for.

New Business:

- ⊗ Province to put phone in at school 569-7660.
- ⊗ Should look at doing business plan regarding what it would cost to be self sufficient.
- ⊗ Letter for thanks to go to Minister Shea and Norman for their visit.

Next meeting July 11, 2002, 7:30, Fire School.