

PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

President	Vice President	Past President	Secretary/Treasurer
Garth O'Brien Kinkora	Noel Palmer Charlottetown # 2	Bill Hogan Charlottetown	Scott Ryan Charlottetown # 2

Minutes of Executive Meeting November 14, 2002 Firefighter's School - Milton

Members Present:

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

Kenny moved, Scott seconded the minutes of the September 12 meeting be adopted as circulated.

Old Business:

- ⊗ Gate moved, bill paid.
- ⊗ Manuals ordered.
- ⊗ Have already provided confined space training to industry.

Correspondence:

- ⊗ Wellington Fire Department sent letter regarding certification for Confined Space. A gentleman "completed" the course without having received certification. He was not clean shaven as per our requirements, was offered the chance to shave and refused, was advised ahead of time that he would not receive full certification. He did receive awareness certification. Department believes he should have been fully certified.

Treasurer:

- ⊗ Apply for \$8,500 from Fire Marshal's Office.
- ⊗ Set up face to face meeting with Elmer ASAP. Garth will check with Norman to see what day next week he might be available. Try to get 11:00 AM on the 21st, there will be a course on at the school at that time.
- ⊗ A business plan will be drafted to present to Elmer when he meets with us, see if we can get funding set at \$50,000.

Training:

- ✘ Holland College security, Charlottetown City for Confined Space.
- ✘ Bills from September on, revenue from courses
- ✘ Proposing moving confined space simulator inside. This will allow us to run the course more often. Looked at putting it beside warehouse on a slab and putting a pole barn over it. Looked at having it half in and half outside. Considering putting it the existing warehouse between the bays. Cost to move would be \$12,600
- ✘ Kenny moved, Eric seconded we spend the \$12,600 to move the confined space simulator indoors.
- ✘ We can get \$200 per person for awareness and entry course (rescue not included). We need now for OHAS to get our name out more to become more self sufficient. The course is less expensive than the choice from out of Province; however, they are able to take their course directly to the employer's site.
- ✘ Can you challenge Level I? Yes, it will cost \$275 plus GST to challenge the written part, need 65% pass mark. Also have to pass the practical (extra cost - regular price) as per IFSTA Standard without error. Will need eight people at one time to go through the practical challenge. All indications are that trying to challenge may not be the best investment.
- ✘ Schedule will be available for next meeting. Will also have Haz Mat and all other schedules as well.
- ✘ Will set up schedule for Kings county again this year and see how it goes. Hopefully the interest will be there this winter again so we can continue the program in future years. We are ready to provide instructor's training course to help them become self sufficient.

Sports :

- ✘ If you want bowling or hockey, let us know

Fire Prevention:

- ✘ Drop in to Charlottetown Station 1 any time you need material, they have some extra.

Museum and Heritage:

- ✘ Charlottetown Station 2 working on 1916 fire truck, if anyone wants to take a look or offer advice, stop in.

Fire Marshal's Office:

- ✘ Absent. Invitation will go out for December's meeting.

911:

- ✘ Seems to be operating a little better since Message Centre has installed new screen.

New Business:

- ⌘ Pins, where and when should they be worn?
- ⌘ Noel moved, Daniel seconded the Association recommend the Provincial standard be that only medals should be worn on full dress uniform. Pins, should be presented on casual wear (fire department coats, personal dress jackets, etc.)
- ⌘ Time to set up new chairs for committees. Kenny will be sports chair. Fire Prevention will be Randy MacKay. Noel will continue with Museum and Heritage. Depending on how meeting goes with Elmer MacFadyen next week, we may have to look at establishing the committee as suggested by Norman MacPhee at the annual meeting. Question raised regarding having a member on the training committee with voting privileges once Bill Hogan is no longer past president.

Meeting adjourned 9:15

Next meeting , December 12, 2002, 7:30, Fire School.