PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

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

Minutes of Executive Meeting March 13, 2003 Firefighter's School - Milton

Members Present:

Scott Ryan Kenny MacWilliams
Daniel Corriveau Ken Campbell
Miles Boulter Eric MacDonald
Dale Harris Randy MacKay

Dale moved Eric seconded approve minutes of January 9 meeting, motion passed.

Old Business:

Ken Campbell reported that Wellington will accept our proposal all we need to do is send letter and prepare waiver.

Correspondence:

Mone

Treasurer:

Report not available (Hazardous Material training being held at same time as meeting).

Training:

- Making a Difference The Fire Officers Role will be held March 29, April 5 & 6.
- Fire Attack had to be canceled as there were too few registrants.
- Level I is nearing completion in all 3 counties.
- \blacksquare Government officials visiting Friday the 21^{st} .
- E Confined Space simulator is nearly complete.
- ► MECL will nor be buying Rescue Randy, Crapaud will give us Rescue Randy if we commit to pay for it in the fall \$1,000. Eric moved, Kenny MacWilliams second, Motion passed.
- ▶ Daniel looking at going to CBRN course 1 day course in Fredericton next week. Mileage,

- meals, and accommodations required. Dale moved, Randy second, motion passed.
- Air bottles: we have 2 MSA that are no longer any good. There are two available at \$399 each. Miles also has a line on a \$150 used 1 hour bottle (4500) with 3 years of life left in it. Eric moved, KennyMacWilliams seconded we purchase 2 new and 1 used air bottle, motion passed.
- Miles is available to attend the Maritimes Fire Chiefs Association Annual meeting in Fredericton. July 7-10. Scott moved, Randy seconded, motion passed.
- Miles dues to ISFSI \$75 US are due. Question raised regarding adding a membership for Rick Nibblet to allow him to get the same bulletins etc. Daniel moved, Dale seconded, motion passed.

Sports (Kenny):

- **★** Kensington wants bowling.
- Tyne Valley wanted Hockey Tournament, Montague is having it??? Some confusion regarding a hockey tournament that Georgetown wants. Tyne Valley put in for it. Tyne Valley wants it next year.

Fire Prevention (Randy):

 \mathbb{X}

Museum and Heritage:

 \mathbb{X}

Fire Marshal's Office:

- Ken Campbell reported there is a new phone number for Maritime Electric for Fire Emergency use only. The number will be distributed from the Fire Marshal's Office.
- No news was available relating to Victoria Fire Department.
- Fire District meetings were held recently.

911:

 \mathbb{X}

New Business:

▶ Vinyl siding needed repairs following recent wind storms.

Next meeting April 10, 2003, 7:30 P.M. at the Fire School.