

PRINCE EDWARD ISLAND FIREFIGHTERS ASSOCIATION

President	Vice President	Past President	Secretary/Treasurer
Noel Palmer	Daniel Corriveau	Garth O'Brien	Scott Ryan
Charlottetown # 2	Airport Authority	Kinkora	Charlottetown # 2

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

Members Present:

Scott Ryan
Daniel Corriveau
Miles Boulter
Eric MacDonald

Ken Campbell
Bill Hogan
Noel Palmer
Donnie MacEwen
Art Robichaud

Guests: Paul Cotton, Darryl Graham, Paul Hopkins, Colin Lye (Jacques Whitford).

Scott moved, Noel seconded minutes from previous meeting accepted as circulated.

Old Business:

✘

Correspondence:

✘

Treasurer:

✘ \$26,000 revenue so far this year.

Training:

- ✘ Alberton FD - 3 fire fighters need last 2 days of field work, 1 more from Summerside, 2 more possibly available to run with 6 total. Alberton willing to donate instructors and hotel expenses. Able to do it at no loss (need 8 to run at no loss with expenses).
- ✘ Scott moved, Eric second we hold an extra field weekend November 29, 30 for 6 people under such terms as there will be no expense incurred by the Association. Motion Passed.
- ✘ Next Level I should start Jan 12. School, Montague, St. Peters, Alberton, and

Summerside.

- ⊗ West Prince Mutual Aid wondering if there is a pre-entry level. What can be done is a Fire Department can arrange with Miles to come in and use the facilities to see if their members are suited for firefighting. The FD has to coordinate their own scenarios, set up their own situation. Our requirement is that it is done safely and that members use the simulator in the warehouse before going into the live fire simulator. The FD also has to supply their own air and water.
- ⊗ Confined Space will not be running again until the new year due to instructor shortage.
- ⊗ ITC Course December 6, 7 at the School.
- ⊗ \$16,548 worth of courses to be billed out so far this year. October expenses \$2,044 plus a bill coming for rope rescue of \$2,880.
- ⊗ Need a few minor moderations to put on Level III of Rope Rescue.
- ⊗ Nova Fire Equipment and Safety Supply are willing to supply us with 3 full sets of gear for the price of 1. Century Vallen has been persuaded to donate a bunker pants and bunker coat.
- ⊗ Scott moved, Daniel seconds we spend \$1,498 for three sets of gear. Motion carried.
- ⊗ The suburban is on its last legs. A 1995, 1 ton crew cab available at \$2,600 - box to come at a later date.
- ⊗ Eric moved, Art seconded we purchase the above vehicle. Motion carried.
- ⊗ Engineer to move jack posts out, put I beams in, fix up walls, etc. to eliminate water problem and set it up for indoor "field work." Cost will be \$3,500. Will need some volunteers when the beams are ready.
- ⊗ Donnie moved, Eric seconded to proceed with renovations in basement of classroom.
- ⊗ Daniel moved, Art seconded we spend up to \$500 to get 2 new filing cabinets since our are now full.
- ⊗ Proposing 3 new courses for the new year: Ice Rescue (same company as Rope Rescue) at approximately \$325 per person; Media Relations course with Jack MacAndrew, cost depending on fee charged by Jack, to be determined as more information becomes available; driver training course (instructor Dave MacDonald), we will be purchasing the package, cost will be worked out as details are developed.
- ⊗ Donnie moved, Scott seconded we proceed with the above 3 new courses. Motion carried.

Sports ():

⊗

Fire Prevention ():

⊗

Museum and Heritage:

⊗

Fire Marshal's Office:

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New Business:

- ⌘ November 9, Holland College confined space entry course, problems with a student going down slide into second tank with BA with low pressure hose (Daniel has further details). Suggesting a gate over the opening to the slide that can be put in place when not needed and removed for courses where it is needed.
- ⌘ Should get waiver for courses provided to individual who are not members of the Association and are not covered under Worker's Compensation.
- ⌘ Colin Lye & Paul Hopkins visited to discuss some aspects of HazMat equipment, opportunities for less costly gear than from traditional suppliers.
- ⌘ Review schedule of annual meeting to try to prevent so many people from leaving before the business of the Association is carried out.
- ⌘ Miramichi is looking at setting up a fire school.

Next meeting December 11, 2003, 7:30 PM