

Prince Edward Island Firefighter's Association

President  
Noel Palmer  
Charlottetown 2

Vice-President

Past President  
Garth O'Brien  
Kinkora

Secretary-Treasurer  
Scott Ryan  
Charlottetown 2

Minutes of the Executive Meeting  
August 12, 2004  
Firefighters' School - Milton

Members Present:

Shawn Jessome  
Donnie MacEwen  
Scott Ryan

Miles Boulter  
Eric MacDonald  
Art Robichaud  
Garth O'Brien

**Old Business:**

- ✘ Garth moved, Art seconded we get the two containers from New Brunswick.  
Motion carried.

**Correspondence:**

**Treasurer:**

- ✘ Running a deficit of approximately \$5,000 with around \$3,000 worth of training invoices to go out.

**Training:**

- ✘ Bill and Miles met on the placement of containers and looks like we will need another container to build what we need.
- ✘ Will need some volunteers to help with some concrete work – putting rebar into sauna tubes so we can get them in the ground.
- ✘ Will need some volunteers to take the plywood and Styrofoam out of the current containers.
- ✘ Miles will keep his eyes open for another container.
- ✘ Donnie painted aluminum on original pumper.
- ✘ Scott moved, Shawn seconded increase base price from \$30 to \$40 on industries extinguisher course. Motion carried.
- ✘ Need master certificate for the extinguisher course.
- ✘ Ladder tower has had some use in latest Rope Rescue course.
- ✘ Best to paint the new containers while they are still on the ground.
- ✘ Identification for hats and helmets for instructors has arrived.

- ⊗ Mic Mac want to put on a thermal imaging seminar October 9<sup>th</sup> at 8:30. They can take approximately 30 in a group. Will go to about 12:00.
- ⊗ New cylinder on site to replace one that failed.
- ⊗ Bill wants a review on our courses with the thoughts that the prices may have to increase.
- ⊗ At MFCA conference, Atlantic Firefighter expressed interest in doing an article on the HazMat team. Rick did up article for the paper.

**Sports:**

- ⊗ Nothing to report

**Fire Prevention:**

- ⊗ Nothing to report.

**Museum & Heritage:**

- ⊗ Nothing to report.

**Fire Marshal's Office:**

- ⊗ Nothing to report.

**New Business:**

- ⊗ Charlottetown Station 2 will host the annual meeting on November 7, 2004.
- ⊗ Garth is looking into the needs of the Nominating Committee.
- ⊗ The next MFCA Conference should be held in PEI.

Art moved, Scott seconded adjourn.

Next meeting September 9.