

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 January 8, 2004 Firefighter's School - Milton

Members Present:

Scott Ryan
Daniel Corriveau
Miles Boulter
Dale Harris
Ken Campbell
Eric MacDonald

Shawn Jessome
Bill Hogan
Noel Palmer
Donnie MacEwen
Art Robichaud
Wayne MacDonald

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

Old Business:

- ✘ ITC Course 7 & 8 February at School.
- ✘ Bill spoke to solicitor getting free waiver.
- ✘ Letter went to MPs.

Correspondence:

- ✘ Catalogues

Treasurer:

- ✘ \$27,000 net revenue so far this year.

Training:

- ✘ Level I starts next Monday (Tuesday in the East).
- ✘ Notice out for Ice rescue Feb 28 & 29 (Charlottetown Yacht Club), Fire Attack (14 & 15 at school) & Making a Difference (21, 28, 29 at school), Haz Mat going on this weekend and next and throughout the spring.
- ✘ Funding from Federal Government looking good.
- ✘ Wayne Collins coming out Saturday for a tour. Bill has also been speaking with Elmer

MacFadyen.

- ✘ Beams are installed in basement, electrician tidying up wires, seamfilling being finished.
- ✘ Paderno donating a Wok and a door prize for annual meeting. Essentials on order, books on order.
- ✘ Level I - looking at increasing limit to 5 years for a person to complete the course.
- ✘ Eric moved, Wayne seconded we increase the limit to 5 years. Motion carried.
- ✘ Can get fridge for \$689 delivered with old one taken away.
- ✘ Art moved, Shawn seconded we purchase a fridge from Hamblys.
- ✘ School can get the Ford pumper from Charlottetown, for \$1. Required by code to have two pumps on site when doing live fire training.
- ✘ Scott moved, Daniel seconded we purchase the city's pumper. Motion carried.
- ✘ Need two heaters for this weekend to be able to use the confined space training in all weather.
- ✘ Scott moved, Shawn seconded we purchase the two new heaters.
- ✘ Still waiting word on the containers to arrive in Moncton.

Sports (Garth):

- ✘ Island Curling January 16, 17, 18 Charlottetown Station 2. Only a couple of teams applied so far.
- ✘ Shawn will talk to someone in Kensington re bowling.

Fire Prevention (Bill):

- ✘

Museum and Heritage:

- ✘ No news

Fire Marshal's Office:

- All information regarding courses etc. that have been received by the Fire Marshals Office has been forwarded out.
- Ken Campbell willing to attend any department interested in learning more about the fallen firefighters fund regarding the purchase of pins. Feel free to call Ken for more information. He can attend any meeting and will only need about 5 or 10 minutes.
- Fire Marshals Office will be handling the accreditation of the course that has been discussed through Holland College.

New Business:

- ✘ Request from Dean Vokey (former instructor with Holland College, member of North Shore) to use facility for company he is setting up to provide training for paramedics. Can be done in kind - he would provide some training for members of the Association.

If available, he will work around our schedule.

- ✘ Daniel moved, Scott seconded that we offer a one year trial on having these additional courses carried out at the school. Motion carried.

Next meeting February 12, 2004 7:30 PM