

Prince Edward Island Firefighter's Association

President	Vice-President	Past President	Secretary-Treasurer
Noel Palmer	Bill Gourley	Garth O'Brien	Scott Ryan
Charlottetown 2	North River	Kinkora	Charlottetown 2

Minutes of the Executive Meeting  
April 14, 2005  
Fire School

Members Present:

Dale Harris	Bill Gourley
John Donahue	Miles Boulter
Art Robichaud	Scott Ryan
Garth O'Brien	Noel Palmer
Ken Campbell	Donnie MacEwen
Tim Jenkins	

Art moved, Donnie seconded to accept the minutes of the meeting of March 10 as circulated, motion carried.

**Old Business:**

- ⌘ Extinguishers have been purchased.
- ⌘ Letter still to go re fund raising for fountain.
- ⌘ Letter still to go for ID. Information received from Charles Easter.
- ⌘ West still to decide on annual meeting.

**Correspondence:**

- ⌘ Letter from Minister MacFadyen regarding insurance. Community & Cultural Affairs not able to help, he has passed it along to Mitch Murphy who is responsible for the Government Self-Insurance Fund.
- ⌘ Letter from MP Murphy and Easter regarding Bill C-273 and their support along with their request that we contact the chair of the finance committee to show our support.
- ⌘ Highway Safety is able to provide identification cards at a cost of \$10.00 each with picture and logo.
- ⌘ Tim moved, Art seconded that we proceed with arranging for firefighter identifications.

### **Treasurer:**

- ⊗ \$59,000 income, \$38,000 expenses, \$21,000 in net profit. Caution that \$25,000 grant may be subject to fiscal restraint measures of government.

### **Training:**

- ⊗ Fire attack completed, average mark of 84.
- ⊗ Have enough text books for one more course. There is a new version of the course that we will have to move to.
- ⊗ Justice Institute fire program is going ahead. Only hold up is our having the training facilities done. They have agreed to our price. Once we receive the letter from them we can go ahead with completing the simulator. Need some policies and procedures in place in advance. Miles has rough draft of these already.
- ⊗ Once frost is out of ground, we will need some work done on the containers. Need an observation deck upstairs at the end of the container. Miles has rough calculations on getting the initial work done. Will be somewhere around \$30,000 to get it all done. We will make \$21,000 for the fall session and will get a commitment for at least a second season.
- ⊗ Oklahoma has accepted our instructor's qualifications.
- ⊗ They have over 100 applicants for the 25 positions.
- ⊗ Need to do something about the frost heaves that have effected the original containers.
- ⊗ Will have to make sure letter from Holland College is solid enough to get funding from a bank if needed.
- ⊗ Tim moved, John seconded that we spend up to \$2,000 in preliminary work on the simulator.
- ⊗ Garth moved, Donnie seconded that if we get a commitment for 2 years (4 courses) that we approach the bank for financing to complete the simulator.
- ⊗ Compressor required maintenance at a cost of \$600.
- ⊗ Visual inspection course advertised and available at \$300. Have had a number of inquiries on the course, closing date 22<sup>nd</sup>.
- ⊗ Need to do some work on the lighting in the parking lot.

### **Sports:**

- ⊗ Kensington held the hockey tournament over Easter weekend.

### **Fire Prevention:**

- ⊗ Nothing to report.

### **Museum & Heritage:**

- ⊗ Charlottetown FD is holding a 150<sup>th</sup> birthday party celebration this weekend with displays, church service, parade.

**Fire Marshal's Office:**

- ⌘ Nothing to report.

**New Business:**

- ⌘ Two cabinets donated by the CFIA.

Next Meeting May 12, at the Fire School.