

Prince Edward Island Firefighter's Association

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|-----------------|----------------|----------------|---------------------|
| 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
January 13, 2005
Fire School

Members Present:

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

Garth moved, Dale seconded approve minutes of October 14 meeting.

East River Fire Department to see about joining the Association.

Old Business:

Correspondence:

- ⊗ none

Treasurer:

- ⊗ Insurance bill not paid yet. Our revenue is \$5,800 more this year than our expenses, still recovering loss from last year.

Training:

- ⊗ Garth moved, Shawn seconded to continue negotiations with Holland College.
- ⊗ Art moved, Dale seconded. Fire Attack increase to \$125 and Making a Difference increase to \$150.
- ⊗ Considerable discussion on increasing cost of level I from \$570 to \$700 for the complete course – a 25% increase.
- ⊗ Moved by Tim, second by Garth increase Level I by 15% this year with the intention of an additional 15% next year.
- ⊗ Level I has started. HazMat has a winter schedule and will start Saturday.
- ⊗ CBC doing a story on the Fire Service, will be visiting School.

Sports:

- ⌘ PEIFF Curling Association starts tomorrow in Summerside.

Fire Prevention:

- ⌘ Nothing to report.

Museum & Heritage:

- ⌘ Nothing to report.

Fire Marshal's Office:

- ⌘ Dave Rossiter is off work right now following surgery. With Dave out, the Fire Marshal's Office is quite a bit busier.

New Business:

- ⌘ Garth moved, Shawn seconded that Chief Training Officer be member of MFCA.
- ⌘ Letter to MPs requesting they support the fountain project in Charlottetown.
- ⌘ Garth moved, Bill seconded that we canvas Community and Cultural affairs to see if we can get our insurance covered through the Province's self insurance fund or some similar process.
- ⌘ Consideration may be given to having them take on the liability insurance and we keeping the building insurance.

Motion to Adjourn 9:20

Next Meeting February 10 at the Fire School.