

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  
June 9, 2005  
Fire School

Members Present:

Dale Harris	Bill Gourley
Ken Campbell	Miles Boulter
Tim Jenkins	Scott Ryan
Sean Jessome	Donnie MacEwen

Tim moved, Sean seconded to accept the minutes of the meeting of May 12 as circulated, motion carried.

**Old Business:**

- ✘ Still need to poll departments on IDs.
- ✘ Extinguisher pit still to be repaired.
- ✘ CD and manual came in.
- ✘ Device to put video's into presentation purchased at lower price than thought.

**Correspondence:**

- ✘ Received free book from Jones and Bartlett on NFPA Fundamentals.

**Treasurer:**

- ✘ Just under \$94,000 in revenue, \$57,000 in expenses. Have \$56,000 out in receivables (largely the \$30,000 that just went out in Level I). Revenue for last year was \$100,600 so we are a few thousand below last year at this point; however we are below last year in expenses to date as well.

**Training:**

- ✘ Justice institute bill went out recently.
- ✘ Did HazMat awareness for department of environment.
- ✘ Letter just came from Justice Institute, Bill has letter.
- ✘ Wayne Bailey coming from Raleigh NC to Pre Site visit for IFSAAC Certification. Visit will be June 14<sup>th</sup>. There is a bit of work to be done around the school and fire simulator to bring it up to where we want it before the visit.

- ✘ There is another container available, at \$2,500. (approximately \$3,500 installed).  
The container can be cut in half for storage and for the stairs to the live fire.
- ✘ Donnie moved, Sean seconded we get the container. Motion carried.

**Sports:**

- ✘ Nothing further on the 6 month member participation.

**Fire Prevention:**

- ✘ Nothing to report.

**Museum & Heritage:**

- ✘ City of Charlottetown holding its Natal day celebrations this weekend coming including a parade of firefighters.

**Fire Marshal's Office:**

- ✘ So far Fire Marshal's office has received several hundred dollars in donations from fire departments for the fountain project. Fire Marshal's

**New Business:**

- ✘ O'Leary will host the Annual meeting Sunday November 6<sup>th</sup> 8:00 AM.
- ✘ Notice ready to go out in Atlantic Firefighter that HazMat team is now operational as of June 1.
- ✘ Should take HazMat trailer to the annual meeting this year.

Next Meeting July 14, 7:30 PM at the Fire School.