

Prince Edward Island Firefighter's Association

President	Vice-President	Past President	Secretary-Treasurer
Bill Gourley	Tim Jenkins	Noel Palmer	Scott Ryan
North River	Charlottetown 1	Charlottetown 2	Charlottetown 2

Minutes of the Executive Meeting
May 10, 7:30 p.m.
Fire School

Members Present:

Dale Harris	Ken Campbell
Bill Gourley	Scott Ryan
Tim Jenkins	Miles Boulter
Donnie MacEwen	Arthur MacKay
Rod MacDonald	Tim Jenkins

- ✘ John moved, Arthur seconded to accept the minutes of the meeting of April 12, 2007, motion carried.

Old Business:

- ✘ Miles and Bill met with Barry Folland, looking for money for ice rescue training. An application should be submitted with the Ground Search & Rescue crew. There a number of other conditions on the money, making it extremely difficult to make this happen before June. May be something to look into for the next year.

Correspondence:

- ✘ Letter received from Highway Safety concerning the driving program.
- ✘ Letter received as update on presumptive cancer legislation.
- ✘ Letters back from Bev Oda regarding letters sent on fallen firefighters memorial.

Treasurer:

- ✘ Still some bills to go out on the Level I.

Training:

- ✘ Invoices for \$10,000 worth of training recently done being sent out.
- ✘ Level I had 19 complete. Had a few no-shows for at least part of the weekends.
- ✘ Second group had a couple of no-shows.
- ✘ Third group coming through this weekend coming. If all show up, there will be 61 through the program this year.

- ✘ Hose dummies replaced to fix mold and dust problem. Old dummies being used in the live fire simulator only.
- ✘ Need a new nozzle, can get one for 70% off (approximately \$300 US plus shipping).
- ✘ Donnie moved, Tim second we purchase the nozzle.
- ✘ Miles looked into field training schedule. We can do it in March but need to do some insulating and roof repairs before we can. Ashe Roofing looked at the work that needs to be done. Can do it a couple of different ways with prices ranging from \$1,000 to \$22,000. Also looking at raising a portion of the roof to allow us to move to the next level in confined space.
- ✘ Tim moved, Rod seconded we use Dave Turner as a volunteer around the school.
- ✘ June 9th & 10th for auto extrication course.
- ✘ Company that loaned us the extrication tools may be looking to have them back or sell them to us at what they would currently be valued at.
- ✘ Have an opportunity to sell fire extinguisher filling station which we do not need any longer.
- ✘ Tim moved, Rod seconded we sell the extinguisher filling station.
- ✘ Have to fix floor on container for pump storage.
- ✘ Looking converting a hose cart into an auto extinguisher cart.
- ✘ Have an opportunity to sell Suburban that is not being used.
- ✘ Some discussion on the need to set up a 5 year plan and look at instructor honorariums. Any significant changes would have to be discussed at the AGM.

Other:

- ✘

Fire Marshal's Office:

- ✘ Meeting in Ontario regarding funding for HazMat training and materials. Director indicated there is money available, just have to find way to get it. Dave Rossiter going to meeting as well as Bill Hogan.
- ✘ Community & Cultural Affairs (Office of Public Safety) requested facility for staff meeting this month. Might also put on fire extinguisher demonstration for them at the same time.
- ✘ Art moved, John seconded we host the meeting.
- ✘ Legislation on presumptive cancer, being researched by Division of Public safety.

Medical First Responder/911:

- ✘ Training was key issue at last meeting. Trying to get instructors trained as well.
- ✘ Still looking at possibility of centralized dispatching for all emergency services. A lot of talk regarding Computer Assisted Dispatch (CAD). Information based on an assumption there are 10 fire calls per day. Hard to confirm this since not enough departments actually submit reports to Fire Marshal's Office.

New Business:

- ❖ Coast Guard exercise June 6.
- ❖ Bill had call from Susan MacKenzie. A five year plan would benefit us in a number of ways.
- ❖ HRM looking at how we are providing training in an effort to improve upon what they are doing for their firefighters.
- ❖ Instructors looking at getting T-shirts with crest on front and instructor on the back.
- ❖ Question regarding burn barrels.

Meeting adjourned 10:05 p.m. Next meeting June 14, at the Fire School, 7:30 p.m.