

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
September 13, 7:30 p.m.
Fire School

Members Present:

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

- ✘ Rod moved, Donnie seconded to accept the minutes of the meeting of August 9, 2007, motion carried.

Old Business:

- ✘ Cops for Cancer weekend after this.

Correspondence:

- ✘ Notice gone out regarding AGM October 21.
- ✘ Letter out regarding motivation speaker from Fire Marshal's Office.
- ✘ Letter of thanks sent regarding air brake simulator.

Treasurer:

- ✘ Working on finishing up the year end so far looks like we will have made money this past year.

Training:

- ✘ Level I writers recently, 5 left to rewrite and 5 left to write who have not written yet.
- ✘ Welding work has started on burner.
- ✘ Paint going on.
- ✘ Pump operators cancelled for this year, Jerry Cane can't come this year, busy getting drivers being recertified in Rural NS following an accident there.
- ✘ Thermal Imaging Camera course coming September 22.

- ✘ Driveway has been shaled.
- ✘ Need to look at chainsaw for ventilation. Prices range from \$1,530 to \$2,900.
- ✘ Donnie moved, Dale seconded we get the ventilation saw.
- ✘ Aliant Pioneers, October 10th will have photo opportunity for fire prevention week.
- ✘ Basement stairs done, little bit of crack filling to finish the job off.
- ✘ Letter for permission to reprint Breed Apart has been sent.

Other:

- ✘ PEIFFA Golf the weekend of September 29th at Fox Meadow.

Fire Marshal's Office:

- ✘ Motivation speaker information has been sent around. Have already received support from a number of departments. Have contacted school boards to try to do two schools in each area. Will be around the week of the 21st of October.
- ✘ Wayne Easter is championing a move in Federal Government that Fire Departments should be able to receive infrastructure funding. Would like an up to date list regarding number of calls each department has had (including medical calls). Association should send notice to this effect asking departments to help support getting this funding in place. Would allow fire departments that are not tied to a municipality to also be entitled to projects that are cost shared with the Federal and Provincial Governments.
- ✘ Difficulty notifying members of fire departments. Lots of e-mail sent out but it may not be getting to all members.

Medical First Responder/911:

- ✘ Lot's of work ongoing in a variety of areas.
- ✘ Progress has been made on some aspects of communication between agencies.
- ✘ Next phase in medical first responder is training, looking for funding from Department of Health.

New Business:

- ✘ Donation to Canadian Cancer Society in memory of Elmer MacFadyen.
- ✘ Presumptive Legislation still being worked on through the Fire Marshal's Office. Lots of information has been gathered and sent through the proper channels. Would help if the Association contacts the new Minister regarding this issue.
- ✘ F.A.C.E. Foundation – Rod is spokesperson. Foundation related to raising money for the main types of cancers that firefighters are known to get more than the general public. Looking for donations, also sending some T-shirts to sell at Annual Meeting. See www.firefightersface.com
- ✘ Should we be putting certificates in frames? Continue on.

- ✘ Three possible trucks to choose from. The one from LeBlanc should be here next week. Quint and pumper also possible, on an as is where is.
- ✘ Tim moved, Rod seconded we approve purchase of the '83 E-One pumper based on satisfactory inspection.

Meeting adjourned 9:00 p.m. Next meeting October 11 at the Fire School, 7:30 p.m.