

Prince Edward Island Firefighter's Association

President	Vice-President	Past President	Secretary-Treasurer
Tim Jenkins	Rod MacDonald	Bill Gourley	Gordon MacFadyen
Charlottetown 1	East River	North River	Summerside

Minutes of the Executive Meeting
November 14, 2008 7:05 p.m.
Fire School

Members Present:

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

With a couple of clarifications of the previous month's minutes, it was noted by Tim Jenkins in Medical First responder / 911 corrected. Dale moved, Art seconded to accept the amended minutes of the October meeting. Motion Carried

Old Business

- ❖ Bill asked about the body retrieval and Tim said there is nothing to report from this

Training

- ❖ APA is doing their field training and are half way thru tomorrow
- ❖ Miles said he needs to purchase 4 projectors and speakers for level one training
- ❖ Harley Perry made a motion to purchase these items for level 1 training Bill second the motion (motion Passed)
- ❖ The air test passed but the valves are going to be serviced by Dave from Divers Quarters
- ❖ The roof is on the building Elco donated the Florissant light bulbs and the coating is on the roof

- ❖ Made \$169.00 on selling tickets for the pot from donated Paderno
- ❖ River View was here at the fire school from New Brunswick
- ❖ The EMO course is to be slated for a weekend in the near future Ken Campbell is going to look in to having it down town
- ❖ Miles said he needs a baby barn down by the simulator it would be used to put the two hose carts in, to set up a spot for drinking water and use for a IC command

Estimates

- ❖ \$2700.00 for materials- \$2500 for labour
- ❖ Another quote was for \$5500.00
- ❖ Donnie MacEwen made a motion to purchase the materials and the building of the baby barn at a cost of \$5500.00 Bill Gourley second the motion (motion passed)

Fire Marshal Office

- ❖ The Insurance Company of PEI is offering a \$200.00 for fire departments for responding to there costumers
- ❖ A thank-you letter was sent to the insurance company for there generosity for offering this to our departments

New Business

- ❖ Bill Gourley said that the fire school doesn't have an AED and thought we should have one. Harley Perry made a motion to purchase or see if we could get one donated to us and have the instructors that don't have Medical First Responders to be taught in CPR and AED, Bill Gourley second the motion (motion passed)
- ❖ For the spot absent in Kings County we are going to make further efforts to look for members in Kings County
- ❖ Tim said the patient care report for MFR is here but there are going to be further discussion on this at are next Medical First Responders meeting
- ❖ There was some discussion on lending the fire schools fire truck out to fire departments that are servicing there own, but the schools insurance company said no. There will be further discussion on this matter in the future

MFR 911

- ❖ The first of January before the instructors will be trained to teach this course and the MFR course will follow after this

911

- ❖ We are still moving forward, message center and Island EMS didn't sign yet but will soon

Meeting adjourned at 8:45 pm