

Prince Edward Island Firefighter's Association

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

Minutes of the Executive Meeting
September 11, 2008 7:00 p.m.
Fire School

Members Present:

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

Dale moved, Rod seconded to accept the minutes of the meeting of August 14, 2008 as amended.
Motion carried.

Old Business:

- No new news related to the proposal for corner services
- Miles reported that there was an error on the bill sent to Holland College. The previous bill included a charge for 118 hours of truck time when the correct number was only 58 hours. An amended invoice was sent.

Treasurer:

- Gordon circulated a statement outlining the bank balance and expenses to be paid along with a report on outstanding accounts receivable.
- A discussion regarding the current loan repayment schedule was held. The organization has in the past repaid the two outstanding loans at a rate of \$2500 per month. The organization has recently paid off the original loan. Currently, the organization has a loan

outstanding related to the purchase of a pumper in the amount of approximately \$500 per month. A number of scenarios were discussed. It was the consensus of the group that the current scheduled be maintained and extra payments be applied as available.

Training:

- Miles reported that he is gathering information related to the installation of the new tank.
- A discussion on the needs and the cost related to the purchase or lease of used photocopier. Approval was extended to Miles to purchase one for approximately \$1200.
- The delivery of Level 1 will require the purchase of four laptops. A motion was put forwarded by Bill seconded by Rod that four laptops at a value of 900 per unit taxes in.
Motion Carried.
- Miles indicated that welding repairs on the live fire simulator are underway.
- The level one classroom portion were provided to 1083 students sessions. As well a rope rescue course and pump operators course were offered.
- Miles reported that officials from HRM are interested in providing Ice Rescue training to our members if they can receive time and training in our confined space simulator. The group agreed that this arrangement would be beneficial to both organizations.

Fire Marshal's Office:

- Ken indicated that a new interim Director has been hired. Aaron Campbell was previously with the Department of Health. He has been involved with the PEIFFA in the area of 911/MFR.
- Ken advised that Dave Rossiter supplied to the President a copy of a set of guidelines related to the planning and execution of an annual meeting. The package will be very helpful for any member department who is interested in hosting an annual general meeting.
- The Fire Marshall's Office is busy conducting fire drills in schools.

New Business

- A discussion was held regarding the need to be a member of the CAFA and the Fire Service of Canada Government Affairs Committee. Currently, PEI is the only Province not represented on the subcommittee. The group decided that we were not the appropriate body to represent PEI.
- A on site tour was conducted by members of the Legislative Assembly. MLAs Buck Watts, Bush Dumville, and Robert Vessey toured the Fire School facilities. The hope was to have our organization present to Caucus information on our current status and our future plans for organizational and facility development.

Next steps would be to have our needs identified in a document or business case which would be forwarded to Minister Bertram.

- Rod, Jason, and Tim met with representatives of the AGM host committee (Wellington) to discuss progress to date. The meeting is established as October 26, 2008. Wellington was just getting started and was very thankful for the information supplied by Dave Rossiter relating to process for hosting the event.

Medical First Responder/911:

- Meeting with Craig Pierre a goal has been established to announce at the AGM that a training regime will begin January 1, 2009. The process will see Island EMS train all interested FD members in MFR.
- The MFR standard form is with the Queens Printer.
- Tim met with the new Director Aaron Campbell. He is up to speed on the issues around 911. The record of decision from the May meeting were distributed in early September. Larry Avery is working on the technical specifications for a central dispatch.

Meeting adjourned 8:45 p.m. Next meeting October 9, 2008 at the Fire School, 7:00 p.m.