

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
January 8, 2009 7:00p.m.
Fire School

Members Present:

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

Rod moved, Bill seconded to accept the minutes of the meeting of December 11, 2008, motion carried.

Prior to the start of the meeting a moment of silence was taken to respect the passing of firefighter Blair Phillips an active member with the Summerside Fire Department.

Old Business:

Miles reported that he reviewed the training calendar and provided feedback to Dave Rossiter. Dave will post the calendar on the Associations web site.

Correspondence:

None received.

Treasurer:

Gordon provided a report financial report and a listing of outstanding accounts receivable. It is noted that Randy MacDonald, Bill Hogan and Ken Campbell returned to the Association their honorarium received for teaching level one.

Training:

Miles reported level one has started at the school with 21 students. Training starts in all other sites next week.

There is some interest in offering an incident safety course for officers. The lesson plan will cost \$295 the hope is to have 20 students. A motion to proceed with the development of the course was offered by Dale seconded by Rod. **MOTION CARRIED.**

Miles reported that he is shopping for an AED he has received two prices (2,240 and 2,495). Rod offered to contact Murphy Pharmacy to obtain a third price,

A discussion was held regarding offering WHIMIS training. One of our commercial clients wondered whether it was training that we offered. It was decided that this was not something we should be doing.

Miles reported that prices for level one and other courses need to be adjusted. There are now 19 sessions and with field training the total to train a firefighter is \$752.80. Miles suggests that the pricing go to 929.28 for the next offering.

Miles is interested in developing a fall protection course to offer to our commercial clientele. The board was supportive of the idea and requested that Miles bring back the specific items required to offer the course.

Level one roll out meetings will begin next week. The lesson plans are ready to be distributed to the various training centres.

Miles provided information on the current planning for the new building. He has a resource (draftsperson) that will rough up a sketch. A plot plan is also required miles contacted the Department of Transportation and Public Works to assist in completing the plot plan.

Miles also reported that a number of letters of thanks will be going out to the many organizations that provide assistance to the PEIFFA.

Fire Marshal's Office:

Ken reported that Dave Rossiter is in Calgary for an interview with the Calgary Fire Department as a Deputy Chief. Good luck to Dave.

The next version of the infrastructure program is geared for Fire Departments. The Fire Marshall's office encourages all Departments to write their proposals and submit them.

Ken also reminded the Association that we should also consider making application. Ken stated that it may be time for the Association to consider hiring a person to administer the affairs of the Association. The Association conducts a fair bit of training and it is difficult for Miles to carry

out the administration and lead the training. As well, there may be opportunities we are missing because we are not out selling the services we offer.

New Business:

Tim informed the board that contact was made with staff of the Department of Community and Cultural Affairs regarding the Communities Fund. We were looking for information on the program and best process for applying to the program.

Chief Mark Gotell has contacted the Association regarding the 2009 AGM. He is looking at the weekend of October 23/24.

The Office of the Coroner wants to go ahead with the project as has been discussed over the past number of months. There will be an agreement established. Discussion by the board regarding the expectations on who be eligible to carry out the work for the Association. .

Medical First Responder/911:

MFR - next meeting scheduled January 14. Tim reported that he believes that Island EMS 7 instructors that are interested and will be trained but not in time to deliver any training in January.

911 - Larry Avery is organizing meeting across the Island to discuss the plans for a new radio system.

Meeting adjourned 8:50 p.m. Next meeting February 12, at the Fire School, 7:00 p.m.