

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  
June 11, 2009 7:00 p.m.  
Fire School

Members Present:

Dale Harris	Dave Rossiter
Bill Gourley	Miles Boulter
Harley Perry	Donnie MacEwen
Tim Jenkins	John Donahoe
Gordon MacFadyen	Art MacKay

Harley moved, Bill seconded to accept the minutes of the meeting of May 14, 2009. **Motion carried.**

John moved, Bill seconded to accept the minutes of the special meeting held by teleconference of May 25, 2009. **Motion carried.**

**Old Business**

There is no additional information to report on the proposal to provide body retrieval for the Office of the Coroner Update on the work with the coroner's office.

**Treasurer**

Gordon circulated information on the Associations accounts receivable and available cash balance as at May 20 2009.

**Training**

Miles reported that all but one level 1 students have written and passed the final examination. In total there were 42 writer achieving an average of 86.97 on the exam.

APA students begin the spring practical training on Monday.

Miles received information from Gilles Leblanc on the state of the new pumper purchased from O'leary. The tank was rusted beyond repair. Repairs will cost between 7,000-8,000. The cost will include an annual service.

Gerard Campbell indicated that he may have a line on a supplier of hydrants that may donate the required units for the water system. The donation plus the value of the tank would form our 25% part for another application to the communities fund. Follow up on the donation will be required.

Miles has received a price from Weldtech to complete a portion of the work required on the live fire simulator. The cost to cut three windows and finish the interior partitions will be \$8100 plus tax. The decision of the group was to follow up with Charles to determine his availability and to complete the work required before the fall so that the painting can be completed.

A commercial confined space course was delivered and Miles has a list started for another offering.

Tim Shaperio of Nova Fire Equipment donated a vehicle extrication mat to the school.

### **Fire Marshall's Office**

Dave informed the group that Ken's last day was May 13, 2009 and that a reception is planned for June 12, from 6:30 - 8:30 . All are welcome.

The CAFC wants to host an annual meeting on PEI The next available opening is 2012. One stipulation on hosting the event is that a local host Department is required. The PEIFFA could be a host department.

The FMO is looking to develop a propane awareness program for MFRs. Ontario has completed considerable work in this area and hopefully we will be able to piggyback on the work their training program.

Dave stated that although the message centre is sending call information to the FMO, the office will still pay departments the \$2.00 report fee for each report submitted. A revised reporting template will be sent out to all Department's.

### **MFR**

There will be a notice sent out to Department's that a full MFR course offering will be delivered on June 27 and 28 if there is sufficient interest. To date there has been no registrations received.

### **New Business**

Tim received an email from the RCMP regarding the safe school program. The RCMP are looking for FDs to take an active part in the planning and for each Department to have access to floor plans for each school in their area. The RCMP wants to make a presentation to all FDs but would like to do so in three sessions one for each county.

Tim reported that Mark Gotell was supposed to make a presentation on the progress of the planning for the annual meeting but he was unable to make the meeting. He passed on information to say that suppliers have been emailed, guests have been invited and sponsor solicitations will be going out soon.

Tim and Miles were asked to present to the Liberal caucus. The session which lasted approximately 45 minutes was organized by Robert Vessey. The presentation focused on funding and the needs of the school, cancer legislation requirements, and our concerns with the 911 development.

Tim hand delivered the application to the Communities fund to Minister Bertram. Generally there is strong support for firefighters and our association. Caucus is looking for our organization to submit another application to the Communities fund as soon as possible.

Tim also made a presentation at FDIC on the activities of our association. A similar presentation was delivered by other Atlantic jurisdictions.

Island EMS has selected a vendor for the purchase of defibrillators. Their vendor of choice is Laerdal Medical at a cost of \$2,100 to \$2,400 depending on options selected. There is a past motion to purchase a unit for the school so one will be purchased from Laerdal Medical.

Island EMS also approached the association to determine whether there would be interest in soliciting volunteers to provide MFR coverage at the country music festival in Cavendish. Island EMS will donate to the association \$10/man hour of service provided. The association was interested and agreed to solicit the membership provided a call was made to the chief of New Glasgow prior to the solicitation. A motion to send out a request to MFR to provide service at the festival provided that the Chief from New Glasgow was notified was offered by Harley and seconded by Dale. **MOTION CARRIED.**

Meeting adjourned 8:25