

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  
August 12, 2010 7:00 p.m.  
Fire School

Members Present:

Dale Harris  
Jason Peters  
Tim Jenkins  
Bill Gourley

Miles Boulter  
Gordon MacFadyen  
Glen Cameron  
Art MacKay

Dale moved, Glen seconded to accept the amended minutes of the June 2010 meeting.  
**MOTION CARRIED.**

**Old Business**

- ❖ Contract with the Attorney General's Office is coming up on the one year anniversary. A motion to renew the contract was put forward by Jason seconded by Art. **MOTION CARRIED** agoing well. Call volume is a little lower than anticipated.
- ❖ Tim reported on his meeting with Director Aaron Campbell, Dave Rossiter, and Connie NacNeill. They are interested in meeting with Fds in a town hall format to discuss the future of the fire service on PEJ. A suggestion to have it in conjunction with the AGM was made. Further discussions with Director Campbell is required.
- ❖ A discussion regarding the registration fee for the upcoming annual meeting. The price has been \$10 for many years. A motion to increase the registration cost from \$10 to \$20 was offered by Art seconded by Glen. **MOTION CARRIED.**

**Treasurers Report**

- ❖ None to report.

## Training

- ❖ Engine Company lesson plan has been received. After a full review Miles determined that there would be 16 lesson at approximately 2 hours per lesson. I doesn't appear that the training is very well suited for our volunteer base.
- ❖ Miles enquired about the portable burn unit operated by the NS fire school. Based on the cost of approximately \$7,000 it was decided not to bring the unit to PEI.
- ❖ A decision is required on the purchase of a jaws unit. As the demonstrator is going back to the supplier. MicMac has offered a a used unit that was a trade in . A motin to purchase the unit for \$3,620 from MicMac was offered by Bill seconded by Art. **MOTION CARRIED.**
- ❖ Miles is looking for a lesson plan for propane awareness. A motion to purchase the lesson plan at a cost of \$220, was offered by Art seconded by Bill. **MOTION CARRIED.**
- ❖ A number of Department's have requested EMO training on the weekend. Miles will contact government to request a weekend offering.
- ❖ Instructors will be required for the level II course. Miles will develop some criteria for getting instructors certified.

## Fire Marshal Office

- ❖ None to report.

## New Business

- ❖ None to report.

Meeting adjourned at 9:00 pm