

Prince Edward Island Firefighter's Association

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|-----------------|----------------|----------------|---------------------|
| 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 14, 2010 7:05 p.m.
MediCom Atlantic Boardroom
Sherwood Rd.

Members Present:

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|------------------|---------------|
| Dale Harris | Miles Boulter |
| Rod MacDonald | Art MacKay |
| Tim Jenkins | Harley Perry |
| Bob Morrison | Glen Cameron |
| Bill Gourley | Jason Peters |
| Gordon MacFadyen | |

Prior to the start of the meeting Mike MacKenzie, operational team leader with the MediCom Atlantic and John Ferguson of MedaVie EMS NS were on hand to on their services and wanted to build a stronger relationship with fire departments. A tour of the com centre was also provided.

Dale moved, Harley seconded to accept the amended minutes of the January meeting. Motion Carried

Old Business

- Level 2 materials have been received from the Queen's Printer
- The Communities Application for the second phase of the building is complete. Tim contacted ACOA regarding a loan guarantee. They do not provide our only option is the province.
- Only one registration for the elevator course. Course will not go forward at this time
- The Associations new web site is up and running. The new site is due to the efforts of Paul Landry. The Association owes a debt of gratitude to Paul for his excellent work.
- Information on the next round of MFR training was sent out.

- ICE rescue day one is filled and registrations are now being accepted for a second day.
- An instructors course is being scheduled for February 27.
- The media course offered by Community Affairs was well attended. It was an excellent offering. Thanks to the province for their efforts.

Treasurers Report

An up to date accounts receivable and financial position was provided.

Training

- POK donated two nozzles to the school.
- A motion was offered by Harley seconded by Jason the a Respiratory Protection Course for Industry. **Motion Carried**
- A motion to send Rick/Bill/Tim along with Miles to the FDIC was made by Jason seconded by Rod. **Motion Carried**
- Miles advised that \$16,216.86 in training invoices were sent out since the last meeting.

Fire Marshal Office

None to report

New Business

- Tim advised that a fire investigators course will be offered in Truro. Tim had taken the course and indicated that it might be something that the FMO might look at and support.
- Island EMS requested a letter of support for their bid on the 911 project. A motion was provided by Bob seconded by Rod to provide a letter of support. **Motion Carried**
- Tim discussed with group the need to recognize the efforts of Donna Boulter. Miles was tasked with finding an appropriate idea to recognize her efforts over the years.
- Tim will be again putting forward a nomination supporting Miles for the Order of PEI. A note will be sent out to all Departments to see if they will also provide some support.

Meeting adjourned at 9:20 pm

