

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 9th, 2011 7:00 p.m.

Fire School

Meeting was called to order by President Tim Jenkins.

Members Present:

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

Dale Harris moved, Bob Morrison seconded to accept the minutes of the May 2011.
MOTION CARRIED.

Old Business

- Tim reported that the Treasure of the Province had approved the new fire school
- Design spec's as gone out for tenders and will be advertized in Tuesday newspaper
- It was discussed that the doors in the new school be changed from wood to steel as there could be a moister issue in the hall
- Bill mentioned that he would like sinks in both janitor rooms
- Tim said meeting with Holland Collage as of yet they didn't know were they were going just yet
- Tim would like to see the Holland Collage building to leave the property as Miles said that they could rent the showers in the new school to Holland Collage

Tim said for the fire service committee they are looking for an external study on the island fire service. To see were everyone is at and to have something for the committee to start with

- Tim said that Medicom Atlantic is now answering the 911 calls with not much problems, but with a few glitches

Treasurers Report

Report given by Gordon MacFadyen on current cash balance and accounts receivable provided to the group.

Training

Report given by Miles.

- There were 490 bottle of air filled for level 1
- One of fire school instructors has someone that would give us a furnace, so Mile would like to put a ceiling/floor in the fire simulator for a price of \$4000 if this happens
- David said you could rent this space out in the winter months
- The construction of the ceiling /floor for the building simulator at an anticipated cost of \$4000 was offered by Glen seconded by Bob. **MOTION CARRIED.**
- It was mention to change the sign to PEI Firefighter Association and have a sign at the end of road, at gate, and on building
- There is 8 sets of gear that has failed inspections, it was discussed that the gear be mark not fire rated
- Level 1 testing is almost complete with 5 left to write and with an average of 83.37% right now
- Bill is going to sign off on fire school stuff
- There was a purchase of two small BA masks

Fire Marshal Office

- It was announced that David Blacquiere will be retiring on July 31
- The job is posted internally first if nothing will be posted externally
- It was metion to have a awards night for the PEI firefighters for medals and certificates from the fire school and have members of the province to pass them out
- After David leaves there is only going to be two members for the FMO for the island

New Business

- Letter from Minister Sheridan on the PEI tax break
- Miles is getting therapy on is wrists that he injured

Meeting adjourned at 8:40 pm by Bob Morrison