

Prince Edward Island Firefighter's Association

President Tim Jenkins Charlottetown 1	Vice-President Rod MacDonald East River	Past President Bill Gourley North River	Secretary-Treasurer Gordon MacFadyen Summerside
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Minutes of the Executive Meeting

April 12, 2012 7:00 p.m.
Fire School

Meeting was called to order by President Tim Jenkins.

Members Present:

Dale Harris	Miles Boulter	Robert Arsenault	Gordon MacFadyen
Harley Perry	Glen Cameron	Greg McGuire	Art MacKay
Tim Jenkins	Bob Morrison	Bill Gourley	

Guests: Greg Shaw, Scott Ryan

Bob Morrison moved, Dale Harris seconded to accept the minutes of the March 2012 meeting. **MOTION CARRIED.**

Greg Shaw was on hand to provide an update of the activities of the MFCA. He advised that the association is working a final draft of their conference manual. Greg will forward a copy of the draft manual once completed. Greg also advised that the association is attempting to find a place in the firefighting landscape. They are looking at providing chief officer training.

Scott Ryan was on hand representing the Red Knights Motorcycle group. The PEIFFA is looking to again partner with the Red Knights in hosting the AGM this fall. In addition to the AGM the PEIFFA is bringing Alan Brunacini to host a training session in conjunction with the AGM. Scott indicated he would have to discuss the program with his group but believed that there would be some interest. Scott agreed to talk to his group and a meeting with the Knights and the PEIFFA will be held on April 18 to discuss further.

In anticipation of the meeting a motion to continue with planning of the conference and AGM in partnership with the Red Knights. The plan is to offer the conference on a cost recovery basis. The costs could be up to 20,000 registrations are hoped to cover the costs. The Board will be advised regularly of the progress of the event. The motion was offered by Harley seconded by Art. **MOTION CARRIED.**

Old Business

- Miles provided an update on the status of the new building. Received information from Government that our share will be \$132-140k depending on final change orders.

- Gordon indicated that an initial meeting was held with Metro Credit Union. The services offered and their willingness to offer a loan was enough to consider moving our business. Gordon put forward a motion seconded by Bill to begin the process of moving our bank business from Royal to Metro Credit Union. **MOTION CARRIED.**
- A review of our insurance policy indicated we have a training exclusion that must be reviewed. Some additional quotes are being sought. One from AON Hewitt who provide coverage for the NSFF school.

Treasurers Report

A report was provided at the last meeting March 22. There is nothing new to report.

Training

Report given by Miles.

- Ice rescue training was provided and 16 students participated.
- Miles looking into some solutions for desk tops he indicated that the materials will cost \$700-800. A motion to purchase the required materials was put forward by Dale seconded by Bob. **MOTION CARRIED.**
- 2 harnesses and three helmets failed inspections replacements are ordered.
- Dean Lewis contacted Miles expressing interest in attending a farm animal training course. There was no support from the board to support this course.
- We are interested in constructing a mezzanine in the truck bay. Harley is providing a price.
- A price is also being sought to move the water tank.
- A meeting was held with Claude Gavin on the years MFR program. Some discussion on the fall schedule took place.

Fire Marshal Office

Report given by Robert Arsenault

- Robert indicated he and Dave are still sorting out the sharing of duties. The office has been extremely busy with fire investigation calls.

New Business

- C1 team meeting held. Looking into new uniforms and some equipment.
- A request was received from the dog group who are looking into hosting a national championship May 18-20 on the fire school ground. In addition to the competition they would be looking to have a beer tent. Generally the group is no trouble and if the event is covered under their liability insurance and all proper permits are in place the group generally had no issue. A motion to allow the national championship on the grounds of the fire school was put forward Bib seconded by Glen. MOTION CARRIED.

Meeting adjourned at 8:25 pm.