

Prince Edward Island Firefighter's Association

President
Jason Peters
New Glasgow

Vice-President
Rod MacDonald
East River

Past President
Tim Jenkins
Charlottetown#1

Secretary-Treasurer
Gordon MacFadyen
Summerside

Minutes of the Executive Meeting

December 13, 2012 7:00 p.m.
Fire School

Meeting was called to order by President Jason Peters.

Members Present:

Jason Peters
Harley Perry
Bob Morrison

Miles Boulter
Dale Harris
Rod MacDonald

Dave Rossiter
Art MacKay
Gordon MacFadyen

Tim Jenkins
Glen Cameron

Bob Morrison moved, Glen Cameron seconded to accept the November 2012 meeting minutes with one correction noted. **MOTION CARRIED.**

Old Business

- Jason advised that a letter of congratulations was sent to Rikki Schock

Treasurers Report

Report given by Gordon

- Accounts receivable and a revenue and expense report were provided. In addition an update of cash balances was provided to allow for some discussions on the purchase of a new compressor.

Training

Report given by Miles.

- Prices for courses were increased by 2% which represented the CPI yearly increase for PEI.
- Miles has been in contact with Diversified Divers and they have supplied a loaner compressor until the new one is purchased and installed. The purchase will be made over the next number of months and the supplier has agreed to work with the school on payment terms.

- Miles reported that he has received a new oil furnace. It requires a number of pieces and installation. It is expected that the parts and installation will run around \$3,000. Miles wanted to install the unit in training room in the warehouse. The space is cold as it is not insulated. Also there are a number of leaks in the roof. Some board members were concerned about installing an oil furnace when all other heat sources are now electric. As well why heat a space that is not insulated. Miles has received a price of 1600 to insulate the space. The roof will require repair in the spring. Tim offered a motion to proceed with the required insulation seconded by Rod. **MOTION CARRIED** with Harley and Gordon voting against the motion.
- Replacement hose ordered after 2 length of 2 ½ inch and 3 lengths of 1 ¾ inch hose failed.
- Kory MacAusland has agreed to coordinate Level one and two.
- The live fire simulator had some electrical issues which have been resolved.
- A administrative policy regarding dress code for instructors was put forward by Miles and read to the group. A motion to adopt the policy was offered by Harley seconded by Are. **MOTION CARRIED.**
- A question regarding recognizing other jurisdiction's training programs. A student trained in Newfoundland wants to receive credit for level 1 training and participate in level II. The Board requested that Miles request documentation for the other province for consideration.
- The RCMP were on site over the past two weeks. Their ERT was being re-certified. They were very pleased with the facilities.
- Mile wants to purchase a rolling tool box. There is one on sale at Canadian Tire for 1200. Tim offered a resolution to purchase seconded by Rod. **MOTION CARRIED.**
- The issue of the Metro trailer was raised again. The trailer is on site but was not part of the transfer of the HazMat Team responsibilities. The Trailer does need some work. The issue of ownership needs to be sorted out prior to putting and funds into repairing the trailer.

Fire Marshal Office

Report given by Dave Rossiter

- 75% of the school inspections are complete. Once complete work will recommence at community care facilities and nursing homes.

- Dave has been working with Miles Rick Tim and Bill to finalize a funding proposal to support the HazMat Team. Once complete a meeting with the Minister will be established.
- Talks are continuing with the Insurance Bureau of Canada to possibly support an “Armed and Ready” program. Targeting 2014. The program could be up to 30k for funding of a smoke detector program.
- Meetings with individual departments are continuing 18 now complete
- Activity is low for the fire service advisory committee. A meeting is required soon to finalize the revised terms of reference.

New Business

- There was some discussion about comments made by Terry Reddin at the West Prince Mutual aid meeting. Terry implied at the meeting that Holland College will be taking over the Fire Service Training and the Fire School in the Province of Prince Edward Island in the near future. Dave Rossiter indicated that he would contact Terry to discuss the issue.
- Jason advised that the association was approached to participating in a telemarketing fundraising opportunity. The board is not interested as past experience of the Canadian Association of Fire Chiefs was not positive on PEI.
- Adam Baldwin passed on information that there is funding opportunities available related to the provincial 2014 celebrations. Proposals are required and information is available from the celebrate 2014 committee.
- Glen commented that he is finding that there are some additional costs related to providing MFR services. There was some general discussion that all departments find that there are additional costs but more importantly more demand on the time of the members. The pressure is more so in the rural areas without an Island EMS base. The consensus of the group was that if there are additional costs the fire dues would have to accommodate.

Meeting adjourned at 9:25 pm.