

## 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
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### Minutes of the Executive Meeting

October 11, 2012 7:00 p.m.  
Fire School

Meeting was called to order by President Tim Jenkins.

#### Members Present:

Jason Peters	Miles Boulter	David Rossiter	Tim Jenkins
Harley Perry	Dale Harris	Art MacKay	Greg MacGuire
Bob Morrison	Rod MacDonald	Gordon MacFadyen	

Rod MacDonald moved, Tim Jenkins seconded to accept the September 2012 meeting minutes with one correction noted. **MOTION CARRIED.**

#### Old Business

- Tim reported that new uniforms for the Charlie 1 team have been received, The uniforms were funded under the contract no cost to the Association.

#### Treasurers Report

Report given by Gordon

- Discussion about the finances for awards night, Brunicini event and the AGM was discussed. To date the Association has received partial information on the revenue for the events along with some costs. A request to have a discussion with the Red Knights was made to Scott Ryan. He will take the request to his group and it is hoped a full open discussion can take place.

#### Training

Report given by Miles.

- Trucks have been moved into the new building.

- Holland College industrial training was completed and it went very well. There may be an opportunity to deliver confined space training to the same group. The group is looking to contract directly if it goes ahead.
- Some additional investment will be required on the confined space program to fully utilize the new equipment.
- The new above ground tank is standing on a newly installed pad. The required welding is complete and it's ready for water.
- There is some reorganizing required to transform the Hazmat team into a special operations group. A committee is required to draw up a terms of reference for the operations of the group. A motion to form a committee with Tim Jenkins as the chair was offered by Rod seconded by Art. **MOTION CARRIED.**

### **Fire Marshal Office**

Report given by David Rossiter

- Work with school and their fire drills is almost complete inspections underway.
- Have held discussions with IRAC concerning operations of gas station pumps. Recently, there was a malfunctioning pump that after the shut was engaged fuel was still dispensing. The discussions with IRAC focused on making sure that the pumps can be shut off when problems arise,
- A redraft of terms of reference for the fire services committee was prepared. The change was in response raised by the federation of municipalities.
- Robert and Tim attended a presentation on clan labs.
- Meetings with individual departments are continuing.
- The FMO is looking for a letter of support addressed to the Insurance Bureau of Canada. The letter will support a smoke detector program sponsored by the IBC.
- Still working on finalizing the details for the \$15,000 grant was received from Aliant.
- There was a general discussion that the Friday night awards night and official opening went very well. A good turn out and support overall for the fire service.

## **New Business**

- Kory MacAusland represents the PEI Cancer Awareness Committee. He helps with the honour guard at firefighter funerals and recently had to borrow flags and axes from North River. There is interest in having a set of flags and axes available at the fire school for loan to Departments. Motion to purchase flags, poles, stands and axes was offered by Bob seconded by Dale. **MOTION CARRIED.**
- A letter was sent to the six members of the Charlottetown Fire Department that rescued the owner from the Byblos restaurant fire. The letters thanked them for their bravery and selflessness.
- Jason led a discussion on a new work plan for the fire school and association. A number of tasks have been completed over the past number of years and a revised or reaffirmed long term plan is required. Time will be allotted during future meetings to discuss future plans for the association and fire school.

**Meeting adjourned** at 9:10 pm.