

Prince Edward Island Firefighter's Association

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| 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

December 12, 2013 7:00 p.m.
Fire School

Meeting was called to order by President Jason Peters.

Members Present:

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| Jason Peters | Miles Boulter | Dave Rossiter | Tim Jenkins |
| Dean Lewis | Bob Morrison | Harley Perry | Gordon MacFadyen |
| Gerard McMahan | Rod MacDonald | Dale Harris | |

Also present James O'Connor

A motion to approve the minutes from the October was offered by Dale seconded by Gerard. **MOTION CARRIED.**

A warm welcome was offered to Dean Lewis new director for Kings County.

Old Business

- Jason reported on the recent AGM hosted by O'leary. There was a good turn out. Thanks to O'leary for stepping up to host.

Treasurers Report

- Being so new in the fiscal year no specific report was provided. Some general discussion took place regarding overall cash flow given the large number honourarium cheques going out.

Training

- Engine three was repaired at CAT. The head gasket required replacement.
- Holland College has been at the school and the class is finished. Miles noted that Paul Landry is retiring and a replacement has not been named.
- A proboard certified hazmat course is being offered Jan 10-11-12. A hazmat awareness course a pre requisite is being offered the week prior.

- Miles reported on the recent hazmat call at the Cody Banks Arena. The team is now officially out of certified suits. A replacement has been ordered but there is a long delivery time on the suits. Funding for the hazmat team is becoming an issue. Jason will contact the Office of Public Safety to try to start some discussion going.
- Harley reported that the building is complete with some issues with the eaves. The fix will have to be carried out in the spring.
- NFPA sponsored course on electric vehicles currently in the US may be coming to Canada if the licensing and related funding can be worked out.
- Based on the recent CPI for the past year courses will be increasing by 2% in the upcoming year.
- Miles reported that the Bill will be heading south for the winter and that a cleaner will be required. Jason will put out a notice to the membership looking for interest.
- Discussion on the need for an Ipad to house electronic training reference materials. A discussion on exactly what was needed. Motion to purchase an Ipad 2 was put forward by Bob seconded by Dale. Motion passes with Gordon and Harley voting against the motion.

Fire Marshal Office

- Dave advised the group that the 2014 celebrations will be taxing for his office with the plans to host many major events. A working group of regulators is getting together to establish guidelines of the requirements and considerations for mass gatherings.
- Discussions with TIR for dedicated hazmat funding continues.
- The department is working with FEMA to develop guidelines for municipalities in dealing with FDs.
- Inspections will turn to seniors housing over the winter months.

New Business

- James provided the group an update on the activities of the CVFSA. The first initiative was Duracell batteries for departments as advertised. Only 25 departments responded but James applies for all departments.
- The CVFSA is embarking on a new campaign key to life. The idea came from two sons that lost their father on a golf course. The key chain attachment will contain aspirin. The first run of the campaign will be reinvested and the second run proceeds will be a fundraiser for FDs.
- A 30 year service medal has been minted for municipalities to use where no specific award is available. Guidelines are still to come.
- The next national meeting is in Ottawa at the same time as the fallen fighter memorial Sept 13/14.
- Tim reported that the recent quarterly billings for Charlie 1 was approximately \$3800.

- ACOA is looking to have a tour of the School on December 18. Will make sure someone around around to provide the tour.
- The final draft of the FS study will be ready next Friday. Draft will come to the association on behalf of the advisory committee. A meeting of the large group will take place in January.

Meeting adjourned at 20:45