

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

February 14, 2013 7:00 p.m.
Fire School

Meeting was called to order by President Jason Peters.

Members Present:

Jason Peters	Miles Boulter	Dave Rossiter	Tim Jenkins
Dale Harris	Greg MacGuire	Glen Cameron	Bob Morrison
Rod MacDonald	Art MacKay	Gordon MacFadyen	

Guest Presented:

Greg Shaw

Tim Jenkins moved, Bob Morrison seconded to accept the January 2013 meeting minutes. **MOTION CARRIED.**

Old Business

- No new news on the meeting with Terry Reddin regarding comments made at WP mutual meeting.
- Need to finalize the AGM details with the Red Knights.
- Greg will make one final pitch to the Metro group regarding the trailer. The trailer needs work and Miles says that we will not do anything to it if we do not own it. In the end based on the size of the trailer we may be better of looking for another unit.

Treasurers Report

Report given by Gordon

- A/R and income statement presented.

Training

Report given by Miles.

- Miles was wondering whether it would be ok to send to the PEI Libraries 5th edition training videos. This way departments could access the material closer to home. The board saw no issue with providing once we move to the 6th edition.
- For the information of the group our level one cost in PEI is approximately \$1100 while in NS the cost is approximately \$2000.
- Getting close to having all the equipment for conducting fire fighters funerals. Need to establish some procedures for Departments in conducting funerals discussion that the CAFC has some procedures established and we should look to other groups instead of trying to developing our own.
- Hazmat suits require pressure testing on a regular basis. Access to a pump will be required. Dave Rossiter will check with other provinces to see what they have for a loan.
- Charlottetown is looking to conduct a level 2 challenge through Holland College. They may be looking to access the facility for free. There was much discussion on whether it is appropriate to provide the facility for free as we have arrangements with Holland College. It was identified that we have recently negotiated a set rate for this course via Holland College, and the proposed course was to be provided by Holland College so the negotiated rate should stand. It was pointed out that we currently have no real policy for Departments accessing the facilities and equipment. It was determined that we should ensure that costs are covered plus a small overhead allocation. A motion to begin charging costs plus 10% was offered by Glen seconded by Art. **MOTION CARRIED.**
- FDIC is scheduled for June 7,8,9 in Wolfville NS. A motion to send up to three delegates was offered by Bob seconded by Greg. **MOTION CARRIED.**

Fire Marshal Office

Report given by Dave Rossiter

- HazMat proposal still being worked on.
- Fire Service Advisory Committee still going forward but at this time it appears that the City of Charlottetown is dragging their heels a little bit.
- Montague Fire Department is going through the application to become a fire “Company”.

- The office is working with Alberton through a process to replace the chief position after a recent resignation.
- Planning for the up-coming Cavendish Beach Music is ongoing.
- Dave is assisting Summerside with speakers for the up-coming MFCA conference.

New Business

- The group welcomed Art back to the Board. Art has agreed to serve out the remainder of his term.
- Rod advised that the CRTC is reviewing the 911 protocol as a number of Canadians now have a cell phone as their primary line. The ability to pinpoint and report the position may be a requirement.
- A further discussion was held with regard to the 10k honorarium. Based on feedback received from the group Jason presented the following g allocation:
Chief 40% and the Deputy Chief, President, Custodian, Secretary/Treasurer, Office Assistant split the remaining 60% equally.
- Dave Blaquiere approached the Association looking for support of the vial of life service. Jason will provide a letter on behalf of the association.
- Jason reported that Diamond Jubilee Medals were presented to Rod, Bob, Bill, Jason, Jim Peters, Bob Chandler, Bruce Younker, Joe MacKinnon and James Pickard.
- A meeting was held with MLA Bush Dumville and the associations needs assessment was presented. A date in June for a caucus meeting on the grounds of the fire school is being worked on.
- Greg Shaw presented an update on the activities of the MFCA. It has been determined that the MFCA will focus its efforts on Chief Officer training. Details will be forthcoming on a course offering in April. The course will be offered at the fire school. A motion to offer classroom space at no charge was offered by Bob seconded by Rod.
MOTION CARRIED.

Meeting adjourned at 9:15 pm.