

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

May 9, 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
Art MacKay	Harley Perry	Gordon MacFadyen	Rod MacDonald

A motion to approve the minutes from the both the March and April meetings was made by Dale seconded by Bob. **MOTION CARRIED.**

Old Business

- Discussion on moving HazMat and MFR modules into the Level 1 program. The addition will extend the time and the cost of the program. Dave Rossiter spoke on the merits of the proposal. A motion to include the HazMat and MFR to the Level 1 program was offered by Bob seconded by Rod **MOTION CARRIED** with Harley and Gordon voting against the motion.
- Miles reported that the Fire School was represented at a recent WCB industry trade show. Need to finalize the AGM details with the Red Knights.

Treasurers Report

- A/R and income statement presented.

Training

Report given by Miles.

- Pump operators course will be held in September and will be hosted by the East River Fire Company. Miles is looking for an experienced pump operator to assist in delivering the session.
- Level one complete with 48 students completing the course. There are still four students that have to finish the exam. There is an issue in that we have made a decision to move

to the 6th edition these four students will be caught in the transition. A possible solution is to allow the remaining student to finish through the fifth edition. A motion to permit the four students to finish through the fifth edition was offered by Rod seconded by Dale.

MOTION CARRIED.

- Greg was successful in getting the metro trailer donated to the Fire School. Miles is in process of getting it into good working order.
- Miles advised that the transmission failed in the van and needs significant repairs. Discussion on a unit that may be available from TIR was held. An update on the status of the TIR unit needs to be determined prior to putting additional \$\$ into the van.
- Biovectra has requested a volume discount on the training they purchase from the school. There was a general discussion with no support for the request.

Fire Marshal Office

Report given by Dave Rossiter

- The office has been extremely busy with fire investigations fire losses are high and there have been fire fatalities
- The office in part of the planning for an Atlantic HazMat exercise. The event is scheduled for October.
- As a result of the recent fire at Stanhope Lodge the Office has been in discussions with DP Murphy Inc about fire extinguisher training.

New Business

- Jason has met with Island EMS regarding the operation and the cost of the MFR program on member departments. Discussed at the meeting were the replacement of backboards and replenishing O2. As well the topic of transporting MF Responders back from the calls where required. Nothing firm received to date from Island EMS.
- Victoria FD has signed on as the newest MFR program participant.
- A note has been received about the upcoming Atlanticaide scheduled for the July 1st weekend. If we are interested we could host an open house for a destination.
- The fire service advisory committee will be getting together soon. There has been 50k approved to carry out the study. The group will need to approve the final terms of the study and the statement of work.

- The idea of the 2 sided rural 911 signs is getting some traction. There could be an opportunity for the association to organize the work and perhaps make a little money to organize the specifics of the roll out. The general consensus was that the association is interested and the concept will be discussed by county directors at upcoming mutual aid meetings.
- Rod will be attending the upcoming Canadian Association of Fire Chiefs meeting as a rep for PEI. A motion to fund the cost of the registration for Rod was offered by Tim seconded by Bob. **MOTION CARRIED.**

Meeting adjourned at 9:30 pm.