

## 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

October 10, 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(by phone)
Art MacKay	Bob Morrison	Harley Perry	Gordon MacFadyen
Gerard McMahan	Rod MacDonald	Dale Harris	

Also present Rick Niblett

One change to the September minutes. Harley wanted the minutes to reflect that he was not in the room when decisions about the building repairs were made. A motion to approve the minutes from the September as amended was offered by Bob seconded by Art. **MOTION CARRIED.**

#### Old Business

- Annual meeting: Jason reminded the members that the AGM will be hosted by the O'Leary Fire Department.

#### Treasurers Report

- Income statement and AR balances were provided to the group. After some discussion a motion to accept the report was offered by Gordon seconded by Harley. **MOTION CARRIED**

#### Training

Report given by Rick/Miles.

- Ricked provided an update of a recent meeting/seminar of fire service training directors. Topics covered, on-line training initiatives, reciprocity of other training jurisdictions, and a presentation by publishers. It was a worthwhile event.

- Our water rate has been questioned so some additional research is required prior to establishing any new rates.
- Level 2 field work completed. Some challenges for the students were experienced.
- Miles wants to establish a more permanent setup for car fires. Miles to gather some pricing and bring back to the next meeting.
- Miles reported that he is resigning his Board position on FDIC a group her served on for 19 years.
- The training props for fire extinguishers needs repair or upgrade. The cost to repair is approx. \$1000 and to upgrade \$5300. There are advantages to upgrading the props. The unit is well used and the costs will be repaid relatively quickly. After much discussion a motion to purchase new upgraded fire extinguisher training props was offered by Harley seconded by Bob. **MOTION CARRIED.**

### **Fire Marshal Office**

Report given by Dave Rossiter

- For a change it has been a quiet month for fire calls.
- Information on the fire marshal/fire commissioners annual conference was provided.
- Inspections of community care facilities, nursing homes and senior housing are continuing. School visits are complete.
- A meeting between government staff and officials regarding the requirements for dealing properly with hazardous materials. Issues are how to raise revenue to offset the training and administration costs.
- Dave advised the group that the 2014 celebrations will be taxing for his office with the plans to host many major events.

### **New Business**

- Rod provided some highlights of the recent CAFC annual meeting. A full report will be provided to the membership at the upcoming AGM. Some discussion on the cocts incurred by Rod to attend the meeting on our behalf. The cost of the trip in addition n to the registration was about \$1500. A motion to reimburse Rod for his costs up to \$1500 was mover by Harley seconded by Dale. **MOTION CARRIED.**
- Jason advised the group that a contract with ACOA related to the warehouse renovations was signed. The work should commence soon.
- Data collection is continuing for the fire service review. Regional face to face meeting will be scheduled. Once complete information will be sent out inviting comments.

**Meeting adjourned** at 20:40