

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

September 12, 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
Art MacKay	Bob Morrison	Harley Perry	Gordon MacFadyen
Gerard McMahon	Rod MacDonald	Dale Harris	Glen Cameron

Prior to the start of the meeting a warm welcome was given to Gerard McMahon who is filling in as a Queens County Director in place of Greg MacGuire who has previously left the Province.

A motion to approve the minutes from the August meeting was offered by Glen seconded by Bob. **MOTION CARRIED.**

Old Business

- Miles and Jason attended the recent annual meeting of the Canadian Volunteer Fire Service Association where Miles received the CVFSA Lifetime Achievement Award
Congratulation Miles!! A motion was put forward to pay for Jason's expenses to attend the ceremony on behalf of the Association was offered by Tim seconded by Glen. **MOTION CARRIED**
- Annual meeting: A letter has been received from O'Leary. The Department is looking to host the AGM on November 3. Motion to award the AGM hosting to O'Leary was offered by Tim seconded by Harley. **MOTION CARRIED.**
- ACOA conformed the approval of a grant to upgrade the warehouse. Funds approved are as follows ACOA 30K Province 20K our contribution 15K for a total project of 65K. Originally prices were received from MacLean's Construction and from Perry Construction. The low bid received was from Perry Construction. Based on the total budget available a vote to proceed with discussions with the low bidder to devise a scope of work was offered by Bob seconded by Rod. **MOTION CARRIED**

Treasurers Report

- No specific update provided. There was some discussion on the cash balance and some on account receivable.

Training

Report given by Miles.

- Level 2 classroom complete field work still remains,
- CVFSA was provided our flag a replacement will be purchased
- Purchased 7 lengths of hose for a price half of what we have been paying. A motion to sell the old lengths of hose for \$100 per roll was offered by Harley seconded by Art.
MOTION CARRIED
- Replaced gas meter.
- Still advertising up coming MFR training,
- Some discussion about recent media statement that provincial hazmat team could respond to high angle rescues on Plan B road. Dave Rossiter stated that this will nit happen as the tram does not have the responsibility for that service.

Fire Marshal Office

Report given by Dave Rossiter

- Calls are returning to normal rates. 70 investigation to date this year. For comparison there were 72 investigations in total last year.
- Somewhat involved with the new hotel in Montague.
- Working with Insurance Bureau of Canada to bring Alarmed and Ready Program to PEI for 2014
- Dave will be attending the Fire Marshall/Fire Commissionaire annual meeting in Regina.

New Business

- Some discussion on the process and the time required to stay with a deceased person when the coroner is involved. Departments want to know who is responsible to stay FDs or Police or EMS? First a determination of existing polices needs to be communicated if indeed there are documented policies. If none a letter to clarify will be sent to the coroner.

- Letter received requesting our support to rename route 1 to the Highway of Heroes. A letter of support will be sent.
- A request to take Level II has been received from a firefighter who is not currently serving with a member department. It is believed that the firefighter is trying to get on with another department but doesn't want to wait for the next session. Requested was denied by the Board.

Meeting adjourned at 20:30