

## 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

July 10, 2014 7:00 p.m.  
Fire School

Meeting was called to order by President Jason Peters.

#### Members Present:

Miles Boulter Bob Morrison	Dale Harris Jason Peters	Gordon MacFadyen Rod MacDonald	Dean Lewis
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A motion to approve the minutes from the July meeting was offered by Gordon seconded by Dean. **MOTION CARRIED.**

#### Old Business

- The financial reporting for the funding received to complete the future directions study was completed and related reported report was forwarded to the infrastructure secretariat.
- Next steps for the cancer legislation project still with Kory and Tim.
- Regarding the AGM a request from the planning committee for the upcoming annual meeting to sponsor coffee breaks with some of the funds received from Tim Horton's. Motion put forward by Harley seconded by Rod. **MOTION CARRIED.**

#### Treasurers Report

- Discussion of accounts receivable, revenue and expense and the bank balance was held. A motion to accept the financial report was offered by Gordon seconded by Rod. **MOTION CARRIED.**

#### Training

- Miles talked about purchasing a new training prop that would allow for detailed table top scenario training. The cost of the prop is about \$6000. A decision on the purchase was deferred.
- Congratulations were offered to Chief Bob Morrison on completing the first round of instructors training 2 seals were obtained.

- A training session will be offered by the federation of Agriculture on grain bin extraction. Miles wants to send Rick Shannon two of the confined space instructors. Cost is \$100 per seat plus travel. Motion to approve the costs and send the two instructors was offered by Harley seconded by Rod. **MOTION CARRIED.**
- The agreement with Holland College is ready for signing. A motion to ensure the agreement is signed prior to students coming on site was offered by Rod seconded by Harley. **MOTION CARRIED.**
- The cost to install dimmable lights in the class rooms will be approximately \$1600. A motion to proceed with the installation was offered by Dean seconded by Harley. **MOTION CARRIED.**
- Engine 3 passed the pump test work on the relief valve was required for the O'leary truck.
- FDIC contacted Miles and looking for a replacement on the board to replace the position vacated by Miles.
- A notice will go out to Departments looking to sell a 180 gal/m floating pump. Will be sold to the best offer.
- Driver training, pump operators courses will be delivered in the fall.
- Two IAFF hazmat operations course will be available at no cost.
- MFR training program not working well. The Association will meet with Island EMS is required. Updated protocols are also required.

## **FMO**

No report available.

## **New Business**

- Jason reported that the MFCA is looking to continue to provide officer training.
- Planning on the AGM continues. Registrations will be out soon.
- Congratulation to Chief Rod MacDonald on being nominated as the MD firefighter of the year for the Atlantic region.

**Meeting adjourned** at 20:20