

## Prince Edward Island Firefighter's Association

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| President<br>Jason Peters<br>New Glasgow | Vice-President<br>Rod MacDonald<br>East River | Past President<br>Tim Jenkins<br>Charlottetown#1 | Secretary-Treasurer<br>Gordon MacFadyen<br>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 | Dave Rossiter | Dale Harris  | Gordon MacFadyen |
| Tim Jenkins   | Glen Cameron  | Bob Morrison | Jason Peters     |
| Dean Lewis    |               |              |                  |

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

A motion to approve the minutes from the June meeting with the following corrections, Dean Lewis was in attendance, Tim Jenkins and Gerard McMahon were listed as present but were absent was offered by Dale seconded by Tim. **MOTION CARRIED.**

#### Old Business

- No old business to report

#### Treasurers Report

- Discussion of accounts receivable, revenue and expense and the bank balance was held. Tim noted that the relationship with the Charlie -1 team netted the association \$4,100 for the most recent quarter.

#### Training

- Miles informed the group that testing on the BA was carried out. Some repairs completed. All units passed inspection.
- Repairs on the building leak underway.
- Looking into dimmable lights for the classroom. Initial process for both rooms will be 2625. Miles will bring back detailed pricing information.

- Bob brought a proposal to the group to modify the pay structure for instructors with the premise that additional certification will be required to proceed with Proboard. The initial work will involve getting our instructors certified level one and two. The addition pay for instructors will cause a higher cost for member departments. It was noted that this change will require a resolution and the support of the membership at the AGM. A motion to proceed with the first run of training for Level 1 instructors was brought forward by Tim Seconded by Dean Motion passed by a 3-1 vote with one abstention. **MOTION CARRIED.**
- Miles attended the MFCA annual meeting and managed to get approximately \$2300 in equipment donated.

### **New Business**

- Kory MacAusland is working on arranging support for Cancer legislation. He has been speaking to an expert from BC who can come to make a presentation to Government. He is available Oct 18-20. Cost will be approximately \$2000. Given the fact that no meetings with Government have been established no commitments to proceed were provided.
- Community funds not flowing yet. No interest in proceeding without funding assistance.
- Looking into acquiring some bookkeeping support. A motion to look for someone to provide 4 hrs per week for 20/hr was offered by Tim seconded by Dean. **MOTION CARRIED.**
- Holland College contract requires review.
- The AGM will be two days hosted by the North Shore/New Glasgow and their mutual aid partners. Hoses and Helmets course will be ongoing at the same time.

### **Fire Marshal Office**

- The FM will be sending out information to departments regarding GVW and single axel trucks. Regulations have not kept up with current truck specifications. Until regulations can be amended an overweight permit will be issued and will be required to be placed in each vehicle that does not meet the current standards.
- A new director is required for the MFCA. After some discussion a motion to nominate Bob Morrison was put forward by Tim seconded by Rod. **MOTION CARRIED.**
- A follow up meetin of the Fire Services Advisory meeting was held. Trying to take the 35 gaps identified and group into approximately 14.
- An application for the Rural Jobs Initiative is required of the association wants to receive government funding to support a position assisting Miles. A motion to apply was put forward by Tim seconded by Rod. **MOTION CARRIED.**

**Meeting adjourned** at 20:15