

## 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

September 11, 2014 7:00 p.m.  
Fire School

#### Members Present:

Miles Boulter  
Bob Morrison

Dale Harris  
Jason Peters

Gordon MacFadyen  
Glen Cameron

Tim Jenkins  
Gerard McMahon

A motion to approve the minutes from the August meeting with a couple of amendments specifically Dale Harris was not present and a motion was omitted as follows:

In light of the wish to further develop the skills of the instructors delivering courses to Island firefighters a motion to offer to current instructors the opportunity to take level one instructor certification at no cost was offered by Dean seconded by Rod. **MOTION CARRIED.**

The amended minutes were moved by Glen seconded by Tim. **MOTION CARRIED.**

#### Old Business

- Regarding the missing paperwork for MFR training Claude Gavin and Crystal will rectify.
- Jason and Claude will take a look at the existing MFR protocols with the plan to update.

#### Treasurers Report

- Discussion of accounts receivable, revenue and expense and the bank balance was held. Gordon noted that there was an error in the calculation for Level 1 courses. A number of Departments were affected and it was determine that reimbursements will be sent to affected Departments. A motion to accept the financial report was offered by Gordon seconded by Glen. **MOTION CARRIED.**

## **Training**

- Miles reported that Bob has almost completed his level 2 instructor certification.
- Pump operators course is being offered in Souris. Currently there are only 9 students registered.
- The course poster went out for level one instructors training. One section is filled and a section session is almost full.
- Work on the confined space simulator has begun.
- There are only 14 registered for the Hoses and Helmets course. A strategy to ensure the seats are filled will be required.
- A discussion on the additional cost for a move to ProBoard Certification. A rough calculation indicates that an additional \$119 per student could be added to the price of a complete Level 1. Prior to any decision a discussion at the AGM would be required.
- Some of the equipment donated by vendors at the MFCA annual meeting and trade show has started to arrive.

## **FMO**

- Alarmed and ready smoke detectors are in the hands of Queens County Departments. The remaining Departments will receive their share soon. The donated smoke detectors were distributed by population.
- The Office is coming through a very busy summer season.. There were a significant number of special events. Fortunately fire investigations were quiet.
- The national Fire Marshals and Fire Commissioners met recently and there is some work on the EMO resources database.
- Electrical Vehicle Training program still on the go. If for some reason it does not come together the Association will have our share of the funding returned.

## **New Business**

- Tim advised that the nominating committee is seeking a replacement Board Member for Queens County as Bob has stepped down to help out at a staff level.
- A letter to the Minister regarding the recommendation of the Fire Services Study is required to get the work started.
- The most recently completed quarter for the C-1 team reaped \$6200 for the Association.
- At a recent 911 meeting the maritime radio project is back on the radar. The most recent version is a scaled back proposal.
- A letter to the Minister regarding a request to bring in Cancer Legislation is nearing completion.
- Jason and Bob reported on the plans for the upcoming AGM set for October 18/19.
- The contract with Holland College continues to be discussed. The session will not take place unless we can get a couple of areas addressed. Jason is certain that the parties will be able to hammer out an agreement.

**Meeting adjourned** at 20:35