

## 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

April 9, 2015 6:30 p.m.  
Boulter Station

Meeting was called to order by Vice President Rod MacDonald .

#### Members Present:

Miles Boulter	Dale Harris	Gordon MacFadyen	Glen Cameron
Kory MacAusland	Rod MacDonald	Gerard McMahon	Robert Arsenault
Tim Jenkins on the phone			

Prior to the start of the meeting a presentation on the new Radio system was provided Gene Hughes, Pat Kelly, and Robert Arsenault the presentation provided a description of the program, the need for the program, the anticipated range and coverage area and the number of radios available for each Department. A project contract was signed in February. The hope is to have the project complete by October 2015.

The project is positive for the fire service. The existing system is becoming unreliable and parts are very scarce. The cost of the original program was prohibitive so in this iteration of the project a limited number of radios will be available to each department. The board expressed a concern that cost to department will be problematic. A letter from the Association will be sent to the Minister outlining our concerns.

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

#### Old Business

- None

#### Treasurers Report

- An accounts receivable report and income statement was circulated and discussed. Gordon also reported that the reporting to government for the job grant and the simulator repairs has been completed. Gordon moved the Treasurers report seconded by Dale. **MOTION CARRIED.**

## Training

- Miles advised that one of the office computers needs replacing and one requires an upgrade. He will arrange to have the repairs carried out.
- The Hazmat training provided to Holland College will clear approx. \$2000. Miles will be procuring some additional equipment and a storage solution.
- A switch to Security First was made for building security monitoring.
- Miles reported that the recent round of level 2 exams were not successful. It is the opinion that moving the exam to the end of field class work instead of after field work did not allow sufficient time to prepare and did not let skill development to solidify the concepts learned. Will move the exam back to after the field work.
- Ice rescue went ahead with 1 no show. Due to the weather conditions it was decided that the no show will not be billed.
- The MFCA AGM and trade show is in Summerside Miles was looking for support to send himself and the President to the convention. Motion to attend the conference was put forward by Glen seconded by Dale. **MOTION CARRIED.**

## FMO

- Due to the record snow failing propane lines are an issue. Several investigations were undertaken.
- The work for the inquest is complete but they have a couple of criminal cases on the go.
- Robert reported that John Chisolm has been selected as the new Deputy Fire Marshal.
- Radio system enhancements are going ahead.

## New Business

- Gordon brought forward a request from the MFCA Host Committee. The committee was looking for our association to take out a business card size ad in the program. The cost of the ad would be \$125. Gordon put forward a motion seconded by Glen. **MOTION CARRIED.**

**Meeting adjourned** at 20:10