

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

February 12, 2015 6:30 p.m.
Boulter Station

Meeting was called to order by President Jason Peters.

Members Present:

Miles Boulter	Dale Harris	Gordon MacFadyen	Glen Cameron
Kory MacAusland	Jason Peters	Rod MacDonald	Harley Perry
Tim Jenkins	Gerard McMahan	Dave Rossiter	

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

Old Business

- None

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

- Instructor Level 1 15 writers 13 passed.
- The curriculum documents for the fire attack course are no longer in print. Have enough on hand for one more year and Miles will use the time to develop options to update offering.
- Cell phone contract is up can continue on a month to month for \$150/month. Continue contract until new devices are required.
- Received feedback from motor vehicle regarding traffic training program. Gerard will review and implement the suggestions.
- Lennox Island was looking to do some training. Unfortunately they are not members in good standing so they will not be afforded the opportunity to use the facilities .

- Three no shows at the recent MFR held in Kings County.
- Ice rescue may be cancelled due to low registrations.
- The LCD projector in the small classroom was replaced.
- Training school safety policy was presented. A motion to approve the policy was offered by Harley seconded by Dean. **MOTION CARRIED.**
- As a result of the discussions with Island EMS the administration side of the medical first responder program is working much better.

FMO

- Dave continues to work on the electrical vehicle training program. The current set-up does not allow the school to recoup our investment. He will report again on progress.
- The internal staffing process for a second Deputy Fire Marshall has closed. Hope to conduct interviews and select candidate soon.
- Fire district meeting are taking place in early March.
- Discussions are taking place with WCB and the FMO regarding cancer coverage.
- Work is ongoing in the area of Atlantic hazmat capabilities. Maybe part of an exercise in May
- The FMO was able to source some one time funding to support the Hazmat Team. A grant of up to \$12,000 will be available to purchase tools/equipment.

New Business

- Jason had a discussion with Ed Clark regarding the HazMat call to his premise.
- No conversations were held with Bob regarding his relationship with the Board and potential minute recording duties.
- Rod updated the group on his recent trip to Ottawa for Public Relations week. Overall a very worthwhile meeting. A hard copy of the report was submitted for the minutes. Rod moved the acceptance of his report seconded by Gerard. **MOTION CARRIED.**
- Rod also wanted to receive financial support in the amount of approximately \$2000 to attend the CAFC AGM in Victoria. A motion to provide the financial support was offered by Harley seconded by Glen. **MOTION CARRIED.**
- Kory provided information on a situation that has arisen at level 2 training. There is a student that is being disruptive. An instructor raised the concern. Jason agreed to gather some facts and speak to the student.
- Also regarding level 2 training the training committee want to have some latitude to schedule the exam at a time that allows some flexibility. A motion was put forward by Harley for the training committee to administer the exam at their discretion seconded by Gerard. **MOTION CARRIED.**

Meeting adjourned at 20:10