

## Prince Edward Island Firefighter's Association

President	Vice-President	Past President	Secretary-Treasurer
Jason Peters	Rod MacDonald	Tim Jenkins	Gordon MacFadyen
New Glasgow	East River	Charlottetown#1	Summerside

### Minutes of the Executive Meeting

January 8, 2015 6:30 p.m.  
Fire School

Meeting was called to order by President Jason Peters.

#### Members Present:

Miles Boulter	Dale Harris	Dean Lewis	Jason Peters
Rod MacDonald	Glen Cameron	Gerard MacMahon	Tim Jenkins
Harley Perry			

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

#### Old Business

- Wind break has been installed at front door

#### Treasurers Report

- No report Gordon MacFadyen was absent
- Tim Jenkins did note that the Corners Office made \$3800 in the first quarter

#### Training

- GNL petroleum has offered sell a double wall 1000 gallon tank for fuel to do pit burns
- NFPA 1402 Training will soon be changed to a standard instead of a guideline
- Hazardous Materials Operations (Pro Board certified) their were to failures
- Compressor had a new final stage put in
- Paul Landry is making updates and changes to the Standard Operating Guidelines for the fire school
- Level 1 class in Charlottetown has 6 students
- Miles went over the PEIFFA needs assessment for 2015, after with discussion the board asked for prices and to cat arise the assessment
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## **FMO**

- The office will soon be sending a draft template contract shortly for fire companies to use to cover the contract relationship between the entity purchasing the service and the company/district.
- Report sent to the IBC for the alarmed and ready program. IBC was very pleased with the results.
- Working on plans for inspections for the up coming year

## **New Business**

- Jason brought up to the board to have Bob Morrison to do the secretary duties at the board meetings to ease some of the duties from Gordon. With discussion between board members it was decided that Jason would approach Bob on this item
- Tim Jenkins brought up a letter that was made for Honorable Janice Sherry on coverage for firefighter that develop cancer, Tim also noted the hard work that Kory MacAusland put in to developing this document. Motion was put down to send this letter to the Honorable Janice Sherry by Glen and second by Tim, motion passed
- Tim noted the work that Rod MacDonald did on the funeral package that was put together for the Island fire service, it was brought to the boards attention to look into purchasing the pike poles for the package, Rod was taking care of this
- Rod brought up the 2014 CAFC resolutions that would be discussed at public relations week in February
- Queens County Mutual Aid Group that hosted the PEIFFA annual meeting in 2014 at Fire school made a Profit of \$1137.27. Which was given to the PEIFFA for future use.
- Tim brought up that they were in the process in updating the MFR protocols

**Meeting adjourned** at 20:32