

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 10, 2015 6:30 p.m.
Fire School

Meeting was called to order by President Jason Peters.

Members Present:

Jason Peters	Miles Boulter	Tim Jenkins	Gordon MacFadyen
Gerard McMahon	Kory MacAusland	Dale Harris	Glen Cameron
Dean Lewis			

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

Old Business

- No old business

Treasurers Report

Report given by Gordon

- Draft Income statement and A/R listing provided to the group
- Discussion of costs at a recent MFR call Charlottetown FD has asked for the PEIFFA to pay for then rebill costs incurred by the Coast Guard . After a brief discussion it was decided that we would ask the Coast Guard to bill their costs directly to KenMac directly. Gordon put forward a motion to accept the financial report seconded by Glen. **MOTION CARRIED.**

Training

Report given by Miles.

- Golf cart/utility vehicle purchased,
- RCMP will not be using our facility this year. Island staff heading to Moncton for training.
- Some modification required on the building heat in the bathroom zone.
- Miles advised that Kory will be heading to Mexico to train some of their staff. hHe will be going as an independent instructor not directly affiliated with the school.

- Miles indicated no ability to deliver hazmat operations currently in the level 2 curriculum. Miles requested that the requirement be removed from the Level 2 FF training requirements. A motion was offered by Gordon seconded by Dale. **MOTION CARRIED.**

Fire Marshal Office

No Report Provided.

New Business

- Tim advised that the MFR Protocols are with Dr. Beck for review.
- Annual meeting planned second Thursday in November at the fire school. The nominating committee will need to find a replacement for Harley.
- A meeting with the Premier is forth coming. Potential topics to discuss are:
 - Status for fire services study options
 - Stable funding for permanent staff
 - Cancer/PTSD Legislation
 - Financial support to purchase surrounding property
 - Support for Hazmat team

Meeting adjourned at 8:15pm