

Prince Edward Island Firefighter's Association

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

Minutes of the Executive Meeting

April 20, 2017 at 7:30 p.m.
Boulter Station

Meeting was called to order by President Rod MacDonald.

Members Present:

Miles Boulter	Dale Harris	Glen Cameron	Tim Jenkins
Jason Peters	Ron Enman	Dave Rossiter	Rod MacDonald
Gerard McMahon	Dean Lewis	Gordon MacFadyen	

A motion to approve the minutes for the month of February was put forward by Jason seconded by Glen. **MOTION CARRIED.**

Old Business

Rod reported on Public Relations week held in conjunction with the CFFCA meeting.
Highlights:

- New ED will be hired;
- Tax credit was in jeopardy lobbying kept for another year;
- HUSAR team funding discussed;
- Transportation of dangerous goods;
- Mental health.

Government provided \$10,000 to assist with the roll out of the answer the call program.

Treasurers Report

Gordon provided a summary of revenues and expenses along with an AR listing. Gordon further mentioned overdue accounts with Mt. Stewart and West Point. Correspondence to be sent, Dave will receive a copy of the information.

Training

- Classroom lighting approximately 2000 for dimmer lights for both rooms. Not needed right away. Perhaps new projectors should be priced.

- Policy for awarding credit for a non cycle course. A draft policy was discussed and tabled for a future meeting.
- 8 instructors received proboard certification.
- Work on the live fire simulator is ongoing.
- Discussion on a radio incident during weekend training. A MayDay was keyed to a NS Channel. NS tracked down the radio and it was determined quickly as a false alarm for NS. New procedures discussed for the school.
- IAFF training funding extended for another 2 years.
- Hazmat team responded to a call in Pownal. 12 members responded.

Motion to send two members to FDIC offered by Jason seconded by Tim. **MOTION CARRIED.** Ron and Jason will attend.

FMO

- Dave announced that his office has secured 40k in annual funding to support the hazmat team. A house statement is expected.
- Rod, Miles and Dave met with Proboard representatives and APA. Dave is willing to pursue Proboard certification for APA with conditions.
- Province going forward with the regulatory work required to adopt the National Building Code.

New Business

- A discussion on next steps for the GM position was held.
- Discussion on the installation of mile larkers for the trail was held at a recent PSAP meeting.
- Mt. Stewart and Lennox Island latest to join I am Responding. Only Charlottetown and Victoria not included.
- Rick has provided notification that he will step down as Deputy Chief of the hazmat team effective October 31, 2017.
- Rod informed the group that Kory submitted his resignation. The nominating committee will look to find a temporary replacement.
- Coroner's office is looking to expand the C1 program to Prince County. Ron will discuss with Summerside's chief to see if the department is willing to participate.

Meeting adjourned at 8:50pm.

Meeting adjourned at 20:00