

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

August 10, 2017 at 6:00 p.m.
Boulter Station

Meeting was called to order by President Rod MacDonald.

Members Present:

Miles Boulter	Dale Harris	Glen Cameron	Tyler Campbell
Jason Peters	Ron Enman	Dave Rossiter	Rod MacDonald
Gerard McMahon	Gordon MacFadyen	Cynde Thompson	

Prior to the start of this monthly meeting Amanda Brazil and Cindy MacFadyen were in attendance to discuss with members of a Program she is trying to get into the Fire Departments called **Resilient Minds**, this course is offered at the Murchison Centre, 17 St. Pius Avenue, Charlottetown on *September 11, 12 & 13, 2017*. There is no charge for this course. The course program is directed at addressing the need for education on psychological trauma, mental health and building resiliency. For more information or to register please contact Amanda Brazil at the Canadian Mental Health Association by phone 902-628-3651 or by email at a.brazil@cmha.pe.ca

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

Old Business

Rod reported that the media person has completed the Firefighter Video.

Treasurers Report

Income Statement and listing of Accounts Receivable provided. Gordon commented that the bottom line looks pretty good right now but cautioned that there are some year end adjustments that will be made and there will be a couple more month of expenses with limited revenue to come. Gordon also mentioned that direct correspondence will be made with a number of departments regarding their accounts receivable with the Association.

A motion to approve the financial report was offered by Gordon seconded by Jason.
Motion Carried.

Training

- Miles received a call from Michelle Oliver, Industrial Staff from Holland College, wants us to do the training for Confined Space and Fall Protection and would like a discounted rate. General consensus was no.
- Gas Meter had to have oxygen sensor replaced, the new meter is \$1,200.00
- Have to re-order Hazmat suits
- Rick Niblett would like us to set up Cloud Account and move all Hazmat Material over to cloud account and Tim is working on it.
- Adam Roger has finished Fentanyl course, doing up presentation and willing to take it to the Fire Departments, needs to get pricing.
- Fire Extinguisher course price will be changing, had complaints from clients that price was too high, decision agreed that non-certificate will cost \$25.00 and for certificate will be \$40.00.

FMO

- Absent for meeting.

New Business

- Rod has hired Terri Maids from Summerside, they will start full through cleaning on Tuesday, August 14th, and then bi-weekly . **MOTION CARRIED.**
- Rod has asked Jason Peters to get quote for painting inside main traffic areas of school.
- Answer The call Video was completed, video cost \$3,000.00, 360 posters come with this and 3000 stickers.
- \$2000.00 granted for DHF Radios, Motion offered by Gordon, Motion granted by Rod MacDonald.
- Rod MacDonald in talks with James Sullivan, Director for Emergency Health and Planning, he wanted protocols on Opioids overdose. Dr. Gordon Beck signed these August 02, 2017.
- **PEIFFA Annual General Meeting & Tradeshow hosted by the New London Fire Company**
- On Saturday October 21st and Sunday October 22nd, 2017, the New London Fire Company will be hosting the PEI Firefighters Association Annual General Meeting and Tradeshow. Activities will take place at the New London Fire Hall between 9:00AM and 5:00PM. For further information please contact Lt. Tyler Campbell at 902-432-0607.
- Heather Hume-Larivee discussed for Hazmat Team bringing forward a formal proposal to PEIFFA in the near future, their short term and long term goals.

Meeting adjourned at 19:45