

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

January 12, 2017 at 6:30 p.m.
Boulter Station

Prior to the start of the meeting the Board received a presentation from Crossroads firefighter Amanda Brazil who during the day works with the Canadian Mental Health Association. The presentation outlined the content of the CNHA's Applied Suicide Intervention Skills Training. Amanda's hope is that the Association would support the offering of the training program to the fire service. Our involvement would be classroom space and coordinating the registrations. There would be room for 20-30 participants. The cost will depend on any grant funding that Amanda may be able to secure.

General support for the training was offered by the Board. Amanda will begin with the planning.

Meeting was called to order by President Rod MacDonald.

Members Present:

Miles Boulter	Dale Harris	Glen Cameron	Gordon MacFadyen
Kory MacAusland	Ron Enman	Dave Rossiter	Rod MacDonald
Gerard McMahan	Dean Lewis	Jason Peters	

A motion to approve the minutes for the month of December was offered by Kory seconded by Glen. **MOTION CARRIED.**

Old Business

The General Manager's position is on PEIFFA website and out with the daily reports. Regarding the "Answer the Call" recruitment campaign Rod received some pricing on the materials. The materials include branded posters and decals. The cost to bring on the first supply is approximately \$2,100. It was decided to tentatively proceed and contact Government to determine whether they would be willing to participate.

Treasurers Report

Gordon provided a brief financial report and an updated bank balance.

Gordon moved the financial report Jason seconded. **MOTION CARRIED.**

Training

- Level 1 has begun. Expect 40 students across the Island. A level 2 course is going ahead with approximately 30 students interested.
- Jay Adamson provided additional details on the plans for an updated certificate and student training records program. The concept was accepted by the group. A motion to proceed was offered by Gordon seconded by Glen. **MOTION CARRIED.**
- Bill Hogan has put the RIT program together. One additional piece of equipment required. A motion to add this course to the course list was offered by Glen seconded by Jason. **MOTION CARRIED.**
- Elevator course is scheduled for February 11, four signed up to date another 8 needed.
- An update on upcoming MFR courses was provided.

FMO

- Province is looking at the Fentanyl safety issue and developing a strategy. The issue is still being worked on with more to come.
- FMO is working with Health PEI and IEMS on the issue of O2 being used by MFRs. With the various O2 bottles being used its not practical to run an exchange program. A letter should be sent to the Minister of Health to encourage resolving the issue.
- There is an issue on the Confederation Trail with determining exactly where a caller may be experiencing troubles. A system of mile markers could be considered. The Association should consider sending a letter to Pat Kelly to explain the issue.

New Business

- None discussed

Meeting adjourned at 19:35