

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

July 13, 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	Amanda Brazil	Cynde Thompson

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 the Firefighter Video taken and should have rough copy by end of this week. There will be a 20 second shot on twitter and it will be on Facebook.

Treasurers Report

The financial update for the month indicates that there were only a few invoices and revenue transactions leading to a position similar to the formal report provided during the June monthly meeting. A recent review of the bank account shows a balance of approximately \$200,000. The Community of Mount Stewart has been in contact in an effort to discuss their outstanding balance.

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

Training

- Miles advised that the RIT Course went well, needs some modifying, need anchor points inside hallway, anchor point and control for decent. Students found it harder than expected and thought there was a lot of class work involved. Bill Hogan, Shannon Dunville, Rick Niblett and Dean Martin put on the course.
- ISI Mask – Lens damage and one leaking
- Air-line - got parts, they cost 700.00 to repair
- Scott – MSA Air packs have been serviced
- All Level 1 Exam written – 0 failure in Central Area.

FMO

- The FMO has had an extremely busy month with Canada Day fireworks, structure fires and the CBMF weekend.
- A new arrangement for obtaining fire prevention material is almost ready to go. The initiative is being organized through the FM/FC organization.
- Stocks for Provincial Medals are low and an order has been placed. Presentations will likely be a little later than in past years.

New Business

- Amanda Brazil will be putting on Suicide Awareness on October 28th and 29th at Fire School; anyone interested has to be registered. A motion was offered by Ron seconded by Glen. **MOTION CARRIED.**
- Miles said Eastlink approved our placement for the tower by our water tower, go ahead was approved. A motion was offered by Gordon seconded by Jason. **MOTION CARRIED.**
- CAN-Naloxone – Rod MacDonald was in contact with Stacey Burns from Dept. of Health and is Communicable Disease Program Coordinator, she commented saying there is something coming up soon on whether they will decide on an Epi-pen style or the spray and which one will be more effective.
- Mileage Rate Change – All members proposed to pick a rate for 2017 which will be .40 cent per kilometer. A motion to establish a fixed mileage rate for the 2017 of \$0.40/km was offered by Gordon seconded by Glen. **MOTION CARRIED.**
- Bobby Chandler, Dean Martin will become Hazard Materials Deputies and Heather Hume-Larivee will become Hazard Materials Recorder and they will be attending the next monthly meeting. A motion to approve the two new Deputies was offered by Jason and seconded by Glen. **MOTION CARRIED.**
- Approval to install anchor point from Prebuilt Steel, motion offered by Gordon seconded by Glen. **MOTION CARRIED.**
- New London is again interested in hosting the PEIFFA Annual General Meeting. Tyler will confirm a date with the Association keeping in mind other activities taking place in the fall.

Meeting adjourned at 19:45