

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

June 8, 2017 at 6:30 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	Tim Jenkins	

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

Old Business

Rod reported that he has a media person will begin work on the answer the call video will begin June 17.

Treasurers Report

An income statement and A/R listing to the end of May 31 discussed. A motion to approve the financial report was offered by Gordon seconded by Tyler. **MOTION CARRIED.**

Training

- Miles advised that October 14 and 15 has been booked for the session session organized by Amanda Brazil.
- Testing on the hazmat suits showed two failed. Additional suits have been ordered.
- Miles has been asked to provide information on the school ice rescue training. The information is in response to a Charlottetown grievance.
- Level 1 has 7 students left to write. To date 22 have written pass rate is not great.
- The RIT pilot is scheduled to take place June 17/18.

FMO

- Inspections are keeping the office very busy. Canada Day and CBMF are two big activities for the group.
- Still working on a solution for MFRs NARCAN training and supplies. The MFR sharps protocols are posing an issue.
- Plans reviews are on the increase.
- A sprinkler training program being proposed in lieu of the sprinkler requirements of the NBC.
- The Fire Marshals/Fire Commissioners group looking to come up with a solution for procuring and distributing fire safety material. Ontario has restricted the sale of the material outside the province.

New Business

- An interview was conducted by Rod, Gordon, and Jason. The group is recommending that Cynde Thompson be offered the administrative position. The position is partially funded by Skills PEI. The Association will top up the wages to 15/hour based on a 40 hour week. In addition the offer will provide 15 personal days to be used as sick/vacation days. A motion to make the offer of employment was offered by Ron seconded by Jason. **MOTION CARRIED.**
- 911 meeting info, a few new staff hired, text function working well, a medical protocol is being worked on, an AED inventory is being developed.
- A letter to the Minister of Public Safety is being sent regarding double sided signs.
- The 311 program is on hold.
- Ron reported that the C2 team has recruited 6 members hope to be up and operating soon. A new contract will be required for the two teams.
- Miles provided information received from Eastlink. The want to place a cell tower on the property. Eastlink will provide \$3000/year rental fee. Miles does not like the location selected by Eastlink he would like to suggest another location. A motion to allow the placement was offered by Jason seconded by Glen. **MOTION CARRIED.**

Meeting adjourned at 19:45