

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

May 11, 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		

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

The Board welcomed Tyler Campbell to the Board. Tyler has agreed to serve as a Director filling the vacancy for Queens County.

Old Business

Rod reported that he has a media person working on a video for the answer the call program.

Rod advised that we have a candidate for the GM position who has been screened as EI eligible. An interview will be carried out.

Treasurers Report

No monthly financial report provided due to the close proximity of the previous months meeting.

Gordon advised that the mortgage on the building is up for renewal. A number of options were presented by the bank. Gordon put a motion forward to renew the mortgage for a further four years at a fixed rate of 3.39%. The motion was seconded by Jason. **MOTION CARRIED.**

Training

- Classroom lighting 2 quotes received . Points East and Front of House Productions. The quote from Points East at 4679 was evaluated as the best deal for the equipment and installation. A motion to carry out the work was offered by Gerard seconded by Ron. **MOTION CARRIED.**
- Some repairs on the live fire simulator were completed.
- MFCA annual conference set for Dieppe. A motion to send Miles and Rod was offered by Jason seconded by Dale. **MOTION CARRIED.**
- Jody Price and Vince MacKenzie will be on PEI to offer Chief Officer workshops. The training is organized by the MFCA.
- Incident Safety Officer curriculum and lesson plans require updating. A motion to purchase the new curriculum was offered by Glen seconded by Jason. **MOTION CARRIED.**
- Kory's involvement as a representative to the FDIC was discussed. Miles will call FDIC reps to advise them that Kory is no longer a member of the PEIFFA Board.

FMO

- Dave provided additional information on the HazMat Team funding.
- Dave suggested that the PEIFFA should send a letter to the Minister looking for support for Department's to be considered for NARCAN training and supplies.
- The FMO issued a few fines to residents burning without a permit.

New Business

- Ron spoke on the formation of a Charlie 2 team for Prince County.
- Addition discussion on next steps for the GM position. Jason wondered about raising annual dues paid by Departments to offset the cost of the position.
- Jason spoke to Dean and Bobby about taking a leadership role with the HazMat Team.
- There is no one lined up to host the AGM a notice should be sent out to all Departments.
- After Miles has a discussion with the board of the FDIC it was decided that Ron would be the new representative for the PEIFFA.

Meeting adjourned at 19:50