

## **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**

October 12<sup>th</sup>, 2017 at 6:30 p.m.  
Boulter Station

Meeting was called to order by President Rod MacDonald.

#### **Members Present:**

Miles Boulter	Dale Harris	Tyler Campbell	Cynde Thompson
Ron Young	Dave Rossiter	Jason Peters	Tim Jenkins
Rod MacDonald	Gerard McMahon	Gordon MacFadyen	

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

Present for the meeting was Chief Tom MacLeod from Montague Fire Department, he was here to discuss proposed changes to MFR Recertification realizing there is a problem with the current system for MFR recertification and scheduling. Looking for solutions and better training schedule.

#### **Old Business**

Tim Jenkins:

Naloxone Program, will be launching this program Thursday (October 19) at 7PM at the Fire School. 1 hour session to provide and overview of the program, training and provide Naloxone Kits to each department represented at the meeting. Island EMS paramedic/firefighters will be able to provide training and this will be rolled into the ongoing Prov. MFR training and consumables replacement program.

#### **Treasurers Report**

Gordon discussed the Accounts Receivables,

- Very good success with receiving payment from Mount Stewart Fire Department, Morell is paid in full, West Point, not yet paid in full.
- Year end, August 2017 took a small loss for the year.
- Need to set up Equipment reserve,

- Corporate Training is down for 2017.
- Still dealing with ongoing Property Tax issues for Fire School, Rod will contact the persons in charge of this account next week.  
A motion to approve the financial report was offered by Gordon seconded by Jason.  
**Motion Carried.**

### **Training**

- Level II Field Training 32 started and 32 finished successfully.
- Jaws are leaking and were sent out to be repaired.
- Changing password on computer for safety issues.
- Water drain was in need of repairs Doug Moore Plumbing repaired issue.
- Negative pressure fan was dropped during Level II Field Training, the fan is repairable and will be sent out to be fixed.
- A - 1 Burn box will need new top, has to be replaced, the sill is un-repairable.
- Received letters in today for all 10 Fire Service Instructor II examinations, everyone passed, all that is left to complete for each is the practical.
- Miles was informed that there is a safety issue with the "Ship Board Ladder" (losing balance and possibly falling on concrete), got quote from Engineer Company, Prebuilt Steel, quote was \$1,424.00 plus taxes. A motion to approve for railing guard was offered Jason Peters and Gerard McMahon seconded the motion. Motion Carried.

### **FMO**

- Starting to wrap up school drills
- Federal Medals are a go for November 2017
- New Lieutenant Governor being sworn in.
- Traction on Aboriginal - to get First Nation's Fire Chief - meeting next week with Minister.
- Dave is going to Boston next week for NFPA conference, Canada and US going over standards.

### **New Business**

- Rod MacDonald mentioned that "answer the call" stickers will be here for the AGA
- The Anchor Points are installed.
- Will be sending letter/email to Tim Mayme from Station 1 in regards to the cancellation notice and the bill for 3 no shows \$572.10, The board has unanimously agreed that the policy set in place for cancellation after the set time will remain in place. and will not change the statement sent out as this is a Board Rule was enforced since 1993.
- Island EMS - doing accreditation - Rod will represent the PEIFFA
- Rod had 3 -1/2 meeting with O.H.S - talked about Liability purposes for Fire Service.
- Rod has had several calls from Holland College in regards to APA Contract, discussing price on amenities, hours being used. New price list made up and

quote ready to be sent through Miles.

**Meeting adjourned** at 20.35