

**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**

September 14, 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
Ron Enman	Dean Lewis	Dave Rossiter	Jason Peters
Rod MacDonald	Gerard McMahan	Gordon MacFadyen	Cynde Thompson
Greg Shaw			

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

**Old Business**

Terri Maids are doing a great job with keeping the Fire School cleaned on a monthly basis. Still waiting on quote to have painting done at Fire School. \$2,000.00 grant was approved for radios. 22 second twitter is getting much more coverage than the FB video.

Greg Shaw was present for this meeting to discuss Maritime Fire Chiefs Convention going to be held in Dieppe, New Brunswick in 2018. Planning on having a travelling tour of speakers for Atlantic Canada to speak at convention.

**Treasurers Report**

Gordon commented that there was no Financial Statement to report this month. Will have a set of draft statements available for August 31, 2017. Sent out over half dozen outstanding invoices and payments for these invoices are slowly trickling in.

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

**Motion Carried.**

## Training

- Miles reported that Engine #2 has two new batteries, old ones were no longer any good.
- New Projector in Classroom #2 is up and running, excellent Projector.
- Fire School has old 2-1/2" hose that he would like to get rid off/ whomever wants it.
- The Fire School Fire Extinguishing Course price is going to be raised to:
  - To be certified --- \$33.00 per person plus HST (Industry)
  - Un-certified ----- \$28.00 per person plus HST (Industry)
  - Certified ----Training for Fire Dept. on Fire School Site – \$23.00 per person plus HST
  - Off-site training --by Fire School for Fire Depts. will cost \$28.00 per person plus HST plus expenses.
- Pump Operator Course in Wellington, 21 had signed up, only 16 showed up.
- Terry Pauley set up new Radio Frequency on September 2018
- Hazmat Budget was approved but must have an Administrative body for the Team and a set fee for the Team must be mutually agreed upon.

## FMO

- Federal Medals of Presentation invitation going out to those Retiring
- The Fire Marshall's Office is hiring more staff.
- Fire Prevention week is coming up and material will be distributed to schools.
- Fire drills will be taking place at all schools again and alarms will be getting set off for drill purposes.
- NFPA Conference in Boston – Trading Director's Meeting speaking on Electric Vehicles.

## New Business

- Tim has been working with Island EMS on getting Narcan – Nalaxone but having some Difficulties finding an Epi-pen style.
- Rod has asked Tim if he would take care of the MFR Program and Charlie 1, he has agreed that he would.
- Posters, stickers and advertisements will be ready next week and all departments that are registered will receive a package to promote "ANSWER THE CALL"
- Approval to install anchor point from Prebuilt Steel, motion offered by Gordon seconded by Glen. **MOTION CARRIED.**
- Public Relations week has changed it time schedule, it will be now coming in the fall,
- this is changed due to budget. Rod will be attending the CAFC November 5<sup>th</sup> to 8<sup>th</sup>, 2017.
- Province is looking into installing recording systems for pic radio for 8 mutual aid channels.
- Communication Black-out that happened in August, putting in a redundant system by installing a reflector in Halifax and a third loops in Rishabocto, NB area if Montreal runs into this situation again which means there would have to be 4 cuts in the cable all at the same time.

- Narcan is at a standstill as Dr. Murson and Dr. Beck are working on this to see what solution they can come up with.
- A full list of MRF Course will be going out Friday September 15<sup>th</sup>, 2017.

**Meeting adjourned** at 19:45