

Prince Edward Island Firefighter's Association

President	Vice-President	Past President	Secretary-Treasurer
Rod MacDonald	Gerard McMahon	Jason Peters	Gordon MacFadyen
East River	Charlottetown #2	New Glasgow	Summerside

Minutes of the Executive Meeting

April 12th, 2018 at 6:30 p.m.
Boulter Station

Meeting was called to order by Vice-President Gerard McMahon at 6:40pm

Members Present:

Miles Boulter	Dale Harris	Tyler Campbell
Dave Rossiter	Gordon MacFadyen	Dean Lewis
Gerard McMahon	Cynde Thompson	

A motion to approve the minutes for the month of March 2018 was put forward by Dale Harris seconded by Gordon MacFadyen. **MOTION CARRIED.**

Old Business

- Rod sent in proposal for on-board computers, this will help firefighters locate addresses instead of replacing 911 signs, letter sent out to all, 24 responses back.

Treasurers Report

- Regular expenses on the go.
 - Hazmat money not spent yet.
- A motion to approve the financial report was offered by Gordon seconded by Dale.
Motion Carried.

Training

- Three Ice Rescue Suits were sent to Diversified Divers to be repaired, James from Diversified suggested they are non-repairable and need to be replaced. Board will meet and discuss before purchasing new ones.
- Door between truck bays and lobby was damaged, O'Connor's came to tighten up man doors and put new seals on all doors, still issues with the lobby door.
- Level I training still ongoing.
- School is scheduling a Rope Rescue Course for June 23rd and 24th, 2018. This is the first time for our own instructors to put on the course, we must issue a Rope Instructor's Course Certificate for the students, the School will prepare a Master Certificate. A motion to approve this certificate was offered by Gordon MacFadyen and seconded by Glen Cameron, **MOTION CARRIED.**
- Engine 2 passed inspection.
- 3-M are tentatively interested in renting Fire School last week of June and will be trading rent for equipment if they go through with this and would like to use the school every summer.

- Gerard and Miles will be meeting new director of Atlantic Police Academy April 13th, 2018 to discuss Police Academy's 2018 training agenda and outstanding issues on previous training here at the school.

FMO

- PEI EMO is designating as the Agency responsible to issuing "Public Alerts" for the Province.
- Dave will be going to Toronto next week for Fire Marshall's semi-annual meeting.
- Public Safety Memorial Grant Program for Line of Duty death for the family of Firefighters, family will receive \$300,000.00

New Business

- Gerard met with the Unionized Members of the Charlottetown Fire Department to discuss firefighter cancers, they would like to see the push for legislation to cover cancers related to firefighting.
- Captain Alex Forrest of the Winnipeg Fire Department and Local President of the IAFF is coming to the FDIC in Wolfville to do presentations of Firefighter Cancers.
- PEI Command of the Royal Canadian Legion was looking for PEIFFA to purchase an ad in their Military Service Recognition Book, it was decided not to purchase an ad.
- NFPA Presentation is coming up at the fire school with Laura King from the NFPA

Meeting adjourned at 19:16