

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

February 08th, 2018 at 6:27 p.m.
Boulter Station

Meeting was called to order by Vice President Gerard McMahon.

Members Present:

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

A motion to approve the minutes for the month of January 2018 was put forward by Tyler Campbell seconded by Gordon MacFadyen. **MOTION CARRIED.**

Old Business

Property Tax – Revised payment, for Grant in-lieu-of Property Tax was received.
Miles and Gerard attended the Holland College Basic Firefighter graduation in Summerside January 26, 2018

Treasurers Report

- Handed out Financials, statement showing \$100,000.00, \$55,000.00 is Hazmat money.
- Honorariums were all handed out.
- Bank balance at end of January was \$190,000.00
- T-4's for all members are ready and will be handed out.

Training

- Level I in Summerside was cancelled due to lack of attendance.
- Received call from New London Chief, very upset he wasn't aware of Summerside cancellation.
- Hansen Electric were in to repair work on heaters, they were relocated so they would work properly.
- ITC course completed – all six (6) passed.
- MFR annual meeting – wants to see changes in way courses are offered.
- Scott's Maintenance Course is cancelled.
Acland Ranger -have shut down their technical service department
- We had one of our Level I students repair the problem with our cameras. The school did have to purchase a battery pac.
- O'Connor Glass installed weather-stripping on exterior doors

- Safe Boating Association from Ontario wanted to know if we would be interested in putting a course on, the course would be \$400.00 per person.
- Eastlink got approval to cross our right-a-way, need to go to Stewart McKelvey to sign documents, we will have Gerard and Gordon sign papers.
- Mistake on cost of course for Fire Attack due to change of price for text. Price was adjusted and reposted on web-site.
- Miles has attached with February's monthly meeting the "2018 Needs List" all members received copy. Miles requested that the School needs to get tank in ground this year, biggest expense is the welding and sand blasting; the old tank was put in ground in 1990 and latest tank put in the ground in 1995. Miles got permission to get prices.

FMO

- Two Federal Medals were presented at Government House, one from the East and one from the West.
- Inspections are up throughout the Island

New Business

- Rod is working on the land the Province owes beside the fire school, he is trying to get it shifted over to the School's name to ensure housing development will not build on it.
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Meeting adjourned at 18:55