

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

January 11th, 2018 at 6:30 p.m.
Boulter Station

Meeting was called to order by President Rod MacDonald,

Members Present:

Miles Boulter	Dale Harris	Tyler Campbell	Glen Cameron
Ron Enman	Dave Rossiter	Gordon MacFadyen	Jason Peters
Gerard McMahon	Anson Grant	Rod MacDonald	Cynde Thompson

A motion to approve the minutes for the month of December was put forward by Glen Cameron, seconded by Gordon MacFadyen. **MOTION CARRIED.**

Old Business

Nothing done over holidays.

Treasurers Report

- No Financial Statement this month. Bank Balance is \$205,000.00.
- Property Tax letter sent to Province, waiting on response.
- Receivables in good shape.
- Will be working on T-4's in February for all members.

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

Training

- Scott Safety offered to do Field Level Maintenance (1) one day course, they will charge Fire School \$180.00, the School can bill out at \$225.00 making \$35.00 per person, this will go to cover overhead school cost. They will take up to 25 members for this class. A motion was approved by Gordon to go ahead and put on course.
- Bill Gourley retired, we would like him to keep his uniform for special occasions. The Fire School would like to recognize Bill for all his work at the Fire School, also, the School will be organizing a dinner and gift as appreciation for all his time at the School.
- Level I is on the go and to date; Alberton has (6) six registered, Fire School has (14) fourteen, Montague has (6) six, East Prince has (4) four, O'Leary has (1) one challenging, Mount Stewart has (6) six challenging, Lennox Island has (8) eight challenging.
- Ice Rescue Course starts March 10th and 11th, 2018.
- Level II will not be going ahead in 2018, only nine expressed interest.

- Suggestion from Fire School Member that we should be joining the Construction Association of Prince Edward Island and advertising our services. Gordon said yes, go ahead.
- Registration for Metro Truck,

FMO

- Two Federal Medals going to be presented at Government House
- On December 10th, 2018 the Fire Marshall's Office now has a new Minister, Jordan Brown
- Still ongoing issues with cannabis and how it is going to be dealt with as far as rentals go.
- PQ position has come available, working on special committee.
- Inspections are up throughout the Island

New Business

Rod MacDonald

- Promoting -Slow down and mover over public awareness, Fire Departments are wanting this put on the website.
- Double sided signs are not going to get go ahead as the cost is too much.
- Mile markers are up from Tignish to Souris (20 signs in total)

Meeting adjourned at 19.05