

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

March 15th, 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	Tim Jenkins
Ron Enman	Dave Rossiter	Gordon MacFadyen	Rod MacDonald
Gerard McMahon	Cynde Thompson	Jason Peters	

A motion to approve the minutes for the month of February 2018 was put forward by Ron Enman seconded by Dale Harris. **MOTION CARRIED.**

Old Business None to Report

Treasurers Report

- Balance for end of February 2018 was \$211,996.00.
- Majority of Annual dues are trickling in and have outstanding accounts straightened out. A motion to approve the financial report was offered by Gordon seconded by Ron
Motion Carried.

Training

- Maritime Conference of Fire Chiefs – NFPA – April 18, 2018
- Making a Difference, first (7) chapters, can't seem to get off the ground, UPEI puts on a similar course called Organizational Behavior through their Human Resources Studies but this course does not meet the goals of the Fire Services.
- Purchased new batteries for Engine #1
- Hazmat radio controls have arrived.
- Forcible entry door had to be repaired at Weldtech.
- Richard Hews is offering to install cameras on site for no charge except for cost of consumables.
- Terry Pauley from Island Tel installed intercom system for office and warehouse, he will need to get through three firewalls to set system up properly, requires conduit wiring. A motion to approve the firewall additional wiring was offered by Ron seconded by Gerard
Motion Carried.

- Miles, Bill and Rick went to PEI Construction Tradeshow, Fire School wasn't encouraged to join Association, received many inquiries on our course "Confined Space" and "Fire Extinguishers". We will continue to pursue Construction Association.
- A member from the Provincial Government is suggesting we put a Sexual Harassment Policy in place at Fire School. Miles will look at getting a copy from another Fire School.
- Ice Rescue completed last weekend (March 09th and 10th) 24 members signed up, two cancelled, many more wanted to participate but no spaces were available.
- Fire Attack Course for March 17th, 18th, April 14th and 15th, 2018 – 19 signed up.
- Level I Field Training starting March 17th, 2018 – 17 for Group 1, 18 for Group 2.
- Prebuilt Steel Quote for \$5,479.69 for welding to build two hatches. Chris Huz will install tank, we will require one load of sand costing \$180.00 and Shale at \$100.00 a load, Chris will charge \$120.00 an hour for digging hole, Miles will get one more quote on welding. A motion to approve underground tank was offered by Jason seconded by Dale
Motion Carried.

FMO

- Inspections were very high throughout the Island this winter.

New Business

- Rod is working with Pat Kelly as he was requesting letter of support from the Departments currently using "I-Am Responding" system, received letters from North River Fire Department and Summerside Department. Pat is looking into current usage of the Mapping App for "I-Am Responding". He is trying to justify benefits, Rod is requesting from the Board to talk to their Mutual Aid Partners.
- Red Cross came to do a presentation to the Board to explain what the Red Cross has to offer.
- CAFC – when Rod steps down as President this year the next President will require a membership if their department does not pay for one.
- Tim Jenkins reported that Charlie I and II for the first quarter brought in \$8,000.00. Tim has mentioned that he has money left from last year for two more courses and if anyone is needing one in their area to contact him.
- Tim Jenkins will be meeting with James Sullivan on discussions for Provincial Registry for MFR.
- Lennox Island Fire Department has joined the Provincial MFR Program.
- Rod did another interview with CBC Radio on Ice Rescue Training. CBC had a few questions on the reason why we do the training and who needs the training.
- The Department of Justice and Public Safety have issued a one-time Grant to the PEI Fire School for \$12,000.00

Meeting adjourned at 18:55