

## **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**

May 10th, 2018 at 6:30 p.m.  
Boulter Station

#### **Members Present:**

Miles Boulter	Dale Harris	Tyler Campbell
Ron Enman	Gordon MacFadyen	Rod MacDonald
Gerard McMahon	Anson Grant	Cynde Thompson

Meeting was called to order by Vice-President Gerard McMahon at 6:47pm

Everyone has read the Meeting Minutes from the last meeting April 12, 2018 and there were no errors or omissions

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

#### **Old Business**

- Gerard and Miles met new director of Atlantic Police Academy, Forest Spencer here at the Fire School April 13<sup>th</sup>, 2018. Discussed Police Academy's 2018 training agenda and wants to back to four weeks training instead of the three weeks they used in 2017, APA also discussed having all their practical training completed here at Fire School. New Director will be getting back to Miles on their new schedule.
- Gerard McMahon met with Sam Sanderson from the PEI Construction Association about the PEIFFA becoming a member of the Construction Association. Sam got a tour of the fire school and we discussed what we could offer the members of the Construction Association. Examples Confined Space Rescue, Fall Arrest Training, Fire Extinguisher training to mention a few.
- 3-M will be here at the School the last week of June.
- Captain Alex Forrest, of the Winnipeg Fire Department, Local President of the IAFF for Winnipeg FD and Firefighter Cancer Advocate will be doing 2 firefighter cancer presentations at the FDIC in Wolfville, NS. Gordon MacFadyen, Ron Enman and Tyler Campbell are going to meet with Alex to go over what options the PEI Firefighters Association must convince the PEI Government to add presumptive legislation to cover firefighter's cancers. PEI is the last province to cover this workplace hazard.

#### **Treasurers Report**

- Gordon handed out updated Income Statement to end of April – 2018, Gordon mentioned we are at the top end for Revenue.
- Have not received payment from Atlantic Police Academy yet.
- Still large outstanding bill from Lennox Island which has not been paid yet.

- Gordon left Miles and Cynde's name at Metro Credit Union for permission to have access to credit card for coding purposes.  
A motion to approve the financial report was offered by Gordon MacFadyen seconded by Dale Harris. **Motion Carried.**

### **Training**

- Nova Scotia Fire School visited the Fire School to test nine of our Instructors for Instructor Level 1, results will not be available for three months.
- Level I Training finished, 28 students completed out of 35.
- O'Connor's Glass were here at Fire School to repair two bay windows, needed caulking and bay 3 door will require replacing one bay window.
- Rope Rescue Course scheduled for June 23<sup>rd</sup> and 24<sup>th</sup>, 2018, we have six members signed up. School will need two more harnesses to run Rope Rescue Course, cost is \$442.42 per harness. A motion was offered to order harnesses for Rope Rescue Course by Gordon MacFadyen and seconded by Anson Grant, **MOTION CARRIED**
- Miles indicated that Fire School will needs to replace some rope by 2019, (six lengths of 150 feet, four lengths of 300 feet and 200 feet of 8mm pressick cord). Nova Scotia company is willing to give the School a good price when they are ready to order.
- Schedule to write Level I Exam is June 11<sup>th</sup>, 2018 and June 20<sup>th</sup>, 2018 at the Fire School 7pm.
- Seven Instructors from the PEI Fire School wrote their exams for Certification through the Nova Scotia Firefighters School, waiting on results.

### **FMO**

- No one present for meeting.

### **New Business**

- Rod MacDonald is going to Ottawa September 14<sup>th</sup> to 20<sup>th</sup>, 2018 for CAFC meetings.
- Memorial Grant Program tax free of \$300,000.00 to the families or First Responders.
- Rod will be writing a letter to the Federal Government to thank them for the monies.

**Meeting adjourned** at 19:45