ALBERTA INDUSTRIAL FIRE PROTECTION ASSOCIATION

Meeting Master

MISSION STATEMENT:
To promote awareness of industrial fire protection by information sharing, joint problem solving to minimize damage, loss and injury throughout the industry in the Province of Alberta

June 3 & 4, 2010 – Coast Edmonton East Hotel

Thank you to our sponsors: Acklands Grainger, MSA – Mine Safety Appliances, Rocky Mountain Phoenix and AIFPA

Agenda Items	Outcome
	Day 1 June 3 – Active Members Only – Morning
Welcome & Housekeeping	President – Stephen McDonald – Welcome and thank you to sponsors and presenters.
Members introductions	All Active members who were present
Round table discussions	All Active members present – discussed industry issues and lessons learned.
Break	Coffee break – went to tour County of Leduc and AEMA Emergency Rescue Vehicles supplied by Rocky Mountain Phoenix
Levels of Membership discussion	• Agreed to merge current Active and Associate levels. • Executive to put a question out to Active members asking for a definition of Active members and if they should include emergency response service providers • Update this discussion at September meeting and make final decision • Once decision is made, we will re-word the constitution
Presentation	FESTI training Presented by: Spence Sample, Chris Senaratne - AEMA and Trent West – Alberta Fire Commissioner Presentation will be posted on www.aifpa.org
Presentation	Cenovus Energy Inc – Emergency Services Presented by: Stephen McDonald – Cenovus Energy Inc
Tour	STARS - Mobile Human Patient Simulator
Lunch break	**ALL Members**
	Day 1 June 3, 2010 - Afternoon
Welcome & Housekeeping	President – Stephen McDonald - Welcome and thank you to sponsors

	and presenters.
Member Introductions	All members who were present
Agenda review	Motion to accept - Dave Heinz and second Scott Thompson
Correspondence	No Correspondence
Previous Minutes Review	Motion to accept-Justin Wright and second – Carolyn Black
Secretary / Treasurer's Report	Current Bank Balance = $10,000.00 At the end of the year, we will be donating some money to U of A Burn Unit – invite to December meeting and give donation and same for AGM in March to Foothills Burn unit Welcome new members: • Ready Alert Services Inc • BEHR Energy Services Ltd • Town of Strathmore Fire Department • Clearwater Regional Fire Rescue Services Suspended members for unpaid dues: • HSE Integrated • Commercial Solutions • Simplex Grinnell Other points: • Henry Ridders no longer works at Gibsons Energy ULC. He is now with Westcan • Mike Gadde no longer works at Suncor. He is now with Talisman Energy • Recruitment drive…everyone take some magazines and distribute. Invite people to the Sept 22 meeting in Calgary
AIFPA Liaison Reports	AFCA – Corey Schram – AFCA trade show in June AEMA – Clark Esler – gave brief update to the morning's FESTI training presentation by AEMA (see presentation on the website)
AIFPA Committee Reports	Vendor Committee – Jeff French not in attendance – no report Training Committee Report – Curtis Myson and Shayne Myhre – not in attendance – no report
CIE 2010 and 26th Annual North American Vehicle Rescue Challenge Update	Presented by Arnie Gess – Canadian Industrial Emergency Conference • CIE 2010 will be held on September 23 & 24, 2010 • Will be co-located with the 26th Annual North American Vehicle Rescue Challenge. Industrial members that are interested in registering a team for the vehicle rescue challenge should contact Randy Schmitz – Calgary Fire Department – rwschmitz@shaw.ca • We will also be celebrating the 125th anniversary of the Calgary Fire Department • Final Conference Program now available online • Conference Registration is now open. Early-Bird discounts available until August 1. Download registration form online • Many sponsors, TV, Press – will be a very fun event • Visit www.IndustrialEmergencyExpo.com for more information • Visit www.navrc2010.albertavx.com for more information
Presentation	Photos of Horizon Rig fire in the Gulf Presented by: Justin Wright – Williams Fire and Hazard Control

Presentation	Fire Codes Update Presented by: Kevan Jess, Municipal Affairs – Public Safety
Presentation	NFPA 1081 Textbook Presented by: Denis Cunninghame - Lakeland College Emergency Training Centre • Lots of discussion and concerns by members on current content and requirements
Break	Networking
Presentation	STARS Overview and Update Presented by: Paul Lapointe – STARS, Calgary Base Presentation will be posted on www.aifpa.org
Presentation	Task Force Tips – Product Introductions and Updates Presented by: Brian Podsvedik – Task Force Tips Inc Presentation will be posted on www.aifpa.org
Presentation	FireAde Foam Agent Presented by: Jeff Shirk – Fire Service Plus Presentation will be posted on www.aifpa.org
AIFPA Update	Stephen McDonald: • Thank you to executive members for their work for the association • Thank you to sponsors
Adjournment @ 1635	Meeting adjourned
Evening	Networking - No formal plans.
	Day 2 June 4 - All Members
Welcome & Housekeeping	President – Steve McDonald - Welcome and thank you to sponsors and presenters.
Members introductions	All members who were present
Presentation	Tips on Purchasing Emergency Apparatus Presented by: Tony Jumeau - Fireforce Presentation will be posted on www.aifpa.org
Presentation	Proper Hydration Utilizing Ergodyne Products Presented by: Jason Lemke - Pacesetter Sales Presentation will be posted on www.aifpa.org
Break	Outside to see FireForce Rescue Vehicle

Presentation	Command/Communications units Presented by: Howard Bradley - Rocky Mountain Phoenix Presentation will be posted on www.aifpa.org
Presentation	ERMC Corporate Overview Presented by: Ed Wendlandt - Emergency Response Management Consulting Presentation will be posted on www.aifpa.org
Presentation	Ultramotion turn out gear Presented by: Richard Amnotte - Sperian Fire Presentation will be posted on www.aifpa.org
Round table - final comments	Stephen McDonald: • Thank you to sponsors • Alberta Fire Chiefs Show in Edmonton in June • See you next meeting
Adjournment @ 1150	Meeting adjourned
Next meeting September 22	Only one day as the CIE Conference and tradeshow is being held on the following days – September 23 & 24 Location: Coast Plaza Hotel and Conference Centre 1316 – 33 Street NE Calgary, Alberta T2A 6B6 PH: 403.248.8888 403.248.8888 TF: 800.661.1463 800.661.1463 www.calgaryplaza.com We are pleased to offer all the attendees and exhibitors of the AIFPA September meeting and CIE 2010 / NAVRC 2010 discounted rates for their stay at the Coast Plaza Hotel and Conference Centre during the event: Room Type Sgl Dbl Trp Qud Comfort $134 $134 $149 $164 Superior $159 $159 $174 $189

	To secure your negotiated group rate discount, you have various booking options available: • Call the hotel direct at 403-248-8888 403-248-8888 and ask for the Calgary Fire Exposition 2010 block • Call our toll free line at 1-800-661-1464 1-800-661-1464 and ask for the Calgary Fire Exposition 2010 block • Fax reservation request to 403-248-0749 403-248-0749 • Email reservation request to res@calgaryplaza.com and list Calgary Fire Exposition 2010 in subject field • Go online https://www.coasthotels.com/rates?selectHotel=CPC and in the field identified as Group Code: type in the following reference CPC-GFC13106