



ALBERTA INDUSTRIAL FIRE PROTECTION ASSOCIATION

Meeting Master

Sunday May 29, 2011
Black Knight Inn, Red Deer
MINUTES

MISSION STATEMENT:

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

Sunday May 29		Morning
10 Active Members in attendance		
Welcome / Housekeeping	The meeting called to order at 0815 hrs Welcome to Members Master Member List circulated for confirmation of attendance, names and addresses	
Agenda Review and Acceptance	Motion to Accept: Hans Carr, Suncor Edmonton Refinery Seconded: Art Young, Spectra Energy Approved	
Members Introduction	All active members who were present Stephen welcomed new members: <ul style="list-style-type: none"> - Sereca Fire Consulting Ltd, Michael Bodnar - Tennacor Canada Inc., Brad Annett and Scott Annett - Safer Systems LLC, Robert B. Gerow 	
Miscellaneous	Dow Chemical has posting for two jobs, refer to the Dow website Bill Heesing spoke in regards to donating used fire equipment to Bolivia. Contact information is provided below: Victor H. Fernandez <i>M.S.M. M.E.M.</i> President/CEO Canadian Aid for Fire Services Abroad "CAFSA" vfernandez@cafsa.net www.cafsa.net Tel. +1-780-458-7917 Cell +1-780-289-7917	

	<p>Trevor Griffith Fort Saskatchewan Fire Department and Project lead for Boliva project 780-998-8951(work) 780-288-7402 (cell)</p> <p>http://www.albertaprimetime.com/Stories.aspx?pd=2145</p> <p><i>ACTION: Corey Schram to contact Victor to ask if he will give a presentation to AIFPA.</i></p>
Recruitment Drive	<p>Some of the ideas that came out of this discussion are:</p> <ul style="list-style-type: none"> - Liaison between municipal and industrial, CREP, EPOC, SDMAP, Inner Care <p><i>ACTION: Ned Mills, Hans Carr and Bill Heesing will give me contact information for these associations so we can recruit new members</i> <i>ACTION: PowerPoint presentation by Executive to these associations so other members can actively recruit for us</i></p>
Round Table Discussions	All Active Members present – discussed industry incidents, issues and lessons learned
Regulatory Requirements Perfluorooctane Sulfonate (PFOS) & its Salts	Discussion not completed
0930 Presentation	<p>MSA’s new IAFF “Flat Pack” SCBA Scott Thompson, MSA</p> <p><i>ACTION: Scott Thompson to submit “Flat Pack” presentation and link</i></p>

<p>Sunday May 29 Morning 24 Active Members and Vendors in attendance</p>	
Welcome / Housekeeping	<p>Meeting called to order at 1020 hrs Mention to active members and vendors that Firemaster is hosting a reception in the lounge at 1630 hrs, everyone welcome.</p>
Active Members and Vendors Introductions	All members and vendors who were present
Agenda Review and Acceptance	<p>Motion to Accept: Tony Gordon, Emergency Services Training Seconded by: Mike Reynolds, Acklands Grainger Approved</p>

Previous Minutes Review and Acceptance	The previous minutes were read by Kerri Sinclair Motion to accept: Mike Reynolds, Acklands Grainger Seconded by: Hans Carr, Suncor Edmonton Refinery Approved
Secretary Treasurer Report	Balance as of May 29, 2011 is \$20,647.74 No correspondence
AEMA Update	No update given at this meeting
1045 Presentation	Mass Notification Systems Dan Bilodeau, Emergency Communication Systems
1130	Moment of Silence – Doug Sproule

Sunday May 29		Afternoon
24 Active Members and Vendors in attendance		
1300 Presentation	A Case for AEDs in the workplace (the importance of placement and updates on Canadian legislation) Justin Pellerin, Acklands Grainger Presentation to be posted on www.aifpa.org	
POSTPONED	Industrial Fire Smart and Wildfire Emergency Response Connor Wallis, Alberta Sustainable Resources Development	
1340 Presentation	Implosion of the Bow Valley Medical Centre Sandy McKenzie, Riddell Kurczaba Architects	
1445 Presentation	3M / Peltor Communications Gwen MacDonald, 3M Presentation to be posted on www.aifpa.org	
1510 Presentation	Pierce Bronto Jeff Ryan, Regional VP, Sales Presentation to be posted on www.aifpa.org	
Adjournment	Thank meeting was adjourned at 1535 hrs	
Next Meeting	The next meeting will be held in Calgary at the Sheraton Cavalier with dates to be determined	