



# ALBERTA INDUSTRIAL FIRE PROTECTION ASSOCIATION

## Meeting Master

### March 8 & 9 2007 MEETING MINUTES

**Welcome Members & Guests - Sponsor AIFPA - AGM**

Previous Minutes Approved	Reviewed and approved
Correspondence	Some discussion on the BP Incident. The information will be placed on the AIFPA Webpage
Training Committee Report	The training committee discussed the previous year and speakers, and asked for feedback on future topics. To date the training team has been performing very well with bringing in guest speakers to discuss various topics such as the OH&S Code, Bill C-45, etc.
Treasurers Report	As of January 1, 2006 the bank account balance was \$3,462.58. The AIFPA Invoices have been sent out and may are returning. The balance in the operating account is as of March 5, \$6,878.23. The GIC that AIFPA has is maturing on April 13, 2007. The GIC will roll into the operating account if left as is. The GIC value is \$10,592.25. The mailing address for AIFPA has been changed and is now Alberta Industrial Fire Protection Association (AIFPA) PO Box 3499, Sherwood Park, AB, T8H 2T3
Constitution Report	<p><b>The constitution</b> is undergoing a full review, the target date for full approval from the AIFPA Membership is December 15, 2007 The Constitution Committee is as follows Garry Barrett, Kevin Kerik, Wayne Rose, Paul Crickard. To date the executive have met and have reviewed (redlined the changes) A copy of the Red Lined changes have been sent to a Layyer (Husky) and sent back with comments. One part of the Condisituion was discussed and approved at the AIFPA Meeting. Section V. MEMBERSHIP</p> <p>A. Active Member Organizations:</p> <p>2. Organizations eligible for Active Membership in the Association include:</p> <ol style="list-style-type: none"> <li>a. Any Industrial Operator or Company in the Province of Alberta.</li> <li>b. Moved fire etc to trade members</li> <li>c. Active Responding Emergency Services - Corporations delivering protection of life and property from fire, medical, and other emergency incidents;</li> <li>d. Emergency Services Organizations</li> </ol> <p>3. Active Representatives of Member Organizations (Active Members) shall enjoy all rights of membership including the right to hold office and to vote unless otherwise stated in these</p>
Elections	Nominations were held for Secretary Treasurer, Vice President, and Training Chair. The nominations were held via a closed ballot. Elected for Vice Chair - Kevin Kerik, Secretary Treasurer-Steve McDonald, Training Chair-Ed Henry. President position filled with Paul Crickard, Past Chari Garry Barrett.
President Term Report	Garry B gave a Term Report (i.e. last two years) We have had some great success (e.g. CIE Conf, membership has grown, Good guest speakers, The last meeting was more like a conference than a meeting, AIFPA Website up and running, OH&S Safety, Williams , Red Cougar, Constitution review underway)
Awards	Paul Crickard presented Garry Barrett a recognition plaque for his time and effort spent as President of AIFPA

Bill C-45 (David Myrol)	David Myrol presented to AIFPA Bill C-45 and the perspectives. David is a OH&S Defense lawyer which spent 9 years as a Crown Prosecutor. David focused on the "New World of Enforcement" and focused on Due Diligence, regulatory law and the criminal code. When discussing and applying Bill C-45 the Bill focuses on Strict liability. When defending your self under a charge related to OH&S, Credibility must be established through the use of documentation, training records, observations, and Log Books. The trial is about Proof, not truth. Bill C-45 underwent a revision in 2004 (217.1 Legal Duty) 219 focuses on Criminal Negligence (Knowledge of a hazardous condition or circumstance and if there was anything done about it. The best defence is to develop implement safety polices and procedures, Follow the polices, and enforce them. Enforcing them must be documented to help support a case defense. SAFETY MUST NOT ONLY BE DONE _ BUT MUST BE SEE TO BE DONE. See Presentation for details
NFPA 1981, 1982 (Jack M.)	Jack gave a presentation on the changes becoming effective August 30, 2007. The change will mean additional cost for new SCBA NFPA Rated packs. A special note, regarding the specifications of SCBA is that in the Alberta Fire News Ray Cislo indicates that a NIOSH rated SCBA is required for Fire Departments. Also discussed the PAK-Tracker which is a firefighter locator system and has a 900 ft range. See Jack for more details on this information See Presentation
Akron Changes and Equipment (Jeff French)	Jeff presented the Akron Webpage which featured some not so obvious technical information and links. Also presented on portable monitors
CN Rail (Curtis Myson)	Curtiss presented on CERCA How to Select a Contract Emergency Response Organization) the criteria that CN uses is located on the CERCA Webpage and the CCPA Webpage. <a href="http://www.cerca-aceiu.ca">www.cerca-aceiu.ca</a> .
Bunker Gear Cleaning FSM (Steve Eddy)	Steve gave a presentation on Bunker Gear Inspections, cleaning and the requirements under NFPA
Environment Canada Changes to Foam (PFOS) Derek Roy	Derek gave an overview of what environment Canada is doing around the old PFOS (3M AFFF Foam) still in existence See presentation
Highway Traffic Act Follow Up Roundtable	It was discussed that the possible fine a company could receive was \$10,000 if they were running lights on a non register emergency vehicle (ECV/Ambulance) Some Incidents discussed,
Next Meeting	June 10 Start Time 0800hrs till 1600hrs. Note the meeting is held in partnership with the Alberta Fire Chiefs. The location is the Mayfield Inn in Edmonton . The AFC runs from June 10-13. PLEASE SEND ANY AGENDA ITEMS TO STEVE MCDONALD CNRL.