



ALBERTA INDUSTRIAL FIRE PROTECTION ASSOCIATION

Meeting Master

December 6-7, 2007 MEETING MINUTES

Called to Order	
Previous Minutes Approved	Accepted by Loyd Bacon
Treasurers Report	17K in the AIFPA Bank Account
Budget - 5 Yr Plan	No more then 5K to be held in the Operating Budget
Loyds Retirement	Loyd was recognized for his contribution and dedication to AIFPA
Member Since / New Member Gift Ideas	Gary - \$35.00 discuss next meeting
Plaque Draft	Gary - discuss next meeting
Volunteer / Vote for Trades Director	Request for Volunteers
Constitution	Code of Ethics to be discussed with Executive - Add a Mission Statement
Speakers	Speakers are required to make a presentation not solely a speech
AIFPA Website	Moved to a secure website - thanks to WFR
Year end Roll Up	OH&S Code Update by WH&S
	Due Diligence and bill C-45 Overview
	Presentation NFPA 25 Maintenance, Testing and Inspection of Fire Water Systems
	Supporter of CIE Conference 2007
	AIFPA Constitution review and approval
	Website Updated
	Selection criteria of Transportation Emergency Responders
	Industry Incident Review / Lessons learned segment implemented
	NFPA 1081, 1982 Update on SCBA
	Environment Canada update on changes to Fire Fighting Foam
	Maintained active memberships with Alberta Fire Chiefs, Canadian Association of Fire Chiefs
	AIFPA Elections completed at AGM
	Ongoing support from Vendors
	2008 AIFPA Goals and Activities
Deliver 1st Annual AIFPA Magazine	
Purchase Display Board and AIFPA Promotional Banner (2-3K allocated for Q1)	
Donations to U of A Burn Center and Safer Communities (6K to each in Q1)	
2008 OH&S Code Review Changes	
2008 EUB Guide 71 Review Changes	
Invite EMA to deliver Presentation on overall organization and become standing member	
One Industry Member to provide an overview of their facility each meeting	
Advocates in Alberta for the Industrial Section on: Alberta Building Code Changes, Hi Way Traffic Act ECV, Fire Commissioners Office	
Sponsors and Locations for 2008	March 13,14 Sponsor Isaac Comandante & Jack Miedema - Location Calgary
	June 7-11 Sponsor - Williams Fire - Location Mayfield Inn Edmonton (AFCA)
	September 15,16 Sponsor Needed - Location Edmonton Mayfield (CIE)
	December 4,5 Sponsor Fire Master - Location Red Deer