



ALBERTA INDUSTRIAL FIRE PROTECTION ASSOCIATION

Meeting Master

June 11, 2012
Mayfield Inn and Suites, Edmonton
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.

Monday June 11		Morning
33 Industrial and Vendor Members in attendance		
Welcome / Housekeeping / Call to Order	The meeting called to order at 0820 hrs Welcome to Members Master Member List circulated for confirmation of attendance, names and addresses	
Industrial Members Introductions	All industrial members who were present	
Agenda Review	Meeting agenda was reviewed by Kerri A. Sinclair	
Previous Minutes Review and Acceptance	The previous minutes were read by Kerri A. Sinclair Motion to accept: Brad Annett, Tennacor Seconded by: Tom Nash, Syncrude Approved	
Secretary Treasurer Report / Correspondence	Balance as of June 8, 2012 is \$27,867.51 Correspondence included: <ul style="list-style-type: none"> - Industrial Fire Protection Representatives - Smoke Symposium – sponsorship of coffee break at \$500 	
Industrial Company Bio	Derrick Manning, Shell Albian Sands Thank you to Derrick for his presentation on Shell Albian Sands Next meetings' bio will be provided by <i>TBD</i>	

<p>Presentation</p>	<p>Mutual Aid in Alberta Cal Towns, Mutual Aid Presentation available on www.aifpa.org</p> <ul style="list-style-type: none"> - Representation requested at the Mutual Aid “think tank” on July 5 in Red Deer, AB. Art Young has agreed to represent AIFPA at this session.
<p>Discussion</p>	<p>Changes to Meeting Schedule Clark Esler, Suncor Energy A vote by the membership will be made at the September meeting regarding the following:</p> <ul style="list-style-type: none"> - Meetings will be held twice per year (suggested May and September) - Meetings be held for 2 full days - Will bring in paid speakers for presentations - Allow more time for networking (i.e. golfing)
<p>Presentation</p>	<p>Update on Medal Long Service Fire Service – Provincial and Federal Trent West, Office of the Fire Commissioner</p> <ul style="list-style-type: none"> - Good news that the industrial members will now be recognized for their years of service - Applications to be resubmitted for January 2013 - Invitation to have a representative of AIFPA to sit on the committee
<p>Presentation</p>	<p>Fire and Building Code Consultation – deadline August 31, 2012 Kevan Jess Please see the link below for more information: http://municipalaffairs.alberta.ca/building_fire_consultation.cfm</p>
<p>Presentation</p>	<p>FX Gear Design Tory King, FireDex No presentation available</p>
<p>Presentation</p>	<p>Prevor Dave Wooten / Lee-Anne Campbell, Levitt – Safety No presentation available</p>
<p>Adjournment / Lunch</p>	<p>Thank meeting was adjourned at 1130 hrs</p>
<p>Next Meeting</p>	<p>The next meeting will be held at the Sheraton Cavalier in Calgary on September 6 & 7, 2012.</p>