



ALBERTA INDUSTRIAL FIRE PROTECTION ASSOCIATION

Meeting Master

March 1 & 2, 2012
Sheraton Cavalier Calgary
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.

Thursday March 1		Morning
16 Industrial 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	
Agenda Review	Thursday morning agenda was reviewed by Kerri A. Sinclair	
Industrial Members Introductions	All industrial members who were present	
Industrial Company Bio	Art Young, Spectra Energy Thank you to Art for his discussion and update on Spectra Energy Next meetings' bio will be provided by Derrick Manning in June	
Round Table Discussions	All Industrial Members present – discussed industry incidents, issues and lessons learned	
1000 Presentation	NFPA Standards for Industrial Fire Brigades Sean Tracey Presentation to be posted on www.aifpa.ca	
1115 Presentation	Crude Oil Presentation Eric Lavergne, Tyco Presentation to be posted on www.aifpa.ca	
	AIFPA received an email from Mahendra Wijayasinghe from the OFC regarding 3 individuals from industrial firefighting discipline to form a sub-committee to advise on the development of a fire incident data collection system to capture details of industrial fires. ACTION: Kerri to distribute email to industrial membership.	

Thursday March 1		Afternoon
38 Industrial Members and Vendors in attendance		
Welcome / Housekeeping / Call to Order	Meeting called to order at 1310 hrs	
Industrial Members and Vendors Introductions	All industrial members and vendors who were present	
Agenda Review and Acceptance	The agenda was read by Kerri A. Sinclair Motion to Accept: David Hynes, CNRL Seconded by: Art Young, Spectra Energy Approved	
Previous Minutes Review and Acceptance	The previous minutes were read by Kerri A. Sinclair Motion to accept: Hans Carr, Suncor Edmonton Seconded by: Scott Rusk, On Site Fire Protection Approved	
Secretary Treasurer Report / Correspondence	Balance as of March 1, 2012 is \$22,060.71 Correspondence included tax receipt for Doug Sproule from Clive Baptist Church	
Elections	Vice President – David Hynes Secretary Treasurer – Kerri A. Sinclair Elected to serve 2 year term to the association Motion to accept: Paul Crickard, Husky Energy Seconded by: Derrick Manning, Shell Albian Sands Approved	
1325 Presentation	Fire Investigation in the Industrial Environment Michael Bodnar, Sereca Fire Consulting Presentation to be posted on www.aifpa.ca	
1430 Presentation	Oscillating Mercury Monitor Jeff French, Akron Brass Presentation to be posted on www.aifpa.ca	
1525 Presentation	Enforcer Portable CAFS System Scott Rusk, On Site Fire Protection Services Ltd. Presentation to be posted on www.aifpa.ca	
1610 Presentation	Clean Harbours Presentation Barton E. Taylor, Clean Harbours Presentation to be posted on www.aifpa.ca	

Afternoon Wrap-Up / Adjournment	Safetek reception hosted in the lounge for all members. Thank you to Safetek for their support. The meeting was adjourned at 1640 hrs
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Friday March 2		Morning
30 Industrial Members and Vendors in attendance		
Welcome / Housekeeping / Call to Order	Meeting called to order at 0840 hrs	
Industrial Members and Vendors Introductions	All industrial members and vendors who were present	
Agenda Review	The agenda for Friday March 2 was read by Kerri A. Sinclair	
0850 Presentation	Introduction to Safetek (City of Vancouver’s Mobile Command/Special Operations Truck onsite) Gregg Lewis, Safetek Presentation to be posted on www.aifpa.ca	
0920 Presentation	Commercial Kitchen Exhaust Systems Sandy Mackenzie, Riddell Kurczaba Presentation to be posted on www.aifpa.ca	
1030 Presentation	Enforcer Portable CAFS System Videos Scott Rusk, On Site Fire Protection No presentation available	
Adjournment	Thank meeting was adjourned at 1045 hrs	
Next Meeting	The next meeting will be held on the morning of Monday June 11 at the Mayfield Inn and Suites in Edmonton in conjunction with the AFCA Conference.	