



ALBERTA INDUSTRIAL FIRE PROTECTION ASSOCIATION

Meeting Master

September 6 & 7, 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 September 6		Morning
13 Industrial Members in attendance		
Welcome / Housekeeping / Call to Order	The meeting was called to order at 0815 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	Kevin Kerik, Methanex Thank you to Kevin for his discussion and update on Methanex Presentation to be posted on www.aifpa.org Next meetings' bio will be determined at a later date	
Round Table Discussions	All Industrial Members present – discussed industry incidents, issues and lessons learned	
0945 Presentation	Post-Occupancy Fire Protection David Warwick, Tempro Tec Presentation to be posted on www.aifpa.org	
1100 Presentation	Hurst eDRAULICS Demonstration Glenn Jacques / Garry Shaddock, Rocky Mountain Phoenix No Presentation available	

Thursday September 6		Afternoon
29 Industrial Members and Vendors in attendance		
Welcome / Housekeeping / Call to Order	The meeting was called to order at 1315 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: Hans Carr, Suncor Edmonton Seconded by: Jack Miedema, Honeywell Approved	
Previous Minutes Review and Acceptance	The previous minutes were read by Kerri A. Sinclair Motion to accept: Isaac Commandante, Behr Energy Seconded by: Art Young, Spectra Energy Approved	
Secretary Treasurer Report / Correspondence	Balance as of September 4, 2012 is \$25,116.99 Correspondence included <ul style="list-style-type: none"> - Mission Industrial Services Ltd., new membership - Leadership Symposium Conference – free seat offered to members 	
Elections	The elections will be held at the Annual General Meeting in May 2013	
Schedule Changes	Discussion regarding the new meeting format for the association was held by the membership. A motion was made by Clark Esler to accept the following format: <ul style="list-style-type: none"> - Meetings will be held twice per year (suggested May and September) - Meetings will be held on Wednesday and Thursday to allow for a travel day home on Friday - Meetings be held for 2 full days - Will bring in paid speakers for presentations - Allow more time for networking (i.e. golfing) Motion to Accept: Mike Reynolds, Haws Corp Seconded by: Isaac Commandante, Behr Energy Approved	
1335	Moment of Silence for Wayne Morris Ken McMullen and John Conley shared some fond memories of Wayne with the members	

1345 Presentation	Calgary Fire Department Training Academy Opportunities Dan Heney, CFD Presentation to be posted on www.aifpa.org
1400 Presentation	Joint Exercise Planning – Integrating Industrial Operators and Municipal Emergency Planners Paul Riopel, ERMCC Presentation to be posted on www.aifpa.org
1500 Presentation	Fall Arrest Trailer Jack Miedema, Honeywell No presentation available
1545 Presentation	SAVA Rescue and Hazmat Tools Ron Poulin, Footage Tools Presentation to be posted on www.aifpa.org
1620 Presentation	Fire Smart Field Guide Conner Wollis, AESRD For more information, check out www.enform.ca/firesmart
Afternoon Wrap-Up / Adjournment	AIFPA reception hosted in the lounge for all members. The meeting was adjourned at 1700 hrs

Friday September 7 Morning	
34 Industrial Members and Vendors in attendance	
Welcome / Housekeeping / Call to Order	Meeting called to order at 0845 hrs
Industrial Members and Vendors Introductions	All industrial members and vendors who were present
Agenda Review	The agenda for Friday September 7 was read by Kerri A. Sinclair
0900 Presentation	Wasp Wildfire Suppression System Randy Cowling, WASP Manufacturing Ltd. No presentation available
1000 Presentation	Intrinsically Safe Communication Solutions for the Oil and Gas Sector Dave Summer, Microwatt Controls / Jo-Lynn Sloan, Sonim Rugged Cell Phones / Russell Rogers, Sensear No presentation available

1100 Presentation	Starfield Lion's ISODRI Scott Coleman, Starfield Lion / Robert Wilson, Superior Safety No presentation available
Adjournment	The meeting was adjourned at 1200 hrs
Next Meeting	The next meeting is to be determined