



ALBERTA INDUSTRIAL FIRE PROTECTION ASSOCIATION

Meeting Master

December 1 & 2, 2011
River Cree Resort, Marriott 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.

Thursday December 1		Morning
26 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	
Active Members Introductions	All active members who were present	
Industrial Company Bio	Pierre Savard, Syncrude Thank you to Pierre for his discussion and update on Syncrude Next meetings' bio will be provided by Art Young, Spectra Energy in March	
0845 Update	Relationship between Emergency Response Teams and Alberta Health Services AIFPA Representative Tom Nash presented the association with an updated on the meetings	
Round Table Discussions	All Active Members present – discussed industry incidents, issues and lessons learned	
0940 Presentation	Office of the Fire Commissioner Update Spence Sample No presentation available	
1020 Presentation	Choosing the Right Fire Blanket Gerald Hodder, Temprow Tec Inc. No presentation available	

1055 Presentation	Introducing Tennacor Canada Inc. Brad Annett & Scott Annett, Tennacor Canada Inc. Presentation to be posted on www.aifpa.org
1110 Presentation	Blue Card Command and Control Nelson Lawrence, Global Risk Innovations No presentation available

Thursday December 1		Afternoon
53 Industrial Members and Vendors in attendance		
Welcome / Housekeeping / Call to Order	Meeting called to order at 1305 hrs	
Active Members and Vendors Introductions	All members and vendors who were present	
Agenda Review and Acceptance	The agenda was read by Kerri A. Sinclair Motion to Accept: Tom Nash, Syncrude Seconded by: Derrick Manning, Shell Albian Sands Approved	
Previous Minutes Review and Acceptance	The previous minutes were read by Kerri A. Sinclair Motion to accept: Mike Reynolds, Acklands Grainger Seconded by: David Hynes, CNRL Horizon Oil Approved	
Secretary Treasurer Report	Balance as of November 30, 2011 is \$19,245.75 Correspondence included thank you cards for donations in memory of Harvey Dussault	
1310 Presentation	Gas Detection Programs Barry Boguski, Industrial Scientific Presentation to be posted on www.aifpa.org	
AIFPA Magazine	Reminder to submit your advertisements and articles	
2012 Membership Dues	Fees must be received by March 2012. Invoices will be sent out by Kerri in December	
1500 Presentation	Fast Track Command Nick Brunacini Presentation to be posted on www.aifpa.org	
Afternoon Wrap-Up / Adjournment	Tennacor reception hosted in the lounge for all members. Thank you to Tennacor for their support. The meeting was adjourned at 1645 hrs	

Friday December 2		Morning
35 Industrial Members and Vendors in attendance		
Welcome / Housekeeping / Call to Order	Meeting called to order at 0830 hrs	
Active Members and Vendors Introductions	All members and vendors who were present	
Agenda Review	The agenda was read by Kerri A. Sinclair	
0840 Presentation	Multi-Mask Trailers and Decons Tony Jumeau, Fireforce Apparatus Presentation to be posted on www.aifpa.org	
0955 Presentation	Gas Monitoring Equipment Greg Molendyk, Firemaster No presentation available	
1020 Presentation	Natural and Propane Gas Codes Sidney Manning, Alberta Municipal Affairs Presentation to be posted on www.aifpa.org	
2012 Meeting Schedule	March 1 & 2 – Calgary June 7 & 8 – Edmonton September 6 & 7 - Calgary December 6 & 7 – Edmonton	
Adjournment	Thank meeting was adjourned at 1120 hrs	
Next Meeting	The next meeting will be held on March 1 & 2 at the Sheraton Cavalier Calgary Hotel.	