



# ALBERTA INDUSTRIAL FIRE PROTECTION ASSOCIATION

## Meeting Master

### **MISSION STATEMENT:**

To promote awareness of industrial fire protection by information sharing, joint problem solving to minimize damage, loss and injury throughout the industry in the Province of Alberta

December 3 & 4, 2009

**Thank you to our sponsors: WFR Wholesale Fire & Rescue, DuPont Canada, Williams Fire & Control and AIFPA**

Agenda Items	Outcome
	<b>Day 1 December 3, 2009 – Industrial Members Only – Morning</b>
<b>Welcome &amp; Housekeeping</b>	President - Paul Crickard – Welcome and thank you to sponsors and presenters.
<b>Members introductions</b>	All industrial members who were present
<b>Round table discussions</b>	All industrial members present – discussed industry issues and lessons learned.
<b>Presentation</b>	AEMA Certification Update  Presented by: Chris Senaratne, AEMA  Presentation can be downloaded at <a href="http://www.aifpa.org">www.aifpa.org</a>
<b>Presentation</b>	CEPA 1999 and how it applies to industrial emergency management  Presented by: Bev Gingras, Environment Canada and Christina Gillard, Environment Canada  Presentation can be downloaded at <a href="http://www.aifpa.org">www.aifpa.org</a>
<b>Presentation</b>	Recent Events and Photos  Presented by: Justin Wright, Williams Fire & Control  Photos can be downloaded at <a href="http://www.aifpa.org">www.aifpa.org</a>
<b>Lunch break</b>	AIFPA/Levitt Safety – <b>ALL Members</b>
	<b>Day 1 December 3, 2009 – All Members – Afternoon</b>
<b>Welcome &amp; Housekeeping</b>	President - Paul Crickard - Welcome and thank you to sponsors and

	presenters.
<b>Member Introductions</b>	All members who were present
<b>Agenda review</b>	No changes to agenda
<b>Accept agenda</b>	Motion to accept- Derrick Manning, second – Shane Myhre
<b>Correspondence</b>	No Correspondence
<b>Previous Minutes Review</b>	Motion to accept- David Hynes, second – Hans Carr
<b>Secretary / Treasurer's Report</b>	<p>Current Bank Balance = \$7,229.02</p> <p>Welcome new members:</p> <ul style="list-style-type: none"> <li>• Fireforce Apparatus</li> <li>• Morwest Marketing</li> <li>• SafeTek Emergency Vehicles</li> <li>• Winner Garment Industries</li> <li>• ERMC</li> <li>• Lakeland College</li> <li>• Swift Environmental</li> <li>• Sutphen Corporation</li> <li>• Gibson Energy ULC</li> <li>• Railway Association of Canada</li> <li>• Seba Beach Fire Department</li> </ul> <p>Suspended members for unpaid dues:</p> <ul style="list-style-type: none"> <li>• Atlas Fire &amp; Safety Group</li> <li>• Danatec</li> <li>• Emergency Management Consulting</li> <li>• General Body &amp; Equipment</li> <li>• Grayling</li> <li>• Hazard Control Technologies</li> <li>• Honeywell</li> <li>• Jacintec Fire Protection</li> <li>• Lakeland Protective Wear</li> <li>• Quinn Contracting</li> <li>• Safety Boss</li> <li>• Scott Safety</li> <li>• United Rentals of Canada</li> </ul> <p>Other points:</p> <ul style="list-style-type: none"> <li>• 95% of 2010 invoices have been sent out</li> <li>• We are asking for payment by January 31, 2010</li> <li>• Recruitment drive...everyone help bring in new members</li> <li>• Copies of the presentations will now be posted on the website</li> </ul>
<b>AIFPA Liaison Reports</b>	<p>AEMA Report – No report - Clark Esler not in attendance</p> <p>AFCA Report – No report - Vern Elliott not in attendance</p> <p>Vern Elliott will be replaced as the AFCA Liaison by Corey Schram</p>

<b>Committee Reports</b>	<p>Vendor Committee – No updates</p> <p>Training Committee – Ed Henry is no longer a member of AIFPA. Therefore he is no longer on the Training Committee. Curtis Myson and Shane Myhre</p>
<b>Presentation</b>	<p>CNRL Emergency Services Department</p> <p>Presented by: David Hynes, CNRL</p> <p>Presentation can be downloaded at <a href="http://www.aifpa.org">www.aifpa.org</a></p>
<b>Presentation</b>	<p>Compressed Foam Air Systems</p> <p>Presented by: Lorne Levesque, FireFlex Systems Inc</p> <p>Presentation can be downloaded at <a href="http://www.aifpa.org">www.aifpa.org</a></p>
<b>CIE Update</b>	<ul style="list-style-type: none"> <li>• CIE 2010 will be held on September 23 &amp; 24, 2010</li> <li>• Will be co-located with the 26<sup>th</sup> Annual North American Vehicle Rescue Challenge. Industrial members that are interested in registering a team for the vehicle rescue challenge should contact Randy Schmitz – Calgary Fire Department – <a href="mailto:rwschmitz@shaw.ca">rwschmitz@shaw.ca</a></li> <li>• We will also be celebrating the 125<sup>th</sup> anniversary of the Calgary Fire Department</li> <li>• Call for Papers – open until January 31, 2010</li> <li>• Visit <a href="http://www.IndustrialEmergencyExpo.com">www.IndustrialEmergencyExpo.com</a> for more information</li> </ul>
<b>Presentation</b>	<p>New Member Introduction – Fire Force Apparatus Limited and Sutphen Corporation</p> <p>Presented by: Tony Jumeau, Fire Force Apparatus Limited and Daniel Sutphen, Sutphen Corporation</p> <p>Presentation can be downloaded at <a href="http://www.aifpa.org">www.aifpa.org</a></p>
<b>AIFPA Magazine</b>	<p>Paul Crickard:</p> <ul style="list-style-type: none"> <li>• AIFPA magazine is our second biggest source of annual AIFPA revenue (next to membership dues)</li> <li>• Article and magazine ad deadline is March 10, 2010</li> <li>• Contact: <ul style="list-style-type: none"> <li>Del Communications</li> <li>Carly Peters</li> <li>Managing Editor</li> <li>Ph: 204-889-3089</li> <li>Cel: 204-802-0311</li> <li>Email: <a href="mailto:carlypeters@mts.net">carlypeters@mts.net</a></li> </ul> </li> </ul>
<b>2010 Meeting Dates</b>	<p>In order to split the expenses of each meeting, we are looking for 3 or 4 sponsors for each event. AIFPA will pay 25% of each meeting expense.</p> <p>We are looking for meeting sponsors to step up for 2010:</p>

	<p><u>March Meeting (Annual AGM):</u> March 11 &amp; 12, Deerfoot Inn and Casino – Calgary Co-Sponsors: Morrison Hershfield, AIFPA + 2 more</p> <p><u>June Meeting:</u> June 3 &amp; 4 – Edmonton – location TBD Co-sponsors: AIFPA + 3 more</p> <p><u>September Meeting:</u> September 22 (one day only), Coast Plaza Hotel – Calgary This meeting will be held the day before the CIE Conference &amp; Expo at the same hotel Co-Sponsors: CIE 2010, AIFPA + 2 more</p> <p><u>December Meeting:</u> December 2 &amp; 3 – Edmonton – location TBD Co-sponsors: AIFPA + 3 more</p>
<b>AIFPA Update</b>	<p>Paul Crickard:</p> <ul style="list-style-type: none"> <li>• Every second meeting we should have a “regulatory” topic. Send speaker ideas and confirmation to Arnie</li> <li>• Thank you to executive members for their work for the association</li> <li>• March 2009 was our 20<sup>th</sup> anniversary</li> <li>• Please sign card for Doug Sproule. Doug has been sick</li> <li>• Thank you for 2009 AIFPA magazine advertisers and article contributors</li> <li>• GEOP Tour – December 16 – Arnie emailed separate announcement on December 8</li> </ul>
<b>Adjournment @ 1630</b>	Meeting adjourned
	<b>Day 2 December 4, 2009 – All Members</b>
<b>Welcome &amp; Housekeeping</b>	President - Paul Crickard - Welcome and thank you to sponsors and presenters.
<b>Members introductions</b>	All members who were present
<b>Presentation</b>	<p>Online Training</p> <p>Presented by: Dan MacDonald, BIS Consulting</p> <p>Presentation can be downloaded at <a href="http://www.aifpa.org">www.aifpa.org</a></p>
<b>Presentation</b>	<p>Oral Drug Testing</p> <p>Presented by: Rich Robillard, Integrated OH&amp;S International Inc</p>

	<p>Presentation can be downloaded at <a href="http://www.aifpa.org">www.aifpa.org</a></p>
<b>Presentation</b>	<p>Water Equivalency Testing</p> <p>Presented by: Dave Webster, Firemaster</p> <p>Presentation can be downloaded at <a href="http://www.aifpa.org">www.aifpa.org</a></p>
<b>Presentation</b>	<p>Innovative Footwear Solutions</p> <p>Presented by: Roland Landry, Globe Falcon</p> <p>Presentation can be downloaded at <a href="http://www.aifpa.org">www.aifpa.org</a></p>
<b>Presentation</b>	<p>Fire Retardant Material – Arctic Fire Freeze</p> <p>Keith Lawrence, Levitt-Safety</p> <p>Presentation can be downloaded at <a href="http://www.aifpa.org">www.aifpa.org</a></p>
<b>Round table - final comments</b>	<ul style="list-style-type: none"> <li>• Firemaster’s Firefit Challenge in May ended up with a \$4600 surplus which was donated to the Red Deer Firefighter’s Children Fund</li> <li>• Keep vendor presentations to ½ hour</li> <li>• Ed Kohel – new position at Lakeland College – Manager, Corporate Development</li> <li>• All present seemed to enjoy the meetings</li> </ul>
<b>Adjournment @ 1140</b>	<p>Meeting adjourned</p>
<b>Next meeting March 11 &amp; 12</b>	<p>Deerfoot Inn and Casino 1000, 11500 - 35 Street SE Calgary, AB Ph: 403-236-7529 <a href="http://www.deerfootinn.com">www.deerfootinn.com</a></p>