



# 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

September 15&16 (Sponsors: AIFPA, RMWB Mutual Aid, Acklands Grainger)

Agenda Items	Outcome
	<b>Day 1 September 15, 2009 – Industrial Members Only – Morning</b>
<b>Welcome &amp; Housekeeping</b>	President - Paul Crickard – thank you to Suncor, RMWB M.A., Acklands Grainger for being the meeting sponsor
<b>Members introductions</b>	All industrial members who are present
<b>Action -Stephen</b>	Future Meetings use Meeting Request through Outlook
<b>Action – Arnie</b>	Send Hadi list of Members who will be attending December Meeting
<b>Presentation</b>	Scott SCBA new products – Jack Mediema
<b>Round table discussions</b>	All industrial members present – discuss lessons learned: <ul style="list-style-type: none"> <li>• Industrial members to make recommendations for some workshops that we could bring in an expert to discuss an important topic that would be of interest to all</li> <li>• Tentative December Agenda Item for Industrial Only members – Pat McKale – ER Staging Areas – Sherritt International – 1 hour</li> <li>• December Agenda – All members – CNRL Overview – Dave Hynes – 1 hour</li> </ul>
<b>Correspondence</b>	Alberta Municipal Affairs – National Model Construction Codes and provincial safety codes
<b>Lunch break</b>	AIFPA/RMWB Mutual Aid – <b>ALL Members</b>
<b>Afternoon welcome</b>	President - Paul Crickard
<b>Sponsor recognition</b>	Thank you to RMWB M.A./Suncor/Acklands Grainger
<b>Member Introductions</b>	All members who were present
<b>Agenda review</b>	No additions or deletions to the agenda

<b>Accept agenda</b>	Motion to accept- Justin Wright, second – Don Keenan
<b>Thank you</b>	Thanks to Arnie for developing the AIFPA welcome letter
<b>Previous Minutes Approved</b>	Motion to accept- Accepted – Dave Hynes – Seconded – Gary Barret
<b>Treasurer's Report</b>	Present balance = \$6500.00 approx.
<b>AIFPA Update</b>	Paul Crickard discussed 2009 goal and objectives as well as progress on the 2010 AIFPA magazine. March AGM will be an election meeting
<b>AIFPA Magazine</b>	Paul Crickard: <ul style="list-style-type: none"> <li>• all members who wish to submit articles and advertising an E-mail will be sent to the membership</li> <li>• Good feedback on the 2009 issue</li> <li>• Invite Del Communications to our December meeting so they can meet our members and discuss the 2010 issue</li> <li>• Magazine will be rolled out in June 2010</li> </ul>
<b>Donations</b>	Since the association is now picking up part of the expenses for the meetings, no donations will be given this year
<b>AFCA/AEMA Update</b>	Nothing to report – Clark Esler – Vern Elliott
<b>December Meeting Sponsors</b>	Dec 3 & 4 – Edmonton Sponsors – AIFPA, Dupont, Williams Fire and WFR. Thank you in advance for your sponsorship
<b>Presentation</b>	Acklands Grainger highlighted four of their partners products
<b>Presentation</b>	
<b>CIE Conference Update</b>	<ul style="list-style-type: none"> <li>• Please register ASAP if you haven't yet</li> </ul>
<b>Presentation</b>	
<b>Presentation</b>	
<b>Adjournment @ 1520</b>	Meeting adjourned
<b>Meet and Greet Dinner @1800-2030</b>	Dinner hosted by Acklands Grainger, excellent turn out.
	<b>Day 2 September 16, 2009 – All Members</b>
<b>Welcome &amp; Housekeeping</b>	President - Paul Crickard - – thank you to RMWB M.A./Suncor/Acklands Grainger for being the meeting sponsors
<b>Members introductions</b>	All members who are present
<b>SUNCOR tour</b>	Bus from Sawridge to Suncor – Clark Esler
<b>Round table discussions</b>	All members present – discuss lessons learned
<b>Adjournment @ 1201</b>	Meeting adjourned
<b>Next Meeting December 4 &amp; 5</b>	Edmonton – Hotel - TBD