



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 22, 2010 – Coast Plaza Hotel & Conference Centre - Calgary

Thank you to our sponsors: WFR Wholesale Fire & Rescue, Nexen Inc., Canadian Industrial Emergency Conference and AIFPA

Agenda Items		Outcome
		September 22 – Active Members Only – First Part of Morning
Welcome & Housekeeping		President – Stephen McDonald – Welcome and thank you to sponsors and presenters.
Members introductions		All Active members who were present
Round table discussions		<p>All Active members present – discussed industry issues and lessons learned.</p> <ul style="list-style-type: none"> • Shayne to organize a committee of Active members to discuss the 1081 issue
Levels of Membership discussion	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Agreed as below and will pass at March AGM: <p>Active Member Organizations:</p> <ol style="list-style-type: none"> 1. Membership in the Association is held by the organization; duly appointed representatives of these organizations shall conduct the business of the association according to the Constitution and Bylaws of the Association. 2. Organizations, in the province of Alberta, eligible for Active Membership in the Association include: <ol style="list-style-type: none"> a. Any Industrial Emergency Services organization that provides emergency response (fire,

		<p>dangerous good and/or flammable liquids) to a single facility, company or organization.</p> <p>b. Municipal, Provincial, or First Nation Emergency Service organizations, that respond to industrial facilities and/or organizations, within their jurisdiction..</p> <p>c. Third party emergency response organizations that provide emergency response (fire, dangerous goods and/or flammable liquids) on behalf of multiple facilities or organizations via pre-incident agreements.</p> <p>3. Active Representatives of Member Organizations (Active Members) shall enjoy all rights of membership including the right to hold office and to vote unless otherwise stated in these Bylaws. Organizations holding membership shall have one vote regardless of the number of representatives.</p> <p>4. Organizations , outside of the province of Alberta, who meet the criteria as set out in A.2. a or b or c. are eligible to become an Active Member on the approval of the “Executive”. These organizations would receive all benefits of an Active Member, with the exception of holding office, and must adhere to all requirements of this Constitution.</p>
Action for Arnie		Get a link on our website to www.wcss.com
Break		Coffee Break – All members welcome for rest of meeting
Welcome & Housekeeping		President – Stephen McDonald - Welcome and thank you to sponsors and presenters.
Member Introductions		All members who were present
Agenda review		Motion to accept – Garry Barrett and second Kory Fedorak
Previous Minutes Review		Motion to accept – Derrick Manning and second – Hans Carr
Correspondence		No Correspondence
Secretary / Treasurer’s Report		<p>Current Bank Balance = \$12,053.00</p> <p>Welcome new members:</p> <ul style="list-style-type: none"> • Clow Canada • Pioneer Safety • Alberta Sustainable Resources Development

		<ul style="list-style-type: none"> • Schlumberger • Pacesetter Sales & Associates • Imperial Oil –Craig Lamb • Difco Performance Fabrics <p>Suspended members for unpaid dues:</p> <ul style="list-style-type: none"> • None <p>Other points:</p> <ul style="list-style-type: none"> • We received \$2,280.70 from Del Communications for our share of revenue for the 2010 magazine • Jay Elliott now with WFR • Hadi no longer at WFR • Gary Shaddock now with Rocky Mountain Phoenix
AIFPA Liaison Reports		AFCA – Corey Schram – No report AEMA – Clark Esler – No report
AIFPA Committee Reports		Vendor Committee – No report Training Committee Report – No report
CIE 2010 and 26th Annual North American Vehicle Rescue Challenge Update		Presented by Arnie Gess – Canadian Industrial Emergency Conference <ul style="list-style-type: none"> • Update on what is happening for balance of week • Thank you to all who have participated
Presentation		Pierce Fire Trucks – Sponsored by WFR Presented by: Bobby Williams Presentation will be posted on www.aifpa.org
Lunch break		ALL Members
		September 22 - Afternoon
Presentation		Key Fire Hose Presented by: Pat Jaugstetter Presentation will be posted on www.aifpa.org
Presentation		Hurst's new Edraulics system Presented by: Dennis Edwards - Hurst No Presentation Available for the website
Presentation		Hub Oil Fire – Impacts to Industry and Regulations Presented by: Jack Fraser - Cenovus Emergency Services Presentation will be posted on www.aifpa.org
AIFPA Update		Stephen McDonald: <ul style="list-style-type: none"> • Thank you to executive members for their work for the association • Thank you to sponsors
Adjournment @		Meeting adjourned

1635		
Evening		Pig Roast - Networking
Next meeting December 2 & 3		Location: Four Points Sheraton 7230 Argyll Road Edmonton, AB T6C 4A6 (780) 465-7931 \$125 – When reserving – code word – AIFPA Deadline date for booking is November 2