



ALBERTA INDUSTRIAL FIRE PROTECTION ASSOCIATION

Meeting Master

September 8 & 9, 2011
Sheraton Cavalier Calgary Hotel
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 8		Morning
20 Active Members in attendance		
Welcome / Housekeeping	The meeting called to order at 0830 hrs Welcome to Members Master Member List circulated for confirmation of attendance, names and addresses Invited industrial members to enter their name for a free registration to the Western Canada Emergency Services Leadership Conference. Kevan Jess was the winner of the free registration. Congratulations!	
Members Introduction	All active members who were present Stephen welcomed guests and new members: <ul style="list-style-type: none">- Ken McMullen, City of Calgary Fire Department- Brian Rodriguez – Nexen Inc.- Garry Barnett – Rocky View County Fire Services	
Industrial Company Bio	Clark Esler, Suncor Energy Thank you to Clark for his discussion and update on Suncor Energy Next meetings' bio will be provided by Pierre Savard, Syncrude in December	
Round Table Discussions	All Active Members present – discussed industry incidents, issues and lessons learned	
1020 Presentation	NFPA 1730 Overview: Fire Prevention and Deployment Activities Michael Bodnar, Sereca Fire Consulting Ltd. Presentation to be posted on www.aifpa.org	

1100 Presentation	Overview of Certification for NFPA 1081 Chris Senaratne, AEMA Presentation to be posted on www.aifpa.org
1125 Presentation	Code Change and Consultation Kevan Jess, Alberta Municipal Affairs No presentation available <i>ACTION: Clark to send a letter to Kevan requesting the code.</i>
1200	Ken McMullen, City of Calgary Fire Department provided us with some pictures from the Slave Lake fires during the lunch hour.

Thursday September 8		Afternoon
40 Active Members and Vendors in attendance		
Welcome / Housekeeping	Meeting called to order at 1310 hrs	
Active Members and Vendors Introductions	All members and vendors who were present	
Agenda Review and Acceptance	The agenda was read by Kerri Sinclair Motion to Accept: Kory Fedorak, Esso Imperial Oil Seconded by: Des Hemeon, Alberta Enviro-Fuels Approved	
Previous Minutes Review and Acceptance	The previous minutes were read by Kerri Sinclair Motion to accept: David Hynes, CNRL Horizon Seconded by: Derrick Manning, Shell Albian Sands Approved	
Secretary Treasurer Report	Balance as of August 31, 2011 is \$23,428.42 No correspondence	
1320	Moment of Silence - Harvey Dussault	
1325 Presentation	New Industrial Firefighting Technologies from Task Force Tips Brian Podsiadlik, Task Force Tips Presentation to be posted on www.aifpa.org	
POSTPONED	Enforcer Portable CAFS System Scott Rusk, On Site Fire Protection Services Ltd.	
1415 Presentation	Industrial Fire Smart and Wildfire Emergency Response Connor Wollis, Alberta Sustainable Resources Development Presentation to be posted on www.aifpa.org	

1525 Presentation	Fire Truck Justification Stan Norlander, Agrium Presentation to be posted on www.aifpa.org
1620 Presentation	Update from Jack Miedema No presentation available
Afternoon Wrap-Up	WFR Reception hosted in the lounge for all members. Thank you to WFR for their support. The meeting was adjourned at 1630 hrs

Friday September 9		Morning
30 Active Members and Vendors in attendance		
Welcome / Housekeeping	Meeting called to order at 0850 hrs	
Active Members and Vendors Introductions	All members and vendors who were present	
0900 Presentation	Hazardous Material Emergency Response Enhances with Real-Time Intelligence Bob Gerow, SAFER Systems Presentation to be posted on www.aifpa.org	
1000 Presentation	Fire Smart Video Connor Wollis, Alberta Sustainable Resources Development No presentation available	
1025 Presentation	Hearing Protection Seminar Russell Rodgers, Sensear Information can be found on www.sensear.com	
Adjournment	Thank meeting was adjourned at 1110 hrs	
Next Meeting	The next meeting will be held in Edmonton on December 1 & 2. Venue to be determined.	