



# ALBERTA INDUSTRIAL FIRE PROTECTION ASSOCIATION

## MEETING MINUTES Wednesday September 18 and Thursday September 19, 2013

### 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.

Vendor Sponsors: Wholesale Fire and Rescue, Task Force Tips, Firemaster, Fides Marketing

| <b>Wednesday September 18</b>              |  | <b>Morning</b> |
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| <b>16 Industrial Members in attendance</b> |  |                |
| Welcome / Housekeeping /<br>Call to Order  | The meeting was called to order at 0835 hours<br>Welcome to members<br>Master Member List circulated for confirmation of attendance, names and addresses   |                |
| Industrial Members<br>Introductions        | All industrial members who were present  |                |
| Industrial Company Bio                     | Stephen McDonald, Cenovus Energy Inc<br>Thank you to Stephen for his discussion and update on Cenovus Energy Presentation to be posted on <a href="http://www.aifpa.org">www.aifpa.org</a><br>Next meetings' bio is still to be determined |                |
| Roundtable Discussion                      | All Industrial Members present – discussed industry incidents, issues and lessons learned  |                |
| Wednesday Afternoon                        | Boulder Creek Golf Tournament  |                |

| Thursday September 19<br>47 Industrial Members and Vendors in attendance |  | Morning |
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| Welcome / Housekeeping /<br>Call to Order                                | The meeting was called to order at 0820 hours  |         |
| Industrial Members and<br>Vendors Introductions                          | All industrial members who were present  |         |
| Review and Acceptance –<br>Agenda  | The agenda was reviewed by Clark Esler<br>Motion to Accept: Paul Crickard, Husky Energy<br>Seconded by: Art Stanger, Spectra Energy<br>Approved  |         |
| Review and Acceptance –<br>Previous Minutes                              | The previous minutes were reviewed by Clark Esler<br>Motion to Accept: Brad Annett, Tennacor<br>Seconded by: Scott Annett, Tennacor<br>Approved  |         |
| Secretary Treasurer Report /<br>Correspondence                           | Balance as of September 15, 2013 is \$35,581.86<br>Correspondence included:<br>New Memberships <ul style="list-style-type: none"> <li>- Northwest Fire Rescue and Training – David Ives</li> <li>- Paradigm Flow Solutions – Derek Thompson</li> <li>- Methanex Medicine Hat - Simon Goldring</li> <li>- Global Training Centre – Debbie Shelley</li> <li>- Suncor Energy (Calgary) – Bill Jahelka</li> <li>- Terra Water Systems / Precision Drilling – Jay Xu</li> <li>- PetroWEB – Chris Farris</li> <li>- Shield Apparel and Equipment Ltd. – Andy Holzli</li> <li>- D4H Technologies – Marc Healy</li> <li>- Wapose Medical Services - Vance Mendrikis</li> <li>- FireStorm – Bob Swart</li> <li>- Elkhart Brass Manufacturing - Brian Evans</li> </ul> |         |
| 0830 Information/Update  | Executive Representation & AIFPA Golf Shirts and Glasses<br>Clark Esler, President AIFPA <ul style="list-style-type: none"> <li>- March 2014 meeting dates to be determined</li> <li>- Vice President position still vacant</li> <li>- New golf shirts (\$35) and drinking glasses (\$20/set of two) available for purchase. Cash only at meeting, will be available for purchase on website via PayPal.</li> </ul>  |         |
| 0845 Presentation  | Leadership within the Fire Service<br>J. W. (Jim) Sales, Fire Chief, Toronto Fire Services<br>Presentation to be posted on <a href="http://www.aifpa.org">www.aifpa.org</a>  |         |

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| 1015 Presentation | Vendor Sponsor Presentation and HyTrans Fire Systems<br>Brad Thomas, Task Force Tips<br>No presentation to be posted             |
| 1045 Presentation | GIS within the Fire Service<br>Brad Connatty / Steve Villebrun, Suncor Energy Inc / PetroWEB Inc<br>No presentation to be posted |
| 1140 Presentation | Vendor Sponsor Presentation<br>Don Sjolin, Fides Marketing<br>No presentation to be posted                                       |

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| <b>Thursday September 19</b>                           |  | <b>Afternoon</b> |
| <b>53 Industrial Members and Vendors in attendance</b> |  |                  |
| Welcome / Housekeeping                                 | The meeting was resumed at 1305 hours  |                  |
| 1310 presentation                                      | Okanagan Wildfires 2002 – 2012 Lessons Learned<br>Jason Brolund, Deputy Chief, Kelowna Fire Department<br>No presentation to be posted   |                  |
| 1415 presentation                                      | High River Floods an EOC Perspective<br>Brian Cornforth, Fire Chief, Lethbridge Fire and Emergency Services<br>Presentation to be posted on <a href="http://www.aifpa.org">www.aifpa.org</a> |                  |
| 1520 presentation                                      | Personal Rescue Device<br>Greg Sychuk, 3M<br>No presentation to be posted  |                  |
| 1545 presentation                                      | Firefighter Research Project<br>Randy W. Dreger, NAIT<br>No presentation to be posted  |                  |
| Adjournment / Next Meeting                             | The meeting was adjourned at 1615 hours. The next meeting will be held in Edmonton in March. Exact dates to be determined.   |                  |