



# 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 4&5 @ 08:30-16:30 (Sponsors: Fire Master, WFR and Safetek)

Agenda Items	Outcome
	<b>Day 1 December 4/08</b>
<b>Welcome &amp; Houskeeping</b>	President - Paul Chrickard
<b>Members introductions</b>	All industrial members who are present
<b>Round table discussions</b>	All industrial members present – discuss lessons learned
<b>Correspondence</b>	JIBC job postings, magazine distribution
<b>Lunch break</b>	
<b>Afternoon welcome</b>	President - Paul Chrichart
<b>Sponsor recognition</b>	Thank you to Fire Master, WFR and Safetek
<b>Agenda review</b>	Changes to agenda
<b>Accept agenda</b>	Motion to accept- Paul Chrickard second – Jay Elliot, Jeff French
<b>Correspondence</b>	AEMA update
<b>Previous Minutes Approved</b>	Motion to accept- Paul Chrickard Accepted – Shane Myhre
<b>Treasurer's Report</b>	August 22 =\$16,413.63 Present balance=\$8,841.43 <i>(See report for break down of donations etc.)</i>
<b>AIFPA Magazine</b>	Good feedback on the product - distribution discussed
<b>CIE Conference</b>	Review of conference
<b>Round Table</b>	Introductions and round table discussions
<b>AEMA</b>	Tom Nash (Syncrude) spoke on behalf of Clarke Esler –More updates to follow
<b>AFCA</b>	Don Keenan (Shell) represented our organization at the latest meeting. He brought back information and had documents to follow later
<b>AIFPA Mail</b>	Mail delivered by Hans Carr – this will be forwarded to Steven McDonald
<b>Ambulance/ECV Issue</b>	Mike Gadde was not present to update us on this – <i>add to next meeting agenda</i>
<b>AIFPA Web Site</b>	<i>Job postings to be updated on website and need to update the members names and info</i>
<b>Justin Wright</b>	Presentation on the devastation of hurricane Ike in South Texas
<b>Dave Webster</b>	Presentation of the Fire Fit competition and challenged

	members to enter teams if interested
<b>Highlights of 2008</b>	Paul Crickard delivered the highlights of the year (See report for list of items)
<b>Goals for 2009</b>	Paul Crickard delivered the goals for the upcoming year
<b>Other items</b>	Outstanding dues
	Reminder of the importance of pre-scheduling agenda items/presentations
	Reminder for the r.s.v.p. for the next meeting
<b>Sumo Rules</b>	Rules of the competition
<b>Adjournment @ 16:30</b>	Meeting adjourned
	<b>Day2 December 5/08</b>
<b>Welcome &amp; Houskeeping</b>	President - Paul Chrckard
<b>Members introductions</b>	All members who are present
<b>Round table discussions</b>	All members present – discuss lessons learned
<b>Asert/Glenifer Lake pipeline release</b>	Terry Peck spoke of the events and results of the Glenifer Lake incident
<b>Paul ? (Nova Chem.)</b>	Presentation on a Nova/County response to a hazmat incident on Hwy #2
<b>Task Force 2 AB</b>	Lance Stephenson could not present due to a personal matter – look at rescheduling for March meeting.
<b>2009 Meeting schedule</b>	Paul Crickard read out dates Sept. 8,9 – Ft. McMurray dates need to be reviewed as they may conflict with the Labour Day long weekend December 3,4 – Edmonton requires a location
<b>Sumo champs</b>	Dave Webster and Keri Sinclair
<b>Sponsor recognition</b>	Thanks to the sponsors of the meetings
<b>Donations for 2009</b>	Discussion on the charities that will be chosen for the donations. The UofA Burn Unit and an undecided other. Motion to accept the Uof A as a charity to donate to – Don Keenan Seconded – Derrick manning (Albian Sands) (The P.A. mentoring program was discussed and dismissed as a possible charity due to the location (Sask.) It was felt another more suitable charity that aligns with the AFIPA's goals should be sought. ) Don Keenan (Shell) proposed that a bursary or scholarship may be a possible location for these donation \$ - Fire E.T.C. school maybe. More discussion is needed for this topic – next meeting
<b>Company Presentations</b>	Don Keenan proposed that more members should take turns doing a presentation on their company . It was agreed this would be a good idea.
<b>Round table</b>	Members discussed their opinions of the meeting content and value
<b>Close</b>	Paul crickard called a close to the meetings
<b>Other items of note</b>	Steve - Need to start a file for the AEMA and AFCA Code of ethics needs to be forwarded to the membership