



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

March 5&6 (Sponsors: AIFPA, WFR, DuPont, MH)

Agenda Items	Outcome
	Day 1 March 5/09
Welcome & Housekeeping	President - Paul Crickard
Members introductions	All industrial members who are present
Round table discussions	All industrial members present – discuss lessons learned
Correspondence	E-mail from Levitt Safety indicating they will sponsor the June 2009 meeting
Lunch break	AIFPA/WFR
Afternoon welcome	President - Paul Crickard
Sponsor recognition	Thank you to WFR, DuPont, MH
Agenda review	Changes to agenda
Accept agenda	Motion to accept- Don Keenan, second – Doug Sproule
Correspondence	E-mail from Levitt Safety indicating they will sponsor the June 2009 meeting
Previous Minutes Approved	Motion to accept- Accepted – Justin Wright – Seconded-Kevin Kerik
Treasurer's Report	Present balance=\$8,809.99
AIFPA Magazine	Paul Discussed the role out which will be in June sometime
CIE Conference	Review of conference by Arnie Gess
Round Table	Introductions and round table discussions
AEMA	Spence Sample spoke to the members on initiatives and present goals and objectives, Clark Esler to remain the AIFPA representative.
AFCA	Don Keenan (Shell) represented our organization at the latest meeting. Don is stepping down and Vern Elliott will be the AIFPA representative
AIFPA Mail	Mail delivered by Hans Carr to Stephen McDonald
Ambulance/ECV Issue	Mike Gadde not present
AIFPA Web Site	Stephen to send updates to April Bradley
Donations 2009	2 recipients were chosen by the membership, U of A burn Center and the Fire Etc Bursary.
Motion on the Floor	Motion was proposed by Gary Barrett that Paul Crickard retain position

	as AIFPA President for 1 more year. Accepted-Kevin Kerik Seconded – Clark Esler
Elections	Kevin Kerik nominated Stephen McDonald as AIFPA Vice President for which he accepted and was uncontested.
Motion on the Floor	Paul Crickard made a motion to amend the constitution so that Trade members could hold the position of Secretary Treasurer. Accepted-Hans Carr, Seconded-Justin Wright
Presentation on industrial Water Distribution Systems	Mike Baxter gave a presentation on the good the bad and the ugly when designing, installing and commissioning a water distribution system.
Suncor Presentation	Clark Esler gave a very informative presentation on the Training program developed and implemented by Suncor.
Adjournment @ 16:30	Meeting adjourned
	Day2 March 6/09
Welcome & Housekeeping	President - Paul Crickard
Members introductions	All members who are present
Presentation	Doug Sproule gave a presentation on the Health and physical challenges of maintaining a Industrial Fire team. He discussed the process developed and utilized by Nova chemicals.
Presentation	Hiba Hodges gave a presentation on the history of WFR and the services and products they provide.
AEMA Update	Clark Esler gave a update from the most recent AEMA forum held in Nisku.
Round table discussions	All members present – discuss lessons learned
Adjournment @1120	Meeting adjourned
Next meeting Hosted by Levitt Safety	Edmonton June 4&5 , Four Points By Sheraton Edmonton South 7230 Argyll Road Edmonton, AB T6C 4A6 (780) 465-7931