



ALBERTA INDUSTRIAL FIRE PROTECTION ASSOCIATION

MINUTES

**Wednesday September 10 and Thursday September 11, 2014
Deerfoot Inn and Casino, Calgary, AB**

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.

Meeting Sponsors: Safetek Emergency Vehicles Ltd. and AIFPA

Wednesday September 10 18 Industrial Members in attendance	
Welcome / Housekeeping / Call to Order	The meeting was called to order at 8:15 a.m. Welcome to Industrial Members Master Member List circulated for confirmation of attendance, names and addresses
Membership Introductions	All industrial members who were present
Industrial Company Bio	Eric St. Pierre, CNRL Horizon Oil Sands Thank you to Eric for his presentation and update on CNRL Presentation to be posted on www.aifpa.org
Roundtable Discussion	All Industrial Members present – discussed industry incidents, issues and lesson learned
10:40 presentation	Spill Planning Tools based on Chemical Inventories Mike Phibbs, Chemscape Safety Technologies Presentation to be posted on www.aifpa.org
11:25 presentation	Environment Canada Update Mike Gadde, Tailsman Energy ACTION: Kerri A. Sinclair will email the link for this update to the members.
Adjournment	The meeting was adjourned at 11:35 a.m.
Reception	The reception was held at the Cactus Lounge from 5 p.m. – 8 p.m.

Thursday September 11		Morning
51 Industrial Members and Vendors in attendance		
Welcome / Housekeeping / Call to Order	The meeting was called to order at 8:45 a.m.	
Membership Introductions	All industrial and vendor members who were present	
Review and Acceptance - Agenda	The agenda was reviewed by Clark Esler Motion to Accept: Glenn Jacques, Rocky Mountain Phoenix Seconded by: Kory Fedorak, ESSO Imperial Oil Approved	
Review and Acceptance - Minutes	The previous minutes were reviewed by Clark Esler Motion to Accept: Glenn Jacques, Rocky Mountain Phoenix Seconded by: Kory Fedorak, ESSO Imperial Oil Approved	
Secretary Treasurer Report / Correspondence	Balance as of August 30, 2014 is \$28,209.85 Correspondence included: New Memberships - Talisman Energy - Mike Gadde - Regional Municipality of Wood Buffalo - Perry Gillam - Dynamic Rescue - John Kenyon - ABC Fire and Safety Equipment - Blackline GPS - Dan Green - Ronco Oilfield Hauling Ltd. - William Giroux - Conoco Phillips Oilsands - Ed French – - Environmental Sentry Services - Wayne Bennett - Aon Fire Protection Engineering – Donovan Ryan	
9:00 presentation	Collaboration – “All About Balance” Randy Ryba, Fire Marshal Presentation to be posted on www.aifpa.org	
SPONSOR presentation	Sponsor Presentation Gregg Lewis, Safetek Emergency Vehicles No presentation to be posted	
10:30 presentation	Fire Service Leadership Jeff Carlisle, Kelowna Fire Department Presentation to be posted on www.aifpa.org	

Thursday September 11 Afternoon 43 Industrial Members and Vendors in attendance	
Welcome / Housekeeping	The meeting was resumed at 12:30 p.m.
12:35 presentation	9/11 Memorial No presentation to be posted
Discussion Items	<p>A. Clark Esler thanked Glenn Jacques from Rocky Mountain Phoenix for their coffee mug donation to celebrate AIFPA's 25th Anniversary. Members in attendance received a coffee mug.</p> <p>B. Due to the Golf Tournament being cancelled this year, the membership was given 3 options.</p> <ol style="list-style-type: none"> 1. Get a refund cheque 2. Apply the \$105 golf registration towards your 2015 membership dues 3. Apply the \$105 golf registration towards the 2015 golf tournament <p>ACTION: Kerri A. Sinclair will send out an email to ask the members which options they select.</p>
1:00 presentation	Public Address and General Alarms for Oil & Gas Martin Manning, Tyco Fire & Integrated Solutions (UK) Presentation to be posted on www.aifpa.org
1:30 presentation	2013 Calgary Floods Tom Sampson, Calgary Emergency Management Agency Presentation to be posted on www.aifpa.org
2:45 presentation	Collaborative Cost-Shared Response Programs Robert Andrews, Bob Andrews Group Presentation to be posted on www.aifpa.org
Adjournment	The meeting was adjourned at 4 p.m.
Next Meeting	The next meeting will be held in Edmonton on March 11 & 12, 2015 Venue to be determined.