



ALBERTA INDUSTRIAL FIRE AND EMERGENCY MANAGEMENT ASSOCIATION

P.O. Box 3499
 Sherwood Park, AB T8H 2T3

www.aifema.ca

MISSION STATEMENT:

To promote awareness of industrial fire protection and emergency management by information sharing, joint problem solving to minimize damage, loss and injury throughout the industry in the Province of Alberta.

BI-ANNUAL MEETING MINUTES **March 22 and March 23, 2017** **Delta Edmonton South Conference Hotel**

Wednesday March 22		Morning
22 Industrial/Municipal Members in attendance		
Welcome / Housekeeping / Call to Order	The meeting was called to order at 8:40am Welcome to members Master Member List circulated	
Membership Introductions	All industrial members who were present	
Industrial Company Bio	Thank you to Peter Robertson, Fort Hills Site, Suncor Energy Presentation available on www.aifema.ca	
9:25am Presentation	Industrial Firefighters and WCB Peter Robertson, Suncor Energy No presentation to be posted	
9:35am Presentation	Liners for Secondary Containment of Flammable and Combustible Liquids and ULC S668 in the AFC 14 Kevan Jess, Alberta Municipal Affairs No presentation to be posted	
Roundtable Discussion	Members discussed incidents and lessons learned	
10:15am Presentation	Rocky Mountain Phoenix Glenn Jacques, RMP Presentation available on www.aifema.ca	
Wednesday March 22		
47 Industrial/Municipal and Vendor Members in attendance		
Welcome / Review of Housekeeping	Welcome to vendor members Review of housekeeping items	
Membership Introductions	All members who were present	

New Members Introduction	<p>Welcome to our newest members:</p> <ul style="list-style-type: none"> - Fire Power Training and Consulting – Jim Phelan and Les Mroz - Blackline Safety – Greg Rude and Heather Devcic - Saracen Fire and Rescue – Mike Morgan, Gary Barnett, and Andy Hall - Rapid Response Industrial Group – Reg Foster and Mike Grue - Husky Energy Lloydminster – Stephen McDonald and Paul Harris - One4Haul Ltd. – Patrick Veer
Review/Acceptance - Agenda	<p>The agenda was reviewed by Clark Esler Motion to Accept: Scott Annett, Tennacor Seconded by: Hans Carr, Suncor Edmonton Refinery Approved</p>
Review/Acceptance - Previous Minutes	<p>The previous minutes were reviewed by Clark Esler Motion to Accept: Kory Fedorak, ESSO Imperial Oil Seconded by: Pat McKale, Sherritt International Approved</p>
Secretary Treasurer Report/Correspondence	<p>Bank Balance as of March 22, 2017 is \$24,641.58 No correspondence at this time</p>
AIFPA Sponsorship Recipient Lakeland College 2016 Donor Celebration – March 14, 2017	<p>The 2016 recipients of the AIFEMA Scholarships are:</p> <ul style="list-style-type: none"> - Curtis Mazurkewich from Red Deer, Emergency Services Technology - Kiernan Limming from Busby, Firefighter Training Program <p>The executive requested to change the criteria and allow a graduate from each program to receive \$500 instead of \$1000 to one graduate.</p>
AIFEMA Magazine 2017	<p>David Langstaff No presentation to be posted. ACTION: Kerri A. Sinclair to send out Jason Stefaniuk’s contact information to the members and remind them of the deadline.</p>
11:30am Presentation	<p>Safety Codes Fire Discipline Update Alberta Energy Regulator Directives Difference with Alberta Fire Code Kevan Jess, Alberta Municipal Affairs No presentation to be posted</p>

Wednesday March 22		Afternoon
50 Industrial/Municipal Members and Vendors in attendance		
Welcome / Call to Order	The meeting was resumed at 1:00pm	
1:05pm Presentation	Lion MT94 NFPA 1994 Class 2/NFPA 1992 Certification Rob Hosselet, Starfield Presentation available on www.aifema.ca	
1:25pm Presentation	Generational Diversity Soup Jeff Carlisle Presentation available on www.aifema.ca	

2:30pm Presentation	Crisis Leadership for High Risk Environments Daryl D. Black, Incident Leadership Canada Inc. Presentation available on www.aifema.ca
3:45pm Presentation	One4Haul Presentation Patrick Veer, One4Haul Presentation available on www.aifema.ca
4:00pm Presentation	Preparing for the Next Wildfire Connor Wollis, Alberta Agriculture & Forestry Presentation available on www.aifema.ca
4:55pm Presentation	Black Line Safety Ed Burton, Blackline Safety Presentation to be posted on www.aifema.ca
Adjournment	The meeting was adjourned at 5:15pm
Reception	Sponsored by Blackline Safety

Thursday March 23		Morning
52 Industrial/Municipal Members and Vendors in attendance		
Welcome / Housekeeping / Call to Order	The meeting was called to order at 8:35am	
Membership Introductions	All industrial/municipal and vendors members who were present	
Review of Daily Agenda	8:40am reviewed the daily agenda	
8:45am Presentation	CANTF2 and the Fire of the Century Susan Henry, CEMA Presentation to be posted on www.aifema.ca	
9:50am Presentation	AFCA Update Fred Tyrrel, AFCA Executive Director No presentation to be posted	
10:30am Presentation	Being an Active Bystander and Ally Laurie Vandeschoot, Calgary Fire Department Presentation available on www.aifema.ca	
1:00pm Presentation	Introduction and Hello from Alberta Fire Chiefs Association Peter Krich, AFCA President No presentation to be posted	
1:10pm Presentation	TSUNAMI Industrial Monitor Brian Podsiadlik, Task Force Tips Presentation available on www.aifema.ca	

1:25pm Presentation	AEMA Regional Outreach Shane Shrieber, AEMA Presentation available on www.aifema.ca
Adjournment	The meeting was adjourned at 2:30pm
Next Meeting	September 13 & 14, 2017 at the Grey Eagle Resort and Casino in Calgary