



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 7 and March 8, 2018

Delta Edmonton South

Wednesday March 7		Morning
25 Industrial/Municipal Members in attendance		
Welcome / Housekeeping / Call to Order	The meeting was called to order at 8:30am Welcome to members Master Member List circulated	
Membership Introductions	All industrial/municipal members who were present	
Industrial Company Bio	Thank you to Wayne Rose, Pembina Pipelines No presentation available	
Industrial Company Bio	Thank you to Ken Jones, TransCanada Corporation Presentation available on www.aifema.ca	
Office of the Fire Commissioner	Fire Commissioner Kevan Jess spoke to the members about updates in the Office of the Fire Commissioner	
Alberta Fire Chiefs Association	President Peter Krich gave an update to the members from the AFCA	
Roundtable Discussion	Members discussed incidents and lessons learned	
Wednesday March 7		
58 Industrial/Municipal and Vendor Members in attendance		
Welcome / Review of Housekeeping	Welcome to vendor members Review of housekeeping items	
New Members Introduction	Welcome to our newest members: - The Solberg Company – Dave Pelton - Pembina Pipeline Corporation – Wayne Rose - Lightship Works – Scott Coleman - Exigent Inc. – Daryl D. Black - Associated Fire Safety – Rick Fesik, Mike Wilding - Jensen Hughes – Michael Bodnar, Alexandra Jones, Andy Brown - Commercial Emergency Equipment – Morgan Mackay, Carey Feduniw	

	<ul style="list-style-type: none"> - HAIX North America Inc. – Sandy Longarzo, Marianne Keras - Pro Rescue Services Inc. – Bruce Dreany, Kirby Smith, Brad Normadeau - ARC Resources – Justin Stoppler
Membership Introductions	All industrial/municipal and vendor members who were present
Review/Acceptance – Previous Minutes and Agenda	The agenda was reviewed by Clark Esler Motion to Accept: Isaac Comandante, Behr Integrated Seconded by: Justin Wright, Williams Fire and HazMat Controls Approved
Secretary Treasurer Report/Correspondence	Bank Balance as of March 7, 2018 is \$24,595.21 AIFEMA attended the AEMA Summit in Edmonton on December 5 and December 6, 2017 Lakeland College Sponsorship for the next five years has been paid
10:25am Presentation	NFPA Update Shayne Mintz, Canadian Regional Director, NFPA Presentation available on www.aifema.ca
12:00pm Presentation	ProBoard / IFSAC Direction on NFPA 472 / 1071 Chris Senaratne, Dean, Emergency Training Centre Presentation available on www.aifema.ca

Wednesday March 7		Afternoon
63 Industrial/Municipal Members and Vendors in attendance		
Welcome / Call to Order	The meeting was resumed at 1:00pm	
1:05pm Presentation	E2 Regulations and Emergency Response Requirements Christina Firth/Tyler Cox, Environment Protection Operations Division, Environment Canada No presentation available	
2:00pm Sponsor Presentation	The FIRM Jonathan Fesik No presentation available	
2:10pm Sponsor Presentation	Coast Lubricants Sponsor Ron van Wachem No presentation available	
AIFEMA Magazine 2018	Deadline date of April 6 ACTION: Kerri Sinclair to send out reminder bulletin for the magazine	
Local Charity Donation	Review of the suggested charities by Clark to the members. The majority voted to donate \$500 to the Alberta Fire Fighter Burn Camp. Information about the camp can be found at http://www.efbts.ca/CAMP ACTION: Kerri Sinclair to make donation to the Alberta Fire Fighter Burn Camp and notify the members when completed	

AIFEMA Sponsorship Recipients	Lakeland College 2017 Donor Celebration – March 13, 2018 The 2017 recipients of the AIFEMA Scholarships are: - Levi Schwab from Onoway, Emergency Services Technology, Medical - Colby Urzada from Langdon, Firefighter Training Program
2:45pmam Presentation	BC Emergency Management Regulations Peter Dalton, Director, Security & Emergency Management Oil and Gas Commission Presentation available on www.aifema.ca
3:30pm Sponsor Presentation	Tennacor Canada Brad and Scott Annett with Coach Mark No presentation available
Adjournment	The meeting was adjourned at 4:00pm
Reception	Sponsored by Tennacor Canada, Coast Lubricants and The FIRM

Thursday March 8		Morning
53 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, Clark Esler reviewed the daily agenda	
Elections – Vice President	Isaac Comandante moved to nominated Wayne Rose, Pembina Pipelines Wayne Rose accepted the nomination Seconded by Brad Annett – Wayne Rose elected by Majority Congratulations Wayne!	
8:50am Presentation	Health and Safety and Your Turn Out Gear Jordan Paris, Fire-Dex Presentation to be posted on www.aifema.ca	
9:10am Presentation	Notifier Wireless Fire Alarm Systems for Temporary Applications Tim Renand, Notifier Presentation available on www.aifema.ca	
9:45am Presentation	Dust Explosions: Forensics, Testing and Regulations Dr. Ngozi Ebenezer, Jensen Hughes Presentation available on www.aifema.ca	
10:45am Presentation	Wildfire Hazard Identification Tool Connor Wollis, Alberta Agriculture and Forestry No presentation available	

11:05am Presentation	Pro Rescue Services Information Bruce Dreary and Kirby Smith, Pro Rescue Services Presentation available on www.aifema.ca
11:35am Presentation	Wildfire Specialist Project Stew Walkinshaw No presentation available
Sponsorship Draws	Thank you to Tennacor for donating two Edmonton Oilers Tickets - draw prize winner Chris Senaratne Thank you to the FIRM for donating a Rifle Case - draw prize winner Aaron Fuson
Adjournment	The meeting was adjourned at 12:00pm