



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 **Wednesday September 12 & Thursday September 13, 2018** **Grey Eagle Casino and Resort**

Main Sponsor: Williams Hazard and Fire Control

Golf Lunch Sponsor: Commercial Emergency Equipment Co.

Golf Hole Sponsor: BEHR Integrated Solutions, Pro Rescue Services & Transitional Solutions Inc.

Wednesday September 12		Morning
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	
Review of Daily Agenda	Shawn Hare reviewed the daily agenda	
Roundtable Discussion	Members discussed incidents and lessons learned	
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	
Adjournment	The meeting was adjourned at 10:15am	
River Spirit Golf Tournament, Lunch and Reception		

Thursday September 13 Industrial/Municipal Members and Vendors in attendance		Morning
Welcome / Housekeeping / Call to Order	The meeting was called to order at 8:00am	
Membership Introductions	All industrial/municipal and vendors members who were present	
New Members Introductions	<p>Welcome to our newest members:</p> <ul style="list-style-type: none"> - Meridian Fire Protection – Kevin Mozak - Medcor Canada – Floyd House/Rob Hastie - Trident Pumps – Kevin Younker - Rotaflow Controls Inc – Zahir Jiwa - International SOS – Garnet Munro/Barry Croft - Globe Fire Sprinkler Corporation – Shane Connell - Fire & Flood Emergency Services Ltd. – Shelby Karpenchuk/Aaron Pritchard/Brendan Sulz - Kodiak Enterprises – David Hartgerink 	
Review/Acceptance - Agenda	<p>The agenda was reviewed by Clark Esler Motion to Accept: Scott Annett, Tennacor Canada Seconded by: John Witt, Safetek Emergency Vehicles Ltd. Approved</p>	
Review/Acceptance - Previous Minutes	<p>The previous minutes were reviewed by Clark Esler Motion to Accept: Justin Wright, Williams Fire Hazard Seconded by: Glenn Jacques, Rocky Mountain Phoenix Approved</p>	
Secretary Treasurer Report/Correspondence	<ul style="list-style-type: none"> - Bank Balance as of September 4, 2018 is \$29,994.12 - Thank you cards from the AIFEMA scholarship recipients: <ul style="list-style-type: none"> - Colby Urzaba and Levi Schwab - Donation of \$500 made to Edmonton Fire Fighter Burn Treatment Society on April 5, 2018 - Membership invoices will be sent out in late December for the 2019 dues, check your emails, payment must be made before March 1, 2019 	
AIFEMA Constitution Review Update	Discussed that clarity would be provided by March 2019 at the Annual General Meeting	
8:20am Presentation	<p>Texas Oil, Texas Hurricanes, Calgary Response Mark O'Byrne, President, Schlumberger Canada Presentation available on www.aifema.ca</p>	
9:00am Presentation	<p>Wildland Interface Steve Otway, Office of the Fire Commissioner Presentation available on www.aifema.ca</p>	
10:00am Presentation	<p>Radio Communications between Municipal and Industrial Emergency Response Departments Vern Elliott, AFRRCs Presentation available on www.aifema.ca</p>	

11:00am Presentation	Williams Fire & Hazard Control Sponsor Justin Wright No presentation available
11:30am Presentation	Commercial Emergency Equipment Co. Sponsor Carey Feduniw Presentation available on www.aifema.ca
12:45pm Presentation	Opioid Crisis & Awareness Don Schuilenberg, Rapid Response Industrial Group Presentation available on www.aifema.ca
1:05pm Presentation	Lessons Learned: Northern Saskatchewan Spill Responses Blake Williams, Husky Energy No presentation available
2:05pm Presentation	Mindfulness: The Missing Link to Health and Safety Mike Ray, ARC Resources Ltd. No presentation available
2:50pm Presentation	Rotaflow Controls New Products/Technology John Mathews, Rotaflow Controls No presentation available
3:10pm Presentation	Trident Pumps Kevin Younker, Trident Pumps No presentation available
3:15pm Presentation	Coast Lubricants Ron Van Wachem, Coast Lubricants No presentation available
Adjournment	The meeting was adjourned at 3:17pm
Next Meeting	March 13 & 14, 2019 at the Delta Edmonton South