



ALBERTA INDUSTRIAL FIRE AND EMERGENCY MANAGEMENT ASSOCIATION

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 13 and 14, 2019

Delta Edmonton South

Wednesday March 13		Morning
35 Industrial/Municipal Members in attendance		
Welcome / Housekeeping / Call to Order / Attendance	The meeting was called to order at 8:10am Welcome to members Master Member List and Attendance Sign In circulated	
Membership Introductions	All industrial/municipal members who were present	
Industrial Company Bio	Thank you to Pat McKale, Sherritt International Presentation to be posted on www.aifema.ca	
Office of the Fire Commissioner	Aaron Fusion spoke to the members about updates in the Office of the Fire Commissioner	
Advisory Committee for ETC Props / Industrial Command Course	Chris Senaratne, Dean of ETC, spoke to the members regarding an ETC Prop Advisory Committee and a new Industrial Command Course. Interested individuals have contacted Chris to let their names stand for these two committees. ACTION: <i>Chris Senaratne will reach out to the members to send invitations and start discussions. Thanks to everyone who let volunteers for these committees.</i> No presentation to be posted	
NR CAER Introduction	Brenda Gheran, NR CAER No presentation to be posted	
Roundtable Discussion	Members discussed incidents and lessons learned	
Wednesday March 13		
75 Industrial/Municipal and Vendor Members in attendance		
Welcome / Review of Housekeeping	Welcome to vendor members Review of housekeeping items	

New Members Introduction	<p>Welcome to our newest members:</p> <ul style="list-style-type: none"> - NorQuest College – Ed Kohel, Christy Kruse and Bronwyn Taylor - Phoenix Life Fire Safety – Allan Taschuk - National Foam – Barry Rowswell - Local Helicopter Emergency Response Organization Foundation – Paul Spring and Andrea Montgomery Spring - Secure Energy Services – Ben Niven - Brooks Fire Department – Kevin Swanson and Steward Luchies - Integrated Emergency and Safety Services Inc – Andrew Spence and Brian Sturm - Blackline Safety – Tracy Wiebe, Christina Pitt and Ed Burton - First Response Inc – Troy Edwards, Robert Knull, and Todd Wilson - TransAlta Corporation – Dennis Wichuk - Uniform Works Ltd. – Doug Cooper - Drago-ISI Inc. – Simon Villeneuve, Eric Bedard, Francois Goupil - Railway Association of Canada – Curtis Myson
Membership Introductions	All industrial/municipal and vendor members who were present
Review/Acceptance – Previous Minutes and Agenda	The previous minutes and current agenda were reviewed by Shawn Hare. Scott Thompson made a motion to accept the previous minutes and agenda; Seconded by Wayne Rose; Approved
Constitution Review	<p>Shawn Hare discussed the changes in the AIFEMA categories. The “Active” Member name has been changed to “Industrial/Municipal” Members and the “Trade” Member has been changed to “Vendor” member. This category change has been made to help identify the necessary descriptions of the categories.</p> <p>Shawn Hare made a motion to change the name of the categories as mentioned above; Seconded by Cameron Stevenson; Approved</p> <p>ACTION: Kerri Sinclair to update constitution with these changes, post on www.aifema.ca website and distribute to the current membership.</p>
Secretary Treasurer Report/Correspondence	<ul style="list-style-type: none"> - Bank Balance as of March 11, 2019 is \$38,560.58. Kerri Sinclair made a motion to accept the treasurers report; Seconded by Kory Fedorak; Approved - AIFEMA attended the AEMA Summit in Edmonton on December 4 and December 5, 2018 - Kerri attended the NR CAER meeting on February 14 in Fort Saskatchewan to give a presentation on our association and benefits of being a member - Members were notified of AIFEMA’s change of address. ACTION: Kerri Sinclair to send out email with the new address.
10:35am Presentation	Alberta Fire Chiefs Association President Peter Krich gave an update to the members from the AFCA
10:55am Presentation	<p>Foam Changes and What to Expect Justin Wright and Mike Keating, Williams Fire & Hazard Control and Johnson Controls</p> <p>No presentation to be posted</p>

Wednesday March 13 Afternoon 75 Industrial/Municipal Members and Vendors in attendance	
Welcome / Call to Order	The meeting was resumed at 1:00pm
1:05pm Presentation	Thrive – A Personal Story of Adversity and Resilience Tyler Pelke, Red Deer Emergency Services No presentation to be posted
2:20pm Presentation	New Fire Protection Technologies 2019 John Mathews, Rotaflow Controls No presentation to be posted
30 th Anniversary Cake Celebration	Retired member Loyd Bacon was in attendance to help AIFEMA celebrate 30 years. Loyd reminisced about some of the past meetings, members and memories. Pictures were taken with past members and the anniversary cake. Pictures posted on www.aifema.ca
2:45pm Presentation	Building Resilience into your Business Chuck Brophy, Behr Integrated Solutions Presentation to be posted on www.aifema.ca
3:50pm Presentation	Cannabis Facilities and the Codes Sandy McKenzie, Behr Integrated Solutions No presentation to be posted
4:25pm Coffee Sponsor Presentation	Fire and Flood Emergency Services Inc., Tony Jumeau See attachment for links
AIFEMA Sponsorship Recipients	Lakeland College 2018 Donor Celebration – March 12, 2019 The 2018 recipients of the AIFEMA Scholarships are: <ul style="list-style-type: none"> - Mark Otway from Wildwood, AB - Firefighter Training Program - Alexander Webster from Entwistle, AB - Emergency Services Technology: Medical
AIFEMA Magazine 2019	Deadline date of April 23, 2019 ACTION: Kerri Sinclair to send out reminder bulletin for the magazine
Local Charity Donation	Donation to the Edmonton Firefighters Burn Treatment Society on April 5, 2018 At our September 2018 Golf Tournament, ProRescue had a Pro Golfer take your shot for you for a donation to a charity. We collected \$305.00 and the association donated an additional \$195.00. On October 2, 2018, AIFEMA donated \$500 to the Calgary Firefighters Burn Treatment Society. Information about these camps can be found at: http://www.efbts.ca/CAMP http://cfbts.org/ Kerri Sinclair made a motion to donate \$500 each to the Calgary Firefighters Burn Treatment Society and the Edmonton Firefighters Burn Treatment Society for the 2019 year; Seconded by Cameron Stevenson; Approved ACTION: Kerri Sinclair to make \$500 donations to EFBTS and CFBTS. Donations made on March 15, 2019

Adjournment	The meeting was adjourned at 4:45pm
Reception	Sponsored by AIFEMA on behalf of the 30 th Anniversary

Thursday March 14		Morning
72 Industrial/Municipal Members and Vendors in attendance		
Welcome / Housekeeping / Call to Order / Attendance Sign-In	The meeting was called to order at 8:30am	
Membership Introductions	All industrial/municipal and vendors members who were present	
Review of Daily Agenda	8:35am, Shawn Hare reviewed the daily agenda	
8:40am Presentation	Preparing your Operation and Staff for Future Wildfire Threat Darren Hutchinson, Quintech Fire Services Ltd. Presentation to be posted on www.aifema.ca	
9:55am Presentation	Industrial Sprinkler Equipment and Fire Line David Sparks/Ian Macinnis, Victaulic No presentation to be posted	
10:30am Presentation	Challenges and Solution to Maintaining Code Compliance in Large Industrial Complexes John Mathews, Rotaflow Controls No presentation to be posted	
11:00am Presentation	Scott Safety Cancer Protection and Website Training Registration Garth Laturnus, 3M Scott Safety Presentation to be posted on www.aifema.ca	
11:20am Presentation	Local Helicopter Emergency Response Organization (HERO) Foundation Paul Spring Presentation to be posted on www.aifema.ca	
12:40pm Presentation	Post Incident Decon and Cancer Prevention Initiatives John Lapins, Suncor Fort Hills Presentation to be posted on www.aifema.ca	
1:15pm Presentation	Trench Safety Awareness Brad Normandeau/Bruce Dreany, Pro Rescue Services Presentation to be posted on www.aifema.ca	
1:35pm Presentation	Perspective and Resilience Austin Hinchey, Finning Canada Presentation to be posted on www.aifema.ca	
Next Meeting / Adjournment	The next meeting will be held in Calgary at the Grey Eagle Casino and Resort on September 11 & 12, 2019 The meeting was adjourned at 2:30pm	