



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 11 & 12, 2020

Theme: Leadership

Delta Edmonton South Conference Centre

Wednesday March 11		Morning
22 Industrial/Municipal Members in attendance		
Welcome / Housekeeping / Call to Order / Attendance	The meeting was called to order at 8:20 am 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 Craig Lamb, Esso Imperial Oil, Kearl Lake No presentation to be posted	
Roundtable Discussion	Members discussed incidents and lessons learned	
Wednesday March 11		
81 Industrial/Municipal and Vendor Members in attendance		
Welcome / Review of Housekeeping	Meeting	
New Members Introduction	Welcome to our newest members: - Building Reports Canada – Cindy Leber and Peter Alexandris - Wasp Manufacturing Ltd. – Randy Cowling, Tanya Hurley, and Gord Parker - PMO Global Services – Robert Youl and Paul Harris - Paratech Inc. – Michael Weiss - Firemaster Drayton Valley – Scott Squires and Dennis Cascon	
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. Kerri A. Sinclair made a motion to accept the previous minutes and agenda; Seconded by Wayne Rose; Approved	
Secretary Treasurer Report/Correspondence	Bank Balance as of March 11, 2019 is \$28,821.99. Kerri Sinclair made a motion to accept the treasurers report; Seconded by Alan Beres; Approved	

AIFEMA Summit 2020	AIFEMA attended the AIFEMA Summit in Edmonton on February 19 & 20, 2020. The booth attracted a lot of attention and there was quite a bit of interest in the association.
AIFEMA Sponsorship Recipients	Lakeland College 2019 Donor Celebration was held on March 10, 2020 The 2019 recipients of the AIFEMA Scholarships (\$500 each) are: - Jesse Sinclair from Trochu – Emergency Services Technology: Fire - Blayne Wagemakers from Calgary – Firefighter Training Program
2020 AIFEMA Emergency Review	AIFEMA Magazine Publication Information - Contact Ross James directly at ross@delcommunications.com ACTION: Kerri Sinclair will resend the bulletin for the magazine - April 20, 2020 deadline for submissions - Thank you to all members that contribute
AIFEMA Website Update	Isaac Comandante spoke with the members about the changes/updates to our website. AIFEMA will be sending out a spec sheet for banner ads on our website. Stay tuned for more details.
2020 Local Charity Donations	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 2020 year; Seconded by Clint McCullough; Approved For more information about these camps, please visit http://www.efbts.ca/ and http://cfbts.org/ ACTION: Kerri Sinclair to make \$500 donations to EFBTS and CFBTS. Donations made on Friday March 15, 2020.
Elections	Congratulations to our new Vice President – Jason Linton, Methanex Thank you to Clark Esler, our Past President for his long service and dedication to the association.
Alberta Fire Chiefs Association	Alberta Fire Chiefs Association President Randy Schroeder gave an update to the members from the AFCA
11:15 am Presentation	Drago-ISI Canon Rob McDonald, Westvac Industrial Ltd./Eric Bedard, Drago ISI Presentation to be posted on www.aifema.ca
Wednesday March 11 Afternoon	
81 Industrial/Municipal Members and Vendors in attendance	
Welcome / Call to Order	The meeting was resumed at 1:00 pm
1:05 pm Presentation	Blackline Safety Coffee Sponsor Christina Pitt, Blackline Safety Presentation to be posted on www.aifema.ca
1:40 pm Presentation	NAIT's Disaster and Emergency Management Program: Working towards a shared vision for resilience Jodi Manz-Henezi, NAIT No presentation to be posted

2:30 pm Presentation	Firetek Emergency Vehicles Coffee Sponsor Charles Wigger/Garrett Schnitzler, Firetek Emergency Vehicles/Profire Emergency Equipment Presentation to be posted on www.aifema.ca
2:50 pm Presentation	Thermal Activated Stand-Alone Fixed Aerosol Fire Suppression Generators Ron van Wachem, Coast Lubricants No presentation to be posted
3:15 pm Presentation	Your Leadership Journey Don Gnatiuk, Retired President & CEO, Grande Prairie Regional College Presentation to be posted on www.aifema.ca
4:10 pm Presentation	Building Reports Canada Primary Sponsor Cindy Leber, Building Reports Canada Presentation to be posted on www.aifema.ca
Adjournment	The meeting was adjourned at 4:20 pm
Reception	Sponsored by Building Reports Canada

Thursday March 12 Morning	
70 Industrial/Municipal Members and Vendors in attendance	
Welcome / Housekeeping / Call to Order / Attendance Sign-In	The meeting was called to order at 8:35 am
Membership Introductions	All industrial/municipal and vendors members who were present
Review of Daily Agenda	8:40 am, Kerri A. Sinclair reviewed the daily agenda
8:45 am Presentation	Electrogas Monitors Ltd. Coffee Sponsor Dennis Young, Electrogas Monitors Ltd. No presentation to be posted
8:55 am Presentation	Dynamic Rescue Systems Secondary Sponsor John Kenyon/Jared Buskas, Dynamic Rescue Systems Presentation to be posted on www.aifema.ca
9:20 am Presentation	Wholesale Fire and Rescue Coffee Sponsor Alan Beres, WFR Wholesale Fire and Rescue No presentation to be posted
9:45 am Presentation	Hurricanes, Hackers and #Hashtags: Does your Crisis Management & Communication Plan Reflect Today's Reality? Suzanne Bernier, SB Crisis Consulting Presentation to be posted on www.aifema.ca
11:05 am Presentation	Rotaflow Controls Secondary Sponsor John Mathews/Ali Khakbazan, Rotaflow Controls Ltd. Presentation to be posted on www.aifema.ca

11:25 am Presentation	Team Rubicon Canada Mission and Capabilities Anthony Toderian, Team Rubicon Canada Presentation to be posted on www.aifema.ca
12:00 pm Presentation	Canadian Drinking Water Regulations Barry Rowswell, National Foam 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 9 & 10, 2020 The meeting was adjourned at 12:20 pm