



# ALBERTA INDUSTRIAL FIRE AND EMERGENCY MANAGEMENT ASSOCIATION

## MEETING MINUTES

Wednesday September 14 and Thursday September 15, 2016

Grey Eagle Resort and Casino, Calgary

### Meeting Sponsors:

**Main Sponsor:** Lakeland College Emergency Training Centre

**Golf Lunch Sponsor:** Wholesale Fire and Rescue

<b>Wednesday September 14</b>		<b>Morning</b>
<b>21 Industrial/Municipal Members in attendance</b>		
Welcome / Housekeeping / Call to Order	The meeting was called to order at 8:45am Welcome to members Master Member List circulated	
Membership Introductions	All industrial/municipal members who were present	
Changes to Membership Definitions	Clark spoke about the three (3) types of industrial memberships – industrial, municipal/government/first nation and 3 <sup>rd</sup> party emergency response teams. He will be sending out an email asking for feedback to this definition and will be bringing forward to the next meeting.	
Industrial Company Bio	Thank you to Scott Ritzer for his presentation on Enbridge Presentation to be posted on <a href="http://www.aifema.ca">www.aifema.ca</a>	
Fire Investigation Discussions	Tom Harnos, Office of the Fire Commissioner No presentation to be posted	
Roundtable Discussions	All industrial/municipal members who were present	
10:20am Presentation	Wholesale Fire and Rescue – Thank you to AIFEMA Members!	
Adjournment	The meeting was adjourned at 10:30am	
River Spirit Golf Tournament, Lunch & Reception		

<b>Thursday September 15</b> <span style="float: right;"><b>Morning</b></span> <b>51 Industrial/Municipal Members and Vendors in attendance</b>	
Welcome / Housekeeping / Call to Order	The meeting was called to order at 8:35am
Membership Introductions	All industrial/municipal members and vendors who were present
New Members	Welcome to our newest members - Alberta-Pacific Forest Industries Inc. – Travis Shalapay - Comm-Alert – Melanie Island - Convergent Technologies – Lee Morris - Workrite Uniforms – Frank Wilson - Enbridge Pipelines Inc. – Scott Ritzer - Vereburn Medical Supply Ltd. – Matt Veres - Nexen Cnooc Ltd. – Craig Krystia
Review/Acceptance –Agenda	The agenda was reviewed by Clark Esler Motion to Accept: Bob Slade, CNRL Horizon Oil Sands Seconded by: Bruce Hertz, ERM Approved
Review/Acceptance – Previous Minutes	The previous minutes were reviewed by Clark Esler Motion to Accept: Bob Slade, CNRL Horizon Oil Sands Seconded by: Bruce Hertz, ERM Approved
Secretary Treasurer Report/Correspondence	Bank Balance as of September 12, 2016 is \$16,674.78 The AIFEMA Scholarship recipient: Mitchell Nawrot of Red Deer, Emergency Services Technician Diploma: Medical
8:50am Elections	<i>Nominations for President:</i> Clark Esler was voted to stay on as President for one more year by acclamation <i>Nominations for Vice President:</i> Bruce Hertz nominates Shawn Hare from Husky Sunrise Bob Slade nominates Cam Stevenson from Cenovus Energy Shawn Hare and Cam Stevenson let their names stand Silent ballot reveals Shawn Hare as the successful Vice President <i>Nominations for Secretary-Treasurer:</i> There were no nominations for Secretary-Treasurer, Kerri A. Sinclair will remain.
9:00am Presentation	Vereburn Medical Bag Demonstration, Matt Veres No presentation to be posted

9:15am Presentation	Innovation in Emergency Services, Kyle Childers No presentation to be posted
10:45am Presentation	NFPA Standard Update, Jonathan Fesik No presentation to be posted. If you would like more information, please contact Jonathan directly.
11:00am Presentation	Dead Tired: What You Need to Know to Manage Fatigue, Mike Harnett Presentation to be posted on <a href="http://www.aifema.ca">www.aifema.ca</a>

<b>Thursday September 15</b>		<b>Afternoon</b>
<b>51 Industrial/Municipal Members and Vendors in attendance</b>		
Welcome / Call to Order	The meeting was resumed at 1:00pm	
1:00pm Presentation	A Path to Mind and Body Readiness, Danielle Dansereau No presentation to be posted.	
1:35pm Presentation	Nomex FR Station Wear, Frank Wilson Presentation to be posted on <a href="http://www.aifema.ca">www.aifema.ca</a>	
1:45pm Presentation	ALTAIR 5X Multigas Detector with PID, Jim Vermeulen Presentation to be posted on <a href="http://www.aifema.ca">www.aifema.ca</a>	
2:20pm Discussion Panel	Fort McMurray Wildfire Panel Discussion Jody Butz, Mike Gadde, Brian Cornforth, Jason Loy No presentation to be posted	
Adjournment	The meeting was adjourned at 3:55pm	
Next Meeting	March 2017 in Edmonton. Venue and dates to be determined.	