



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

**Wednesday September 11 & Thursday September 12, 2019
Grey Eagle Casino and Resort**

- Primary Sponsor:** Firetek Emergency Vehicles Ltd.
- Coffee Sponsor:** Blackline Safety
- Golf Lunch Sponsor:** Jensen Hughes
- Golf Tournament Sponsors:** Wholesale Fire and Rescue (WFR)
ProRescue Services Inc.
Safety Boss Inc.
Tennacor Canada Inc.
Victaulic Company of Canada
BEHR Integrated Solutions

| Wednesday September 11 | | Morning |
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| 24 Industrial/Municipal Members in attendance | | |
| Welcome / Housekeeping / Call to Order | The meeting was called to order at 8:20am Welcome to members Attendance Sign-in circulated | |
| Membership Introductions | All industrial/municipal members who were present | |
| Review of Daily Agenda | Shawn Hare reviewed the daily agenda | |
| Industrial Bio | Thank you to Mike Bailey, Cenovus Energy No presentation to be posted | |
| Office of the Fire Commissioner | Fire Commissioner Kevan Jess was unable to attend. Correspondence regarding the Fire Services Exemplary Service Medal Nominations. ACTION: Kerri Sinclair emailed to membership. | |
| Alberta Fire Chiefs Association | No updated received. Randy Schroeder was unable to attend | |
| Saskatchewan Association of Fire Chiefs / Industrial Association | Thank you to Shayne LaMontagne who provided an introduction and information about the Saskatchewan Industrial Association | |

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| Roundtable Discussion | Members discussed incidents and lessons learned |
| 9:30am Primary Sponsor Presentation | Firetek Emergency Vehicles Wayne Stevens and Charles Wigger Presentation to be posted on www.aifema.ca |
| 10:00am Golf Tournament Gold Sponsor Presentation | Wholesale Fire and Rescue (WFR) Alan Beres and Scott Ingram No presentation to be posted |
| Adjournment | The meeting was adjourned at 10:10am |
| River Spirit Golf Tournament, Lunch and Reception | |

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| Thursday September 12 | | Morning |
| 65 Industrial/Municipal Members and Vendors in attendance | | |
| 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"> - Westvac Industrial Ltd. – Rob McDonald and Gary Vermeulen - Safety Boss Inc. – Scott Pollard - Levitt Safety – Lee-Ann Campbell and Mike Reynolds - Cenovus Energy – Mike Bailey, Pat Dodman, Gary Clark, Trevor Matthews - Jensen Hughes (Maryland USA) – Keith Butler - Electrogas Monitors – Heather Homme, Norman Leong, Philip Rarog - Quintech Fire Services – Darren Hutchinson - MES Architecture – Mike Sczesny - Fireforce Solutions Limited – Tony Jumeau and Erik Vogel | |
| Review/Acceptance - Agenda | The agenda was reviewed by Shawn Hare Approved | |
| Review/Acceptance - Previous Minutes | The previous minutes were reviewed by Shawn Hare Approved | |
| Secretary Treasurer Report/Correspondence | <ul style="list-style-type: none"> - Bank Balance as of September 9, 2019 is \$28,160.76 - Membership invoices will be sent out in late December for the 2020 dues, check your emails, payment must be made before March 1, 2020 - AIFEMA is now using Square to process membership, additional meeting tickets, merchandise, golfing, and donations. AIFEMA continues to accept cheque, cash or credit card. In order to process your credit card, please contact Kerri Sinclair directly at kerri.sinclair@lakelandcollege.ca or 780-581-2038 - Thanks for your patience as we deal with our website issues | |

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| 8:15am Presentation | Golf Tournament Sponsor Presentation Brad Annett and Scott Annett, Tennacor No presentation to be posted |
| ProRescue Golf Hole Donations | Thank you to ProRescue for raising \$300 at their golf hole. Isaac Comandante addressed the group about donating to Jim Sawyer and Cynthia Corbett's Go Fund Me Page. Approved ACTION: Link for Go Fund Me Page emailed to membership by Kerri Sinclair. Donation made on Friday September 13, 2019. |
| 8:20am Presentation | Future Challenges and Solutions in Emergency Management Shane Schreiber, Alberta Emergency Management Agency No presentation to be posted |
| 9:45am Presentation | Coffee Break Sponsor Presentation Christina Pitt, Blackline Safety Presentation available on www.aifema.ca |
| 10:00am Presentation | Paul Band First Nations Ray Cardinal No presentation to be posted |
| 10:30am Presentation | Golf Tournament Sponsor Presentation Scott Pollard, Safety Boss Presentation available on www.aifema.ca |
| 11:00am Presentation | E2 Regulations Christina Firth, Environment and Climate Change Presentation attached to minutes |
| 11:35am Presentation | Golf Tournament Lunch Sponsor Presentation Keith Butler, Jensen Hughes No presentation to be posted |
| Adjournment | Lunch was provided and the meeting was adjourned at 12:00pm |
| Next Meeting | March 11 & 12, 2020 – location to be announced |