



APSSCA BOARD OF DIRECTORS MEETING

Meeting Minutes

Meeting Held by Web Conference Call

11 February 2025

1. Call to Order

Lee Krause called the meeting to order on 11th of February at 10:00 AM

Roll Call

The following members were present: Jason Eaton, Francis Wright, Joe Murphy, Brad Egeland, Lee Krause, Howard Heal, Norm Dekens, Francis Gough

Regrets: Al Lemoine, Chris Allen, Don Edgecombe

2. Approval of Meeting Agenda

The proposed agenda for meeting of 11 February 2025 was approved.

3. Approval of Minutes from Last Meeting

Minutes of last Board Meeting were approved.

4. Business Arising from Meeting of December 12, 2024

There was no new business from proceedings of the last meeting.

5. Golf Tournament

- Norm Dekens was added to the golf committee, comprising Howard Heal, Sean Swanney, Lee Krause and Don Edgecombe

- a deposit of \$1,500 was made to Sirocco Golf Club, securing the date of June 24, 2025 for the tournament.

- There was discussion around the idea of introducing major sponsorships by association member companies. A meeting of the committee will be held to investigate this further.

6. Executive Director's Report

No report given but Don provided notes to the President. He would like more information on the issue of turbine sump inspections being asked for by fire officials. He reported that the golf tournament date has been secured and that the Deerfoot Inn & Casino had been booked for our AGM on June 25th.

7. Treasurer's Report

There is currently \$19,700 on deposit. The budget for fiscal year 2025 will be circulated soon.

8. Correspondence

No correspondence received for the Board's consideration.

9. POST Update

Howard reported that the lifting critical checklist has been updated. There is a new clearance requirement for power lines.

10. CPCA

Meeting to be held March 5th and Howard will attend, along with Francis Wight and Lee Krause. PM 1, 2, and 3 testing will be held the week of February 24th.

11. New Business

The problem with fire officials requesting visual inspections of turbine sumps on a weekly basis was discussed in detail. The rationale for the request is found in the Fire Code but it is thought that this long-existing requirement has been used since pumps were entirely aboveground. There are other provisions for use of electronic monitoring that should have precedence over service station personnel lifting heavy lids to do a visual inspection of turbine sumps. A committee that comprises, Howard Heal, Al Lemoine, Norm Dekens and Don Edgecombe will write to the Government of Alberta requesting a Standata be prepared to address this issue on a province-wide basis. Communications with government will be done through Al Lemoine.

12. Next Meeting Date

The next meeting date was set for Tuesday, April 8, 2025 from 10:00 AM to 12:00 PM.

13. Adjournment

The meeting was adjourned at 11:33 AM