



**Beaver Emergency Services Commission Board Meeting
12 April, 2018
6:00 p.m. Kinsella – “Kinsella Senior Center, Kinsella, AB**

- 1 Call to order**
- 2 Additions/Deletions to the Agenda**
- 3 Adoption of the Agenda**
- 4 Adoption of Minutes**
- 5 Delegations**
 - 5.1 – 2017 Audit Report
- 6 Financial Reports**
 - 6.1 – March 2018 Financial Reports
- 7 Risk Management**
- 8 Business Arising**
 - 8.1 – AFFRAC - **18-031 Moved by Commissioner Deb Dueck** the Beaver Emergency Services Commission request manufacturer to bring in 6 radios, 1 at each department, for a trial of the system. – Information Update
 - 8.2 – SOG's
 - 8.3 – FSTP Grant
- 9 New Business**
 - 9.1 – Emergency Preparedness Week
 - 9.2 – RFD –Interprovincial Mutual Aid Agreements
 - 9.3 – RFD - BESC Office Cleaning Agreement
 - 9.4 – RFD – Policy #43 Board Code of Conduct
 - 9.5 – RFD – Policy #44 Presentations to Board Requests
 - 9.6 - QMP Reviewed and Discussed – Information Share
 - 9.7 – Service Awards – Information Share

10 E.R.M.C. Strategic Plan Update

10.1 – Follow Up Action List

11 Reports

11.1 - Commission Members

11.2 - Regional Emergency Manager Report

12 Correspondence

13 In Camera

13.1 – Personnel

14 Next Meeting

6:00 May 9, 2018 Viking – BESC Office, Viking, Alberta

15 Adjournment