



**Beaver Emergency Services Commission Board
Meeting 8 August, 2018
6:00 p.m. Bruce – Bruce Curling Rink, Bruce, AB**

- 1 Call to order**
- 2 Additions/Deletions to the Agenda**
- 3 Adoption of the Agenda**
- 4 Adoption of Minutes**
- 5 Delegations**
- 6 Financial Reports**
 - 6.1 – July 2018 Financial Reports
 - 6.2 – ATB Signing Authority
- 7 Risk Management**
- 8 Business Arising**
- 9 New Business**
 - 9.1 – RFD – I am Responding
 - 9.2 – RFD – Surplus Vehicles
- 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**
 - 12.1 – FSTP Training Grant 2018/2019
 - 12.2 – RR 130 Letter
- 13 In Camera**

14 Next Meeting

6:00 P.M. September 12, 2018, BESC Office - Viking Board Room

15 Adjournment