



**Beaver Emergency Services Commission Board
Meeting 14 February, 2018
6:00 p.m. Tofield - Station 1, Tofield, AB**

- 1 Call to order**
- 2 Additions/Deletions to the Agenda**
- 3 Adoption of the Agenda**
- 4 Adoption of Minutes**
 - 4.1 - Draft Minutes – January 10, 2018 Regular Meeting
- 5 Delegations**
 - 5.1 - Nelson Dias, CPP Environmental – BHI Presentation (15 Mins.)
- 6 Financial Reports**
 - 6.1 - 2017 Financial Reports
 - 6.2 - January 2018 Financial Reports
- 7 Risk Management**
 - 7.1 - Safety Codes Violation- VERBAL UPDATE
- 8 Business Arising**
 - 8.1 - Firefighter Remuneration – Update
 - 8.2 - Policy 1.3 – Board Reimbursement (RFD)
 - 8.3 - By-Law 5-2018 Review (RFD)
 - 8.4 - Investigation Report – Nov 30, 2017 Incident
- 9 New Business**
- 10 E.R.M.C. Strategic Plan Update**
- 11 Reports**
 - 11.1 - Commission Members
 - 11.2 - Regional Emergency Manager Report

12 Correspondence

12.1 - Patronage Refund

12.2 - Ryley Fire Society Communications

12.3 - FSTP – Grant – Training Plan

13 In Camera

14 Next Meeting

6:00 March 14, 2018, BESC Office - Viking Board Room

15 Adjournment