



Beaver Emergency Services Commission Board Meeting  
10 January, 2018  
6:00 p.m. Viking - Station 5, Viking, AB

- 1 Call to order
- 2 Additions/Deletions to the Agenda
- 3 Adoption of the Agenda
- 4 Adoption of Minutes
  - a) Draft Minutes - December 13, 2017 Regular Meeting
- 5 Delegations
  - a) Brian Ducherer
- 6 Financial Reports
  - a) December 2017 Financial Reports (Drop Sheets provided at Meeting)
- 7 Risk Management
- 8 Business Arising
  - a) Firefighter Remuneration (Draft)
- 9 New Business
  - a) Beaver County Request
- 10 E.R.M.C. Strategic Plan Update
- 11 Reports
  - a) Commission Members
  - b) Regional Emergency Manager Report
- 12 Correspondence
  - a) Rate Change – Dispatch
  - b) Telus – Emergency Operations Support
  - c) Viking Fire - Apparatus
- 13 In Camera
  - a)
- 14 Next Meeting  
6:00 February 14, 2018 Tofield Fire Hall – Station 1
- 15 Adjournment