



Beaver Emergency Services Commission

REGULAR MEETING

*Wednesday, January 10, 2018: 6:00 P.M.
Viking Fire Hall Stn 5, Viking AB*

COMMISSION members PRESENT at commencement:

Commissioner Kevin Smook, Beaver County Division 1
Commissioner Debora Dueck, Town of Tofield
Commissioner John Markel, Village of Holden
Commissioner Gene Hrabec, Beaver County Division 3
Commissioner Laurel Weisgerber, Town of Viking
Commissioner Dale Pederson, Beaver County Division 5
Commissioner Nik Lee, Village of Ryley

ADMINISTRATION members PRESENT at commencement:

Mike Hoffman, Regional Emergency Manager, Recorder

GUESTS PRESENT at commencement:

District Fire Chief Blair Ewasiuk, BESC Station #3, Holden
Assistant Chief Scott Langille, BESC Station #1, Tofield
Assistant Chief Stan Yuha, BESC Station #1 Tofield
Lieutenant Weston Magneson, BESC Station #2, Ryley Fire
Fighter Wyatt Magneson, BESC Station #2, Ryley
District Chief Kevin Fornal, BESC Station #5, Viking
Brian Ducherer, Village of Ryley
Cindy Heslin, Village of Ryley

1) **CALL TO ORDER:**

Board Chairman Kevin Smook *called to order the Regular Meeting of Beaver Emergency Services Commission at 6:00 p.m. January 10, 2018 at the Viking Fire Hall, Station #5, Viking, AB.*

2) **ADDITIONS OR DELETIONS FROM THE AGENDA:**

None

3) **ADOPTION OF AGENDA:**

18-001 MOVED BY *Commissioner Deb Dueck that the Beaver Emergency Services Commission adopt the Agenda as presented.*

CARRIED

4) **ADOPTION OF MINUTES:**

18-002 MOVED by *Commissioner Gene Hrabec that the Beaver Emergency Services Commission accept the December 13, 2017 Regular Meeting Minutes as amended.*

CARRIED

5) **DELEGATION:**

Brian Ducherer – Presentation requesting BESC to investigate a call which occurred November 30, 2017.

18-003 Motion made by *Commissioner Gene Hrabec that BESC Regional Emergency Manager investigates this call and provide a written statement to the BESC Board at next meeting held February 14, 2018.*

CARRIED

6) **FINANCIAL REPORTS:**

a) December 2017 Financial Reports

18-004 MOVED by *Commissioner Deb Dueck that the Beaver Emergency Services Commission accepts the December 2017 Financial Reports as presented.*

CARRIED



7) **RISK MANAGEMENT:**

a) Safety Codes Violation Update – Regional Emergency Manager informed the Board of court date set for Safety Codes violations, which will occur February 5th in Vegreville.

18-005 MOVED by Commissioner Gene Hrabec that BESC Chair Kevin Smook send a letter to the Office of the Fire Commission requesting process to disclose information to the general public regarding recent safety codes violations charges.

CARRIED

8) **BUSINESS ARISING:**

a) Firefighter Remuneration

18-006 MOVED by Commissioner Deb Dueck that the Beaver Emergency Services Commission Chair Kevin Smook write a letter to the Minister of Labour; and also to write a letter to Alberta Health Services, cc MLA requesting information and informing them of the financial impact the “New” labor legislation will have on BESC.

CARRIED

9) **NEW BUSINESS:**

a) Beaver County Request-Disclosure and Transparency

18-007 MOVED by Commissioner Gene Hrabec to revise BESC Policy #1.2 Board of Directors Per Diem and Expenses Reimbursement with changes as per Beaver County request. Policy #1.2 will be reviewed by BESC Board for approval.

CARRIED

10) **E.R.M.C. STRATEGIC PLAN UPDATE: - NONE**

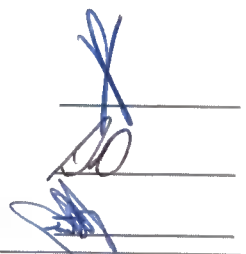
11) **REPORTS:**

a) Commission Members – Board Chair-Kevin Smook informed all present of the recent Presentation “Cannabis Let’s Talk” which he attended.
Vice Chair Deb Dueck informed those present of the meeting being set up with CN to discuss plans CN have for disasters.

b) Regional Emergency Manager Report – Nothing to report.

7:30 pm Board Chair Kevin Smook called for a short recess

7:35 pm Board Chair reconvened the meeting



12) **CORRESPONDENCE:**

- a) Rate Change – Dispatch Services
- b) Telus – Emergency Operations Support
- c) Viking Fire Apparatus

7:52 pm Motion to go In camera by Commission Laurel Weisgerber

13) **"IN CAMERA"** - Personal

CARRIED

9:39 pm Motion to come out of camera by Commission Nik Lee

14) **NEXT MEETING:**

CARRIED

6:00 P.M. Wednesday February 14, 2018 at the BESC Station #1, Tofield, AB.

15) **ADJOURNMENT:**

18-008 MOVED by Chairman Kevin Smook that the Beaver Emergency Services Commission adjourn the Regular Board Meeting.

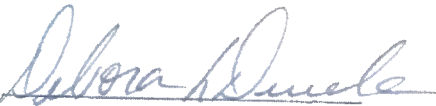
Meeting adjourned at 9:40 p.m.

CARRIED

Chairman



Vice Chair



Regional Emergency Manager

