



**Beaver Emergency Services Commission Board Meeting  
11 July, 2018  
6:00 P.M. Tofield – Station 1, Tofield, Alberta**

- 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 – May 2018 Financial Reports
  - 6.2 – June 2018 Financial Reports
- 7 Risk Management**
- 8 Business Arising**
- 9 New Business**
  - 9.1 - RFD – Beaver Foundation Request
  - 9.2 – RFD – Tofield Pumper Repair
- 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
- 11 Correspondence**
  - 11.1 – Tofield Fire – Chief Vote
- 12 In Camera**
- 13 Next Meeting**

6:00 P.M. August 8 2018, Bruce Curling Rink - Bruce, Alberta.
- 14 Adjournment**