



# Beaver Emergency Services Commission

## SPECIAL MEETING

*Monday, July 2, 2018, 6:00 P.M.  
Holden Council Chambers, Holden, Alberta*

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 Dale Pederson, Beaver County Division 5  
Commissioner Nik Lee, Village of Ryley

Guest Present at commencement:

Jeanie DeGrande, BMS, HR/Payroll Manager

1) **CALL TO ORDER:**

Board Chairman Kevin Smook *called to order the Special Meeting of Beaver Emergency Services Commission at 6:10 p.m. July 2, 2018 at the Holden Council Chambers in Holden, Alberta.*

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

3) **ADOPTION OF AGENDA:**

**18-087 MOVED BY** Commissioner Gene Hrabec that the Beaver Emergency Services Commission adopt the Agenda as presented.

4) **"IN CAMERA"**

**18-088 MOVED by** Commissioner Dale Pederson that the Beaver Emergency Services Commission meet "In Camera" at 6:11 p.m.

**CARRIED**

8:20 p.m. Jeanie DeGrande left the meeting  
8:25 p.m. Board Chair Smook called for a short recess  
8:28 p.m. Board chair Smook reconvened the meeting

**18-089 MOVED BY** Commissioner John Markel that the Beaver Emergency Services Commission return to Special meeting at 8:50 p.m.

**18-090 MOVED by** Commissioner Debora Dueck that the Beaver Emergency Services Commission adjourn the Special Board Meeting.

Meeting adjourned at 8:51 p.m.

**CARRIED**

5) **NEXT MEETING:**

6:00 P.M July 11, 2018, Tofield Fire Hall, Station #1, Tofield, Alberta.

Chairman



Vice Chair



Regional Emergency Manager

