



**Beaver Emergency Services Commission Board Meeting
13 June, 2018
6:00 p.m. Viking – Station 5, Viking, Alberta**

- 1 Call to order**
- 2 Additions/Deletions to the Agenda**
- 3 Adoption of the Agenda**
- 4 Adoption of Minutes**
- 5 Delegations**
 - 5.1 – Radio Communications Presentation – Nutec
- 6 Financial Reports**
 - 6.1 – April 2018 Financial - Invoices
 - 6.2 – May 2018 Financial Reports
- 7 Risk Management**
 - 7.1 – CN – Range Road 192, 193, 194
 - 7.2 – Minister of Environment & Parks Letter (Information Share)
 - 7.3 – Municipal Emergency Plan (MEP) Review – Information Share
- 8 Business Arising**
 - 8.1 – SOG Presentation – Status Update – Chief Fornal
 - 8.2 - Beaver Foundation Billing - Request
 - 8.3 – AAFRAC Radios – Feedback from Testing
 - 8.4 - 14.3 Purchasing Policy (RFD)
 - 8.5 – Medical First Responder – Information Share
- 9 New Business**
 - 9.1 – Partnered RFP – AFFRAC Radios – Info Share

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

12 Correspondence

13 In Camera

13.1 – Personnel Update

14 Next Meeting

6:00 July 11, 2018 Viking – BESC Office, Viking, Alberta

15 Adjournment