



**Beaver Emergency Services Commission Board
Meeting 21 March, 2018
6:00 p.m. Viking – “NEW” BESC Head Office, Viking AB**

- 1 Call to order**
- 2 Additions/Deletions to the Agenda**
 - 2.1 – 13.1- Meeting Protocol – “In Camera”
 - 2.2 – 13.2 – Finances – “In Camera”
- 3 Adoption of the Agenda**
- 4 Adoption of Minutes**
- 5 Delegations**
 - 5.1 – Tofield Fire Information Presentation – Combo Unit (15 mins)
- 6 Financial Reports**
 - 6.1 - February 2018 Financial Reports
- 7 Risk Management**
 - 7.1 – Safety Code Violation Update (Drop Sheet)
- 8 Business Arising**
 - 8.1 - Firefighter Remuneration – Information update from REM
 - 8.2 - **18-019 Moved by** *Commissioner Judy Acres that Beaver Emergency Services Commission seek legal direction pertaining to Facebook post.* (Drop Sheet)
 - 8.3 FSTP – Grant – Training Plan
- 9 New Business**
 - 9.1 – Dispatch
 - 9.2 – Extrication Equipment Viking Fire (RFD)
 - 9.3 – Quotes for Viking Fire Tanker (RFD)
 - 9.4 – AAFRAC (RFD)

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 – Meeting Protocols

13.2 - Financial

14 Next Meeting

6:00 April 11, 2018, Kinsella - Senior Centre, Kinsella, Alberta

15 Adjournment