



**Beaver Emergency Services Commission Board Meeting  
23 May, 2018  
7:00 p.m. Holden – Holden Fire Hall, Holden, Alberta**

- 1 Call to order**
- 2 Additions/Deletions to the Agenda**
  - 4.5 – Fire Pits
- 3 Adoption of the Agenda**
- 4 New Business**
  - 4.1 – Policy #43 Board Code of Conduct
  - 4.2 – Capital Plan
  - 4.2 (A) – Policy #14.2 - Purchasing
  - 4.3 – ERM Report
  - 4.4 – Emergency Response Plan
  - 4.5 – Fire Pits
- 5 In Camera**
- 6 Next Meeting**
  - 6:00 June 13, 2018 Viking – Viking Fire Hall, Viking, Alberta
- 7 Adjournment**