



**Beaver Emergency Services Commission Board Meeting
9 May, 2018
6:00 p.m. Viking – BESC Office, Viking, Alberta**

- 1 Call to order**
- 2 Additions/Deletions to the Agenda**
- 3 Adoption of the Agenda**
 - 3.1 – Addition – 8.3 – Vehicle Replacement
- 4 Adoption of Minutes**
- 5 Delegations**
- 6 Financial Reports**
 - 6.1 – April 2018 Financial Reports
- 7 Risk Management**
- 8 Business Arising**
 - 8.1 – FSTP Grant (Update from ECFTG) - Info Share
 - 8.2 - Policy #25.1 – Fundraising/Donations
 - 8.3 – Vehicle Replacement
- 9 New Business**
 - 9.1 – MEP Review – Info Share
 - 9.2 – RFP Reviews – RFDs will be provided
 - 9.3 – Cell Signal Boost – Ryley Fire
 - 9.4 - Donation Request ATB Golf Tournament
- 10 E.R.M.C. Strategic Plan Update**
 - 10.1 – Follow-Up Action List
 - 10.2 – Table Top Exercise (Info Share)
- 11 Reports**
 - 11.1 - Commission Members
 - 11.2 - Regional Emergency Manager Report
- 12 Correspondence**

13 In Camera

14 Next Meeting

6:00 June 13, 2018 Viking – Viking Fire Hall, Viking, Alberta

15 Adjournment