



Beaver Emergency Services Commission Board Meeting

1 August 2013,

6:00 BBQ – Meet and greet with members Fire Station #5 & #6

7:00 BESC Regular Fire Station #5, Viking, AB

1. Call to Order Chairman Ruzicka
2. Additions to Agenda
3. Adoption of Agenda
4. Draft Minutes from 4 July, 2013 Board Meeting
5. Financial Statements
6. Old Business
 - a. Viking Volunteer Fire Society
 - i) Golf Tournament
 - ii) Service agreement
 - iii) Fund Raiser – Fire & Wheels
 - b. Air Quality quotes/letter
 - c. Letter of Recognition
7. New Business
 - a.
 - b.
8. “In Camera” Personnel
9. Next Meeting

September 05, 2013, BESC Station #3, Holden

6:00 BBQ - Meet and Greet with Fire Department

7:00 BESC Regular Meeting
10. Motion to Adjourn