



Beaver Emergency Services Commission

REGULAR MEETING

Thursday, August 01, 2013: 7:00 P.M.

BESC Station #5

Viking, AB

COMMISSION members PRESENT at commencement:

Commissioner Ken Ruzicka, Board Chairman
Commissioner Christine Mackay, Board Vice-Chairman
Commissioner Bob Young
Commissioner Debora Dueck
Commissioner Ron Yarham
Commissioner Lyndie Nickel
Commissioner Arnold Hanson

ADMINISTRATION present at commencement:

Cindy Conroy, Regional Fire Chief
Karyn Simmons, Administrative Assistant/Recorder

Viking Volunteer Fire Society delegates present at commencement:

Janis Norburn, BESC Station #5 Assistant Fire Chief
Jamie Norburn, Viking Volunteer Fire Society, Vice President
Linda McDivett, Viking Volunteer Fire Society, Treasurer
Sherri Tkaczyk, Viking Volunteer Fire Society, Firefighter

1. CALL TO ORDER:

Board Chairman, Ken Ruzicka called to order the regular meeting of the Beaver Emergency Services Commission at 6:52 p.m. August 01, 2013, at the BESC Station #5, at Viking, AB.

2. ADDITIONS/DELETIONS TO THE AGENDA:

Additions: none

Deletions: none

3. ADOPTION OF AGENDA:

13-416 MOVED by *Commissioner Christine Mackay that the Commission Board adopt the Agenda as presented.*

CARRIED

4. ADOPTION OF July 04, 2013 BESC REGULAR MEETING MINUTES

13-417 MOVED by, *Commissioner Debora Dueck that the Commission Board adopt the minutes of the Regular Meeting of July 04, 2013 as amended.*

CARRIED

5. FINANCIAL STATEMENTS

13-418 MOVED by, *Commissioner Arnold Hanson that the Commission Board adopt the Financial Statements as presented.*

CARRIED

6. OLD BUSINESS

a) Viking Volunteer Fire Society

i) Golf Tournament

Breakfast: 8:00 a.m. at Coal Creek Golf Course hosted and sponsored by BESC.

ii) Service Agreement

13-419 MOVED by, *Commissioner Bob Young that the Commission Board accept the Service Agreement, as presented with the equipment schedule.*

CARRIED

iii) Fund Raiser – Fire & Wheels

Viking Volunteer Fire Society wishes to apply to host the “2016 Fire & Wheels” Fund Raiser at BESC Station 5. The Viking Fire Society will

present a proposal to BESC for approval by October 01, 2013. Upon approval from the Commission Board, the society will present the application to Fire & Wheels.

13-420 MOVED by, Commissioner Ron Yarham that the Commission Board support the Viking Volunteer Fire Society, in principle in their application as a Candidate for Fire & Wheels.

CARRIED

Viking Volunteer Fire Society delegates left the regular meeting at 7:22.

b.) Air Quality quotes/letter

Information only:

Testing has been completed. The cost will be shared with the Town of Viking and test results are expected by Tuesday, September 03, 2013.

c.) Letter of Recognition

Information only

7. NEW BUSINESS

a) Regional Fire Chiefs Report

13-421 MOVED by, Commissioner Lyndie Nickel that Commission Board accept the Regional Chief's Report as presented.

CARRIED

8. "In Camera"

13-422 MOVED by, Commissioner Lyndie Nickel that the Commission Board meet "In Camera" at 7:50 p.m.

CARRIED

"Out of Camera"

13-423 MOVED by, Commissioner Debora Dueck that the Commission Board return to the Regular Meeting at 8:12 p.m.

CARRIED

9. NEXT MEETING

Thursday, August 29, 2013, at BESC Station #3, Holden, AB.

6:00 p.m. BBQ meet and greet

7:00 p.m. Regular Meeting

10. MOTION TO ADJOURN

13-424 MOVED by Commissioner Arnold Hanson to adjourn the regular meeting.

CARRIED

Board Chairman Ken Ruzicka adjourned the meeting at 8:24 p.m.

Chairman _____

Vice Chairman _____

Regional Fire Chief _____