



Beaver Emergency Services Commission Board Meeting

05 December 2013,

6:30 p.m. BESC Regular Meeting,

Tofield Town Council Chambers

1. Call to Order Chairman Hanson
2. Additions to Agenda
3. Adoption of Agenda
4. Draft Minutes from 09 October 2013 Regular Board Meeting and 05 November, 2013 Organization Board Meeting
5. Financial Statements
6. Old Business
 - a. Water line concerns
 - b. Bylaw and Policy #2
7. New Business
 - a. Regional Fire Chief's report
 - b. Draft Budget 2014
 - c. Contract Administration Services Agreement
8. "In Camera" Personnel
9. Next Meeting
6:00 p.m. Regular Meeting
10. Motion to Adjourn