



## Beaver Emergency Services Commission Board Meeting

9 March, 2016

6:00 p.m. BESC Regular Meeting, Bruce Curling Rink, Bruce, AB

1. Call to Order
2. Additions/Deletions to Agenda
3. Adoption of Agenda
4. Minutes from February 10, 2016 Meeting
5. Delegation
  - a) John Lamb - A.E.M.A. East Central Field Officer and Rick Ells
  - b) Chad Moore – A.H.S. Medical First Response Program
  - c) Office of the Fire Commissioner - Training
6. Financial Report
7. Risk Management
8. Action List
9. Business Arising
  - a) ERM Report
  - b) Policy Tangible Capital Asset
  - c) Policy Donations Received
  - d)
  - e)
  - f)
10. New Business
  - (a) Staffing Plan
  - (b) Disaster Plan
  - (c) Chief Appointment
  - (d) Legal Expense Insurance
  - (e) .
  - (f)

11. Strategic Plan Updates

12. Reports

- a) Commission Member
- b) Interim CAO

13. Correspondence

14. "In Camera"

15. Next Meeting

16. Adjournment