



Beaver Emergency Services Commission Board Meeting
12 April, 2017
6:00 p.m. BESC Station #1, Tofield, AB

- 1 Call to order
- 2 Additions/Deletions to the Agenda
- 3 Adoption of the Agenda
- 4 Adoption of Minutes
 - a) Draft Minutes of the March 08, 2017 Regular Meeting
- 5 Delegations
 - a) Tofield Volunteer Fire Society
- 6 Financial Reports
 - a) March 2017 Financial Reports
 - b) 2016 Auditor's Report Review
- 7 Risk Management
 - a)
- 8 Business Arising
 - a. Policies 12.2 Fee for Service
 - b. Business Plan – Summary Review to date
 - c. BESC Apparatus Replacement Report
- 9 New Business
 - a.
- 10 E.R.M.C. Strategic Plan Update – review REM Report
- 11 Reports
 - a. Commission Members
 - b. Regional Emergency Manager Report
- 12 Correspondence
 - a)
- 13 In Camera - Personnel
- 14 Next Meeting
- 15 Adjournment