



Beaver Emergency Services Commission Board Meeting
8 August, 2017
6:00 p.m. Bruce Curling Club, Bruce, 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 July 06, 2017 Regular Meeting
- 5 Delegations
 - a) Holden Fire – presentation - fund raising for extrication equipment
 - b) Dennis Bird
- 6 Financial Reports
 - a) July 2017 Financial Reports
- 7 Risk Management
 - a)
- 8 Business Arising
 - a) Municipal Cost Sharing Agreement (Information Share/Review)
 - b) By-Law Review No. 4-2013
 - c) Ryley Fire – P1 offer
- 9 New Business
 - a) Training Budgets Discussion
 - b) Policy Reviews (RFD) – Green Light Policy, Employee Compensation Policy, Surplus Policy
- 10 E.R.M.C. Strategic Plan Update
- 11 Reports
 - a) Commission Members
 - b) Regional Emergency Manager Report
- 12 Correspondence
 - a) Beaver County
 - b) Village of Ryley
- 13 In Camera
 - a) Personnel
- 14 Next Meeting
6:00 September ? at ?
- 15 Adjournment