



Beaver Emergency Services Commission Board Meeting  
13 December, 2017  
6:00 p.m. Village of Ryley Council Chambers, Ryley, 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 November 07, 2017 Organizational Meeting
  - b) Draft Minutes of the November 07, 2017 Regular Meeting
- 5 Delegations
  - a)
- 6 Financial Reports
  - a) November 2017 Financial Reports
- 7 Risk Management
- 8 Business Arising
  - a) 2018 Budget submit to Municipal Partners (motion to accept)
  - b) Apparatus Purchase Review
- 9 New Business
  - a) Policy 24.0, Policy 26.1 (RFD)
  - b) New Office Furnishings (RFD)
- 10 E.R.M.C. Strategic Plan Update
- 11 Reports
  - a) Commission Members
  - b) Regional Emergency Manager Report
- 12 Correspondence
  - a) Ryley Fire Department Meeting Minutes
  - b) AHS Grant
- 13 In Camera
  - a)
- 14 Next Meeting  
6:00 January 10, 2018 Viking Fire Hall – Station 5
- 15 Adjournment