



Beaver Emergency Services Commission

REGULAR MEETING

*Wednesday February 15, 2017: 6:00 P.M.
Village of Ryley Council Chambers, Ryley, AB*

COMMISSION members PRESENT at commencement:

Commissioner Kevin Smook, Beaver County Division 1, (Chairman)
Commissioner Debora Dueck, Town of Tofield (Vice Chair)
Commissioner Peter Presley, Village of Ryley
Commissioner Mark Giebelhaus, Village of Holden
Commissioner Dale Collison, Beaver County Division 4
Alternate Commissioner Sieko Scott, Beaver County Division 2
Commissioner Judy Acres, Town of Viking

ADMINISTRATION present at commencement

Mike Hoffman, Regional Emergency Manager
Karyn Simmons, Recorder

DELEGATION present at commencement

Ryley District Fire Chief Julie Fraser
Ryley Captain Terry Magneson

GUEST: Holden District Fire Chief Blair Ewasiuk

1. CALL TO ORDER:

Board Chair Kevin Smook called to order the Regular Meeting of Beaver Emergency Services Commission at 6:11 p.m. February 15, 2017 at the Village of Ryley Council Chambers, Ryley, AB.

2. ADDITIONS AND/OR DELETIONS TO THE AGENDA:

- Additions: 7. Risk Management
b) Un-harvested crops
10. New Business
c) B.M.S. Grant
d) Strathcona Consent

Deletions: none

3. ADOPTION OF AGENDA:

17-942 MOVED by Commissioner Debora Dueck that the Beaver Emergency Services Commission adopt the Agenda as amended.

CARRIED

5. DELEGATIONS – FIRE CHIEF FRASER STATION 2

4. ADOPTION OF MINUTES:

17-943 MOVED by Alternate Commissioner Sieko Scott that the Beaver Emergency Services Commission accept the January 11, 2017 Regular Meeting Minutes as presented.

CARRIED

6. FINANCIAL REPORTS

17-944 MOVED by Commissioner Peter Presley that the Beaver Emergency Services Commission accepts the January 2017 Financial Statements as presented.

CARRIED

7. RISK MANAGEMENT

- a) SOG Task Force – update information
- b) What will happen with un-harvested crops in the field this spring?

17-945 MOVED by Commissioner Deb Dueck that the Beaver Emergency Services Commission direct The Regional Emergency Manager to develop a strategy for awareness to producers and ratepayers such as “Fire Smart”.

CARRIED

8. R.E.M. ACTION LIST

17-946 MOVED by Commissioner Dale Collison that the Beaver Emergency Services Commission receive the Action List as information.

CARRIED

9. BUSINESS ARISING

a) Policies 1.2, 2.1, 3.0, 4.0 & 12.1

17-947 MOVED by Commissioner Debora Dueck that the Beaver Emergency Services Commission adopt Policy 1.2 as presented.

CARRIED

17-948 MOVED by Commissioner Judy Acres that the Beaver Emergency Services Commission return policy 2.1 to administration for further review.

CARRIED

17-949 MOVED by Commissioner Debora Dueck that the Beaver Emergency Services Commission adopt policy 3.0 with revisions and bring the finished policy to the next meeting for final review.

CARRIED

8:05 p.m. – recess 10 minutes
8:13 p.m. reconvene

17-950 MOVED by Commissioner Judy Acres that the Beaver Emergency Services Commission return policy 4.0 to administration for further review.

CARRIED

17-951 MOVED by Commissioner Mark Giebelhaus that the Beaver Emergency Services Commission return policy 12.1 to administration for further review.

CARRIED

b) BESC Office

17-952 MOVED by Commissioner Debora Dueck that the Beaver Emergency Services Commission direct the Regional Emergency Manager to research options for future locations for the BESC Head Quarter office.

CARRIED

10. NEW BUSINESS

- a) Station 3 – Incident Critique – information only
- b) Conference Requests – Crisis & Risk Communications Conference

17-953 MOVED by *Commissioner Debora Dueck that the Beaver Emergency Services Commission send the Regional Emergency Manager and one District Fire Chief to the Conference in Red Deer, March 2 & 3, 2017.*

CARRIED

Conference Request – 2017 Disaster Forum

17-954 MOVED by *Commissioner Debora Dueck that the Beaver Emergency Services Commission send the Regional Emergency Manager and two District Fire Chiefs to the Disaster Forum in Banff, May 8-11, 2017.*

CARRIED

- c) B.M.S. Grant

17-955 MOVED by *Commissioner Peter Presley that Beaver Emergency Services Commission direct BESC Station 2 Ryley Fire Department to purchase extrication equipment they have requested with the grant received from B.M.S.*

CARRIED

17-956 MOVED by *Chairman Kevin Smook that Beaver Emergency Services Commission direct the Regional Emergency Manager to report back on the steps required to implement the vehicle extrication program, as soon as possible.*

CARRIED

- d) Strathcona Consent

17-957 MOVED by *Commissioner Debora Dueck that Beaver Emergency Services Commission approve Strathcona Consent request.*

CARRIED

11. E.R.M.C. STRATEGIC PLAN UPDATE – No new information to share

12. REPORTS

- a. Commission Members
Chairman Smook and board member Giebelhaus attended the BESC Station 3 Holden Fire Critique.
Chairman Smook and Vice-Chair Dueck attended Guns & Hoses in Tofield. It was an outstanding event.

- b. Regional Emergency Manager Report – update re AEMA Grant

13. CORRESPONDENCE

- a. Email from Town of Viking CAO

17-958 MOVED by Commissioner Peter Presley that Beaver Emergency Services Commission receive and file this correspondence.

CARRIED

14. "IN CAMERA"

17-959 MOVED by Commissioner Kevin Smook that the Beaver Emergency Services Commission meet "In Camera" at 9:33 p.m.

CARRIED

"OUT OF CAMERA"

17-960 MOVED by Commissioner Judy Acres that the Beaver Emergency Services Commission return to the Regular Meeting at 10:10 p.m.

CARRIED

17-961 MOVED by Commissioner Peter Presley that the Beaver Emergency Services Commission probation clause be removed from the Regional Emergency Managers file.

CARRIED

15. NEXT MEETING

6:00 p.m. Wednesday March 08, 2017 at BESC Head Quarters, Viking, AB.

16. ADJOURNMENT

17-962 MOVED by *Commissioner Peter Presley* that the *Beaver Emergency Services Commission* adjourn the *Regular Board Meeting*.

CARRIED

Meeting adjourned at 10:15 p.m.

Chairman _____

Vice Chairman _____

Regional Emergency Manager _____