



Beaver Emergency Services Commission Board Meeting

11 January, 2017

6:00 p.m. BESC Headquarters, Viking, AB

- 1 Call to order
- 2 Additions/Deletions to the Agenda
- 3 Adoption of the Agenda
- 4 Adoption of Minutes
 - a. Minutes of the December 14, 2016 Regular Meeting
 - b. Minutes of the November 09, 2016 Organizational Meeting
- 5 Delegations –Fire Chief Fraser Station 2
- 6 Financial Reports
- 7 Risk Management
 - a) Providence
- 8 Action List
- 9 Business Arising
 - a. Old Brush Truck Unit V-55 & Unit K-64 (Previous V-54)
 - b. Regional Chiefs Vehicles
 - c. Ryley Fire – Extrication Grant (Level of Service & Admin Fundraising)
 - d. Green Light Policy - update
 - e.
- 10 New Business
 - a.
 - b.
- 11 Strategic Plan Update – (information)
- 12 Reports
 - a. Commission Members
 - b. Regional Emergency Manager Report
- 13 Correspondence
 - a) Enbridge
- 14 In Camera
- 15 Next Meeting
- 16 Adjournment