



Beaver Emergency Services Commission Board Meeting
6 July, 2017
6:00 p.m. Louis Sutter Meeting Room, Viking, 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 June 14, 2017 Regular Meeting
- 5 Delegations
 - a)
- 6 Financial Reports
 - a) June 2017 Financial Reports
- 7 Risk Management
 - a) Jubilee Insurance "Riskpro 2017" presentation September 2017
 - b) Safety Code Issue
- 8 Business Arising
 - a) BESC Apparatus/business Plan (RFD)
 - b) Credit Card Payment processing
 - c) BESC Headquarters janitorial
- 9 New Business
 - a) Training Budgets Discussion
 - b) Policy Reviews (RFD) – 5.0 & 5.1, 6.0 & 6.1, 7.0 & 7.1, 9.0 & 9.1, 10.0 & 10.1, 13.0 & 13.1, 14.1 & 14.2
- 10 E.R.M.C. Strategic Plan Update
- 11 Reports
 - a) Commission Members
 - b) Regional Emergency Manager Report
- 12 Correspondence
 - a)
 - b)
- 13 In Camera
 - a) Personnel
- 14 Next Meeting
- 15 Adjournment