



Beaver Emergency Services Commission Board Meeting
14 June, 2017
6:00 p.m. Kinsella Seniors Centre, Kinsella, 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 May 17, 2017 Regular Meeting
- 5 Delegations
 - a)
- 6 Financial Reports
 - a) May 2017 Financial Reports
 - b) Return funds to Emergency Operating Reserve from Capital Reserve
 - c) Revise 2017 Budget – Remove Asset Reserve
- 7 Risk Management
 - a)
- 8 Business Arising
 - a) Policies – Green light By-Law
 - b) BESC Apparatus Replacement Report
 - c)
- 9 New Business
 - a) Training Budgets Discussion
 - b) Policy Reviews – 5.0 Holidays, 6.0 Overtime, 7.0 Leaves of Absence, 8.0 Association Dues
- 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
- 14 Next Meeting – date revision for July
- 15 Adjournment