



Beaver Emergency Services Commission Board Meeting  
17 May, 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) Draft Minutes of the April 12, 2017 Regular Meeting
  - b) Draft Minutes of the April 24, 2017 Special Meeting
- 5 Delegations
  - a)
- 6 Financial Reports
  - a) April 2017 Financial Reports
  - b)
- 7 Risk Management
  - a)
- 8 Business Arising
  - a) Policies – Green light Policy
  - b) BESC Apparatus Replacement Report
- 9 New Business
  - a) Radio Communications
- 10 E.R.M.C. Strategic Plan Update
- 11 Reports
  - a) Commission Members
  - b) Regional Emergency Manager Report
- 12 Correspondence
  - a) Review of Telecom System Upgrade
  - b) 20<sup>th</sup> Annual Viking Firefighters Golf Tournament
- 13 In Camera – Personnel  
In Camera - Land
- 14 Next Meeting
- 15 Adjournment