



Beaver Emergency Services Commission Board Meeting
7 November, 2017
6:00 p.m. BESC Station #5, 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 October 11, 2017 Regular Meeting
- 5 Delegations
 - a) Tofield Volunteer Fire Department - Capital Budget
- 6 Financial Reports
 - a) October 2017 Financial Reports
- 7 Risk Management
- 8 Business Arising
 - a) 2018 Budget (Review)
 - b)
- 9 New Business
 - a)
- 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)
- 14 Next Meeting
6:00 December (TBD), 2017
- 15 Adjournment