



Beaver Emergency Services Commission Board Meeting  
11 October, 2017  
6:00 p.m. BESC Station #3, Holden, 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 September 13, 2017 Regular Meeting
- 5 Delegations
  - a) Ryley Fire Department Presentation – Training Update
- 6 Financial Reports
  - a) September 2017 Financial Reports
- 7 Risk Management
- 8 Business Arising
  - a)
  - b)
- 9 New Business
  - a) Policy Reviews (RFD) – #22.1 – Respectful Workplace, #23.2 – Fire Service Awards, 24.1 – Health Wellness & Learning Benefits.
  - b) 2018 Budget (Review)
- 10 E.R.M.C. Strategic Plan Update
- 11 Reports
  - a) Commission Members
  - b) Regional Emergency Manager Report
- 12 Correspondence
  - a) Beaver County
  - b) Town of Viking
- 13 In Camera
  - a)
- 14 Next Meeting  
6:00 November 08, 2017 Louis Sutter Room, Viking, AB
- 15 Adjournment