



Beaver Emergency Services Commission Board Meeting
13 September, 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 August 08, 2017 Regular Meeting
- 5 Delegations
 - a)
- 6 Financial Reports
 - a) August 2017 Financial Reports
- 7 Risk Management
 - a) In House Training Opportunities
 - b) Communication System Update
 - c) S.O.G. Update
 - d) Table top Exercise
 - e) Emergency Response Plan
- 8 Business Arising
 - a) Municipal Cost Sharing Agreement (Information Share/Review)
 - b) By-Law Review No. 4-2013 (Board Review)
 - c) Ryley Fire – P1 arrangement (Information Update)
- 9 New Business
 - a) Policy Reviews (RFD) – Employee Compensation Policy 15.1, Admin Procedure Policy 16.1, Position/Job Description Policy 20.3, Surplus Policy 21.1, Disposal of Assets Policy (NEW), Late Payment Policy (NEW), Complaint Policy (NEW).
 - b) 2018 Budget
- 10 E.R.M.C. Strategic Plan Update
- 11 Reports
 - a) Commission Members
 - b) Regional Emergency Manager Report
- 12 Correspondence
 - a) Town of Viking
 - b) Town of Tofield
- 13 In Camera
 - a) Personnel
- 14 Next Meeting
6:00 BESC Station 3, Holden
- 15 Adjournment