



**Beaver Emergency Services Commission Board Meeting
February 13, 2020
6:00 p.m. BESC office, Viking, AB**

- 1 Call to order**
- 2 Additions/Deletions to the Agenda**
- 3 Adoption of the Agenda**
- 4 Adoption of January 8, 2019 Regular Meeting Minutes**
- 5 Delegations**
 - 5.1- Lucas Heath-KBH Chartered Professional Accountants
- 6 Financial Reports**
 - 6.1 -January Reconciliation Reports
 - 6.2- 2020 Budget Discussion and Direction
- 7 Risk Management**
- 8 Business Arising**
- 9 New Business**
 - 9.1- Policy review –#1.5-Board of Directors Per Diem and Expense Reimbursement, #9.2 Payment of Accounts, #13.2-Emergency Incident Reporting and #14.3 Purchasing
 - 9.2- 2020 Goals/objectives/ direction
 - 9.3 – Calls by type 2019
 - 9.4- P & H Invoice
- 10 Old Business**
- 11 Reports**
 - 11.1 – REM Weiss Report
- 12 Correspondence**
 - 12.1- Genesis AGM & Proxy notice
- 13 Closed Session**
- 14 Next Meeting**
 - 6:00 PM March 11, 2020, Holden Fire Hall
- 15 Adjournment**