



Beaver Emergency Services Commission Board Meeting
March 11, 2020
6:00 p.m. Holden Fire Hall

- 1 Tour of Fire Station**
- 2 Call to order**
- 3 Additions/Deletions to the Agenda**
- 4 Adoption of the Agenda**
- 5 Adoption of February 13, 2020 Regular Meeting Minutes**
- 6 Delegations**
- 7 Financial Reports**
 - 7.1** -February Reconciliation Reports
 - 7.2** - Financial Statements
 - 7.3**- 2020 Budget Discussion and Direction
- 8 Risk Management**
- 9 Business Arising**
- 10 Old Business**
 - 10.1**- 2020 Goals/objectives/ direction
- 11 New Business**
 - 11.1**- Policy review #9.2- Payment of Accounts, #14.3 Purchasing
 - 11.2**- Quarterly Executive meeting discussion
 - 11.2a**- Action Items
 - 11.2b**- Terms of Reference for Policy Committee
- 12 Reports**
 - 12.1** – REM Weiss Report
- 13 Correspondence**
- 14 Closed Session**
 - 14.1**- Policy #42.0
 - 14.2**– Correspondence
- 15 Next Meeting**

6:00 PM April 8, 2020- BESC office
- 16 Adjournment**