



Beaver Emergency Services Commission
Regular Board Meeting
January 12, 2022 6PM - 9PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Delegation
 - 4.1. Russell Farmer Organizational Review – Closed Session FOIP S23 Local Body Confidences
5. Adoption of Minutes
 - 5.1. December 8, 2021 Regular Meeting -see package
6. Financials
 - 6.1. December Reconciliation Reports
 - 6.2. December Financials -see package
 - 6.3. Aged Receivables –
 - 6.4. 5- year apparatus plan see package
 - 6.5. Capital Budget 2022 see package
 - 6.6. 2022 COLA (motion (required)
 - 6.7. Vacation Carryover see package
7. Risk Management
 - 7.1. Priorities list – see package
 - 7.2. FUAL – see package
8. Old Business
 - 8.1. Jan 20 Apparatus Plan Meeting (finalize arrangements set agenda)
9. New Business
10. Reports
 - 10.1. Health and Safety Committee
 - 10.2. Personnel Committee
 - 10.3. Policy Committee
 - 10.3.1. Committee Terms of Reference see package
 - 10.4. Capital Purchases Committee
 - 10.5. REM Report -
 - 10.6. Communications Strategy and Upcoming Events see package
11. Correspondence
12. Closed Session
13. Next Meeting
14. Adjournment