



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

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Adoption of Minutes
  - 4.1. January 12, 2022 Regular Board Meeting Minutes -see package
  - 4.2. January 20, 2022 Apparatus Planning Meeting Minutes – see package
5. Delegations
6. Financials
  - 6.1. December Reconciliation Reports
  - 6.2. December Aged Receivables
  - 6.3. January Reconciliation Reports
  - 6.4. January Financials -see package
  - 6.5. January Aged Receivables
  - 6.6. Capital Budget 2022- see package
7. Risk Management
  - 7.1. Priorities list – see package
  - 7.2. FUAL – see package
8. Old Business
9. New Business
  - 9.1. RFD Appointment of Fire Guardians see package
  - 9.2. RFD Appointment of Deputy Directors of Emergency Management see package
  - 9.3. Statistics
10. Reports
  - 10.1. Health and Safety
  - 10.2. Personnel Committee
  - 10.3. Policy Committee
    - 10.3.1. Board of Directors Per Diem Policy #1.7 see package
  - 10.4. Capital Purchases Committee
  - 10.5. REM Report -see package
  - 10.6. Communications Strategy and Upcoming Events see package
11. Correspondence
12. Closed Session
13. Next Meeting
14. Adjournment