



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

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Delegation –
 - 4.1. Russ Farmer – update status of Organizational Review
 - 4.2. KPH Chartered Accountants -
5. Adoption of Minutes
 - 5.1. February 9, 2022 (see package)
6. Financials
 - 6.1. February Reconciliation Reports
 - 6.2. February Financials (see package)
 - 6.3. Aged Receivables -
7. Risk Management
 - 7.1. Priorities list (see package)
 - 7.2. FUAL (see package)
8. Old Business
None
9. New Business
None
10. Reports
 - 10.1. Health and Safety
 - 10.2. Personnel Committee
 - 10.3. Policy Committee
 - 10.3.1. Per Diem Policy (see package)
 - 10.4. Capital Purchases Committee
 - 10.4.1. Update Feb 23, 2022 Meeting (see package)
 - 10.5. REM (see package)
 - 10.6. Communications Strategy and Upcoming Events (see package)
11. Correspondence
None
12. Closed Session
Personnel FOIP Division 2 Section 17 disclosure harmful to personal privacy
13. Next Meeting
14. Adjournment