



Beaver Emergency Services Commission
Regular Board Meeting
April 13 2022 6PM - 9PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Adoption of Minutes
 - 4.1. March 13, 2022 (see package)
 - 4.2. March 31, 2022 (see package)
5. Delegations
None
6. Financials
 - 6.1. March Reconciliation Reports
 - 6.2. March Financials (see package)
 - 6.3. Aged Receivables -
7. Risk Management
 - 7.1. Priorities list (see package)
 - 7.2. FUAL (see package)
8. Old Business
 - 8.1 Organizational Review
 - 8.2 RFD Tofield DDEM change
 - 8.3 Westend Truck Fill
9. New Business
None
10. Reports
 - 10.1. Health and Safety
 - 10.2. Personnel Committee
 - 10.3. Policy Committee
 - 10..3.1 Vacation Policy (see package)
 - 10..3.2 Terms of Reference Capital Purchases Committee (see package)
 - 10.4. Capital Purchases Committee
 - 10.5. REM (see package)
 - 10.6. Communications Strategy and Upcoming Events (see package)
11. Correspondence
 - 11.1 March 11, 2022-BESC Letter to Minister of Health (see package)
 - 11.2 April 6, 2022-Tofield Fire Volunteer Fire Department Society Social (see package)
12. Closed Session
 - 12.1 Village of Ryley Fire Review FOIP S 23 Local Body Confidences
 - 12.2 Highway 14 Water Commission FOIP S23 Local Body Confidences
 - 12.3 Strategic Plan FOIP S23 Local Body Confidences

13. Next Meeting

14. Adjournment