



Beaver Emergency Services Commission
Regular Board Meeting
May 11 2022 6PM - 9PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Adoption of Minutes
 - 4.1. April 13, 2022 (see package)
 - 4.2. May 2, 2022 (see package)
5. Delegations

None
6. Financials
 - 6.1. April Reconciliation Reports
 - 6.2. April 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
9. New Business

None
10. Reports
 - 10.1. Health and Safety
 - 10.2. Personnel Committee
 - 10.3. Policy Committee
 - 10.4. Capital Purchases Committee
 - 10.5. REM (see package)
 - 10.6. Communications Strategy and Upcoming Events (see package)
11. Correspondence
 - 11.1 Beaver County Victim Services
 - 11.2 Cloverlodge Stampede Association
12. Closed Session
 - 12.1 Emergency Management Plan RFP Process- FOIP 23 Local Body Confidence

13. Next Meeting

14. Adjournment

DRAFT