



Beaver Emergency Services Commission
Regular Board Meeting
June 8, 2022 6PM - 9PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Adoption of Minutes
 - 4.1. May 11, 2022 (see package)
 - 4.2. May 26, 2022 (see package)
5. Guest

Dan Schmick BESC H&S Consultant
6. Financials
 - 6.1. May Reconciliation Reports (in board package only)
 - 6.2. May Financials (see package)
 - 6.3. Aged Receivables – (in board package only)
 - 6.4. 2022 Capital Budget
7. Risk Management
 - 7.1. Priorities list (see package)
 - 7.2. FUAL (see package)
8. Old Business
 - 8.1 Emergency Management Appointments
9. 9.New Business

None
10. Reports
 - 10.1. Health and Safety
 - 10.2. Capital Purchases Committee
 - 10.3. Regional Manager
 - 10.4. Communications Strategy and Upcoming Events (see package)
11. Correspondence
 - 11.1 RMA District 5 Golf Tournament Sponsor Request (see package)
12. Closed Session
 - 12.1 Organizational Review and Strategic Plan FOIP Section 23 Local Body Confidences
 - 12.2 Personnel FOIP Section 17 -Interim Regional Manager (in board package only)
 - 12.3 Personnel FOIP Section 17– Correspondence (in board package only)

12.4 Personnel FOIP Section 17 – REM/DEM Position

12.5 Village of Ryley Correspondence

13. Next Meeting

14. Adjournment