



Beaver Emergency Services Commission
Regular Board Meeting
August 10, 2022 6 PM - 9PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Adoption of Minutes
 - 4.1. July 13, 2022 (see package)
5. Delegation
6. Financials
 - 6.1. July Reconciliation Reports (in board package only)
 - 6.2. July Financials (see package)
 - 6.3. Aged Receivables (in board package only)
 - 6.4. RFD 2022 Capital Budget – Fill Station Purchase
7. Regional Manager Report
8. Old Business
 - 8.1 Village of Ryley letter (see package)
9. Closed Session (will start at 6:30 pm)
 - 9.1 FOIP Section 23 Local Body Confidences -Organizational Review Recommendations (in board package)
 - a) Release of the Organizational Review Summary to Municipalities.
 - b) Initiate recruitment for a new CAO/DEM (permanent position).
 - c) Initiate a standardized program/campaign ASAP for recruitment of new volunteer fire fighters.
 - 9.2 FOIP Section 23 Local Body Confidences-Strategic Plan (in board package)
 - 9.3 FOIP Section 23 Local Body Confidences RFP Emergency Management Plan Update
 - 9.4 FOIP Section 17 Personnel DEM and CAO Roles and Expectations
 - 9.5 FOIP Section 17 Personnel H&S Incident
 - 9.6 FOIP Section 17 Personnel Staffing Action CAO
10. Next Meeting
11. Adjournment