



Beaver Emergency Services Commission
Regular Board Meeting
October 12, 2022 6 PM – 9 PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Timed Item 7:00 pm - 6.2 Update H&S Management System -Dan Schmick H&S Consultant
4. Minutes
 - 4.1. September 14, 2022 (see package)
 - 4.2. October 5, 2022 (see package)
5. Financials
 - 5.1. September Reconciliation Reports (in board package only)
 - 5.2. September Financials (see package)
 - 5.3. Aged Receivables (in board package only)
 - 5.4. 2023 Budget (revised operating budget to be provided to the board at the meeting)
6. Business (includes correspondence if any)
 - 6.1. Junior Fire Fighters – Station 3 Holden
 - 6.2. Update H&S Management System
 - 6.3. RFD Emergency Management Plan Proposal
 - 6.4. BESC Organizational Structure
 - 6.5. Strategic Plan Objective 1.5 -Identify policies within Board control
7. Reports
 - 7.1. Regional Manager (see package)
8. Upcoming Events
 - 8.1. Confirm dates for Strategic Plan Follow Up Sessions
9. Closed Session
 - 9.1. Executive Position Staffing – FOIP 23 Local Body Confidences
10. Next Meeting
11. Adjournment