



Beaver Emergency Services Commission

SPECIAL BOARD MEETING

Wednesday, March 31, 2022 5:00 P.M.
BESC Office Viking/Virtual

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec, Beaver County Division 3 –BESC Office
Vice-Chair Debora Dueck, Town of Tofield- BESC Office
Commissioner Dale Pederson, Beaver County Division 5 –BESC Office
Commissioner Cindy Lesfrud, Town of Viking–Virtual

ADMINISTRATION members PRESENT at commencement:

Allan Weiss, Regional Emergency Manager–BESC Office
Barb Lehman, Financial Assistant, –Virtual
Sheila Lusk Executive Assistant–BESC Office
Kayla Miller Administrative Assistant BESC Office

GUESTS PRESENT at commencement:

Russ Farmer – Russell Farmer and Associates Consulting Ltd

1) **CALL TO ORDER:**

Chair Hrabec called the meeting to order at 5:11 pm.

2) **ADDITIONS OR DELETIONS FROM THE AGENDA:**

No additions or deletions

3) **ADOPTION OF AGENDA:**

22-36 MOVED by CM Pederson that the Beaver Emergency Services Commission adopt the agenda as presented

CARRIED

3) ORGANIZATIONAL REVIEW PRESENTATION

22-37 Moved by VC Dueck that Beaver Emergency Services Commission move to Closed Session
FOIP Section 24 at 5:14 pm

CARRIED

Commissioner Lionel Williams Beaver County Division 2 joined the meeting via Zoom at 5:16 pm

Allan Weiss, Kayla Miller, Barb Lehman and Sheila Lusk left the meeting at 6:30 pm

Chair Hrabec adjourned the meeting at 6:59 pm.

Chair _____

Vice Chair _____

Regional Emergency Manager _____