



Beaver Emergency Services Commission

SPECIAL BOARD MEETING

Monday May 2, 2022 5:30 P.M.

Town of Tofield Council Chambers

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec, Beaver County Division 3 –Council Chambers
Vice-Chair Debora Dueck, Town of Tofield-Council Chambers
Commissioner Lionel Williams, Beaver County Division 2 –Virtual
Commissioner John Markel, Village of Holden – Council Chambers
Commissioner Dale Pederson, Beaver County Division 5 – Council Chambers
Commissioner Nola Wood-Herrick, Village of Ryley– Council Chambers
Commissioner Cindy Lesfrud, Town of Viking– Council Chambers

ADMINISTRATION members PRESENT at commencement:

Allan Weiss, Regional Emergency Manager–Council Chambers
Sheila Lusk, Executive Assistant–Council Chambers

GUESTS PRESENT at commencement:

Russell Farmer – Russell Farmer and Associates Consulting Ltd -Council Chambers

1) **CALL TO ORDER:**

Chair Hrabec called the meeting to order at 5:30 pm.

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

No additions or deletions however the agenda order changed such that the Organizational Review item follows the CPC Update item.

3) **ADOPTION OF AGENDA:**

Agenda Item 5 CPC Update corrected to change Station 1 to Station 5

22-49 MOVED by CM Pederson that the Beaver Emergency Services Commission adopt the agenda as corrected.

CARRIED

4) **PREPARATION FOR MAY 3, 2022 MEETING WITH MINISTER COPPING**

The board discussed the upcoming virtual meeting with Minister Copping.

5) **CPC UPDATE STATION 5 RESCUE UNIT**

CM Pederson advised that due to supply chain issues, the chassis for the unit will be a Freightliner chassis rather than International chassis. In spite of the change the unit remains on budget.

6) **ORGANIZATIONAL REVIEW**

22-50 MOVED by VC Dueck *that Beaver Emergency Services Commission meet in Closed Session FOIP S24 at 5:50 pm.*

CARRIED

Allan Weiss and Sheila Lusk left the meeting at 5:50 pm.

22-51 MOVED by CM Wood-Herrick *that Beaver Emergency Services Commission come out of Closed Session at 8:12 pm.*

CARRIED

Chair Hrabec adjourned the meeting at 8:13 pm.

Chair



Vice Chair



Regional Emergency Manager
