



Beaver Emergency Services Commission

SPECIAL BOARD MEETING

Wednesday, October 5, 2022 6:00 P.M.
BESC Office Viking

COMMISSION members PRESENT at commencement:

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

ADMINISTRATION members PRESENT at commencement:

Sheila Lusk, Regional Manager–BESC Office
Barb Lehman, Financial Assistant, –BESC Office
Kayla Miller, Administrative Assistant–BESC Office

GUESTS PRESENT at commencement:

Kevin Fornal, DEM, Station 5 DFC–BESC Office

1) CALL TO ORDER:

Chair Hrabec called the meeting to order at 6:06 pm.

2) ADDITIONS OR DELETIONS FROM THE AGENDA:

22-127 MOVED by VC Dueck that the Beaver Emergency Services Commission adopt the agenda as presented.

CARRIED

Kevin Fornal left the meeting at 6:08 pm

3) CLOSED SESSION:

22-128 MOVED by CM Pederson that Beaver Emergency Services Commission meet in Closed Session at 6:08 pm.

CARRIED

22-129 MOVED by CM Markel that Beaver Emergency Services Commission come out of Closed Session at 7:13 PM

CARRIED

22-130 MOVED by Chair Hrabec that Beaver Emergency Services Commission give direction to Claystone HR Consultant to come back with RFP for Recruitment

CARRIED

4) Business:

4.1 RFD Appointment DDEM Town of Viking

22-131 MOVED by CM Pederson that Beaver Emergency Services Commission appoint Kevin O'Neill as Deputy Director of Emergency Management for the Town of Viking

CARRIED

4.2 Update Emergency Management Proposal

Steering Committee meeting is scheduled for Tuesday October 18, 2022. Further discussions regarding the Emergency Management Proposal will be held at the next Board Meeting on October 12, 2022

4.3 RFD Village of Ryley Fire Service Review

22-132 MOVED by VC Dueck that Beaver Emergency Services Commission accept the Village of Ryley Fire Service Review as information

CARRIED

4.4 Budget Discussions

Preliminary discussions 2023 capital and operating Budgets.

5) NEXT MEETING:

6:00 pm Wednesday October 12, 2022 at the BESC Office in Viking, Alberta or at the call of the Chair.

6) ADJOURNMENT:

Chair Hrabec adjourned the meeting at 9:07 pm.

Chairman _____

Vice Chair Debra Dueck

Regional Manager Sharon Hrabec