



Beaver Emergency Services Commission

REGULAR BOARD MEETING

*Wednesday, November 2, 2022 Following the Organization Meeting -9:00 P.M.
BESC Office Viking*

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec, Beaver County Division 3- BESC Office

Vice-Chair Cindy Lefsrud, Town of Viking- BESC Office

Commissioner Deb Dueck, Town of Tofield- Virtual

Commissioner Lionel Williams, Beaver County Division 2- Virtual

Commissioner Nola Herrick-Wood, Village of Ryley- Virtual

Commissioner John Markel, Village of Holden- BESC Office

Commissioner Dale Pederson, Beaver County Division 5- 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

1) CALL TO ORDER:

Chair Hrabec called the meeting to order at 7:10 pm.

2) ADDITIONS OR DELETIONS FROM THE AGENDA:

No additions or deletions to agenda.

3) ADOPTION OF AGENDA:

22-158 MOVED by CM Markel that Beaver Emergency Services Commission adopt the agenda as presented.

CARRIED

4) MINUTES:

4.1 October 12, 2022

22-159 MOVED by VC Lefsrud that Beaver Emergency Services Commission accept the October 12, 2022 minutes as presented.

CARRIED

5) FINANCIALS:

5.1 Preliminary Discussions Budget 2023

Direction from the Board:

- Administration to advise the Municipal CAOs of the initial estimated increase to the Operating and Capital budgets

6) BUSINESS:

No business discussed.

7) REPORTS:

7.1 Regional Manager

No questions or discussions.

8) UPCOMING EVENTS:

No questions or discussions.

9) CLOSED SESSION

9.1 Executive Position Staffing- FOIP 23 Local Body Confidences

9.2 Personnel FOIP 17 Third Party Personal Information

9.3 WCB Audit Report FOIP 23 Local Body Confidences

22-160 MOVED by *VC Lefsrud that Beaver Emergency Services Commission meet in Closed Session at 8:36 pm*

CARRIED

22-161 MOVED by *CM Markel that Beaver Emergency Services Commission come out of Closed Session at 9:07 pm*

CARRIED

10) NEXT MEETING:

Wednesday November 30, 2022 at 6:00 p.m. in Viking, AB or at the call of the Chair.

11) ADJOURNMENT:

Chair Hrabec adjourned the meeting at 9:12 pm

Chairman

Vice Chair

Regional Manager