



Beaver Emergency Services Commission

SPECIAL BOARD MEETING

Thursday, November 24, 2022 5:30 P.M.

Virtual

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec, Beaver County Division 3- Virtual

Vice-Chair Cindy Lefsrud, Town of Viking- Virtual

Commissioner Deb Dueck, Town of Tofield- Virtual

Commissioner Nola Herrick-Wood, Village of Ryley- Virtual

Commissioner John Markel, Village of Holden- Virtual

Commissioner Dale Pederson, Beaver County Division 5- Virtual

ADMINISTRATION members PRESENT at commencement:

Sheila Lusk, Regional Manager- BESC Office

1) CALL TO ORDER:

Chair Hrabec called the meeting to order at 5:47 pm.

2) AGENDA ADDITONS OR DELETIONS

No additions or deletions to agenda.

22-162 MOVED by CM Dueck *that Beaver Emergency Services Commission adopt the agenda as presented.*

CARRIED

3) CLOSED SESSION

3.1 Recruitment FOIP Section 23 Local Body Confidences

22-163 MOVED by CM Markel *that Beaver Emergency Services Commission meet in Closed Session at 5:47 pm*

CARRIED

CM Williams entered the meeting at 5:56 pm.

22-164 MOVED by CM Pederson that Beaver Emergency Services Commission come out of Closed Session at 6:35 pm

CARRIED

22-165 MOVED by VC Lefsrud moved that the Beaver Emergency Services Commission authorize its Human Resources Consultant to set up proponent interviews December 5, 2022 at 5:30 pm and 6:30 pm under a special meeting

CARRIED

4) NEXT MEETING:

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

5) ADJOURNMENT:

Chair Hrabec adjourned the meeting at 6:40 pm

Chairman

Vice Chair

Regional Manager