



Beaver Emergency Services Commission
Regular Board Meeting
January 11, 2023 5:30 PM – 9 PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Timed Item 7:00 pm Closed Session REM Recruitment
5. Minutes
 - 5.1. December 14, 2022 (see package)
6. Financials
 - 6.1. December Reconciliation Reports (in board package only)
 - 6.2. December Financials (see package)
 - 6.3. Aged Receivables (in board package only)
7. Business (includes correspondence if any)
 - 7.1 RFD's
 - 7.1a RFD Kinsella Brush Truck
 - 7.1b RFP for Ryley Wildland Apparatus
8. Upcoming Events
9. Regional Manager Report
10. Closed Session
 - 10.1. REM Recruitment FOIP 23 Local Body Confidences
11. Next Meeting
12. Adjournment