



Beaver Emergency Services Commission
Regular Board Meeting
February 8, 2023 6 PM – 9 PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Timed Items
 - 6:00 KBH Chartered Professional Accountants
 - 8:00 REM Recruitment
5. Delegation – KBH – Mohini Kumar and Luc Heath (see package)
6. Minutes
 - 6.1 January 11, 2023 Minutes (see package)
7. Financials
 - 7.1 January Reconciliation Reports (in board package only)
 - 7.2 January Financials (see package)
 - 7.3 Aged Receivables (in board package only)
8. Business (includes correspondence if any)
 - 8.1 Policy Review (See package)
 - 8.1.1 #2 Fire Permits
 - 8.1.2 #2A Stubble Burning
 - 8.2 Quality Management Plan Fire Safety Codes Accreditation
 - 8.3 RFD Disposal of Rescue Unit (see package)
 - 8.4 EM Plan Update
 - 8.5 RFD Staffing Administrative Assistant Contract Position (see package)
9. Reports
 - 9.1 H&S Committee
 - 9.2 Capital Purchases Committee
 - 9.3 Policy Committee
 - 9.4 Regional Manager
10. Upcoming Events (see package)
 - 10.1 Additional Board Meeting Dates February, March and April
11. Closed Session

11.1 Personnel FOIP 17 Personal Privacy

11.1a Claystone FOIP 17 Personal Privacy

11.1b Legal FOIP 17 Personal Privacy

11.2 REM Recruitment FOIP 23 Local Body Confidences

11.3 Board Governance, Roles and Responsibilities – CLOSED SESSION

12. Next Meeting

13. Adjournment

DRAFT