



Beaver Emergency Services Commission
Regular Board Meeting
April 12, 2023 6 PM – 9 PM
BESC Office Viking

1. Call to Order

2. Agenda Additions/Deletions

3. Adoption of Agenda

4. Minutes

- 4.1. March 8, 2023 (see package)
- 4.2. March 29, 2023 (see package)

5. Financials

- 5.1. March Reconciliation Reports (in board package only)
- 5.2. March Financials (see package)
- 5.3. Aged Receivables (in board package only)
- 5.4. Update Utility Rates (see package)
- 5.5. Status Update Bolt from the Blue Management contract payments

6. Business (includes correspondence if any)

- 6.1. RFD Sale of Rescue Unit R97_425960 (Viking Rescue) (see package)
- 6.2. Emergency Management Feedback Report (see package)
- 6.3. RFD Bylaw 6-2021 Administrative Matters of the Commission (see package)
- 6.4. RFD Bylaw 6-2023 Administrative Matters of the Commission (see package)
- 6.5. RFD DDEM Appointment (see package)
- 6.6. RFD Mutual Aid Agreement Flagstaff Regional Emergency Services Society (see package)
- 6.7. Update Policies for Review
- 6.8. Health & Safety Management Operating System Audit (board package only)

7. Reports

- 7.1. H&S Committee
- 7.2. Capital Purchases Committee
- 7.3. Policy Committee
- 7.4. Regional Manager

8. Up Coming Events

- 8.1. Discuss June Business & Strategic Planning Meeting format and topics

9. Closed Session

- 9.1. OHS Compliance FOIP Section 23 Local Body Confidences
- 9.2. Vehicle Asset Management
- 9.3. Capital-Projections FOIP Section 23 Local Body Confidences

10. Next Meeting

11. Adjournment

DRAFT