



Beaver Emergency Services Commission
Regular Board Meeting
June 14, 2023 6 PM – 9 PM
Beaver County Office Ryley Alberta

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Minutes
 - 4.1. May 10 (see package)
5. Financials
 - 5.1. May Reconciliation Reports (Board package only)
 - 5.2. May Financials (See package)
 - 5.3. Aged Receivables (Board package only)
 - 5.4. Budget Update (See package)
6. Business (includes correspondence if any)
 - 6.1. RFD Viking Rescue – (see package)
 - 6.2. RFD Ryley Wildland Apparatus – (See package)
 - 6.3. RFD CPC Revised TOR (See package)
 - 6.4. June Business Planning Meeting (see package)
7. Reports
 - 7.1. Capital Purchases Committee
 - 7.2. H&S Committee
 - 7.3. Policy Committee
 - 7.4. Regional Manager
8. Upcoming Events
9. Closed Session
 - 9.1 Personnel FOIP Section 23 Local Body Confidences
 - 9.2 Recruitment FOIP Section 23 Local Body Confidences
10. Next Meeting
11. Adjournment