



Beaver Emergency Services Commission
Regular Board Meeting
July 12, 2023 7:30-9:00 PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Minutes
 - 4.1. June14 Meeting Minutes (See package)
5. Financials
 - 5.1. June Reconciliation Reports (Board package only)
 - 5.2. June Financials (See package)
 - 5.3. Aged Receivables (Board package only)
 - 5.4. Policy 1.8 Per Diems and Expense Reimbursement Polioy
6. Business (includes correspondence if any)

None
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
 - FOIP Section 23 Local Body Confidences
10. Next Meeting
11. Adjournment