



Beaver Emergency Services Commission
Regular Board Meeting
September 13 6 PM – 9 PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Minutes
 - 4.1. August 9, 2023 Minutes (see package)
5. Financials
 - 5.1. August Reconciliation Reports (in board package only)
 - 5.2. August Financials (see package)
 - 5.3. Aged Receivables (in board package only)
 - 5.4. Review Capital Reserve Account –
 - 5.5. Auditing Services – (board only package)
6. Business (includes correspondence if any)
 - 6.1. RFD Sale of Ryley Brush Truck – (see package)
7. Reports
 - 7.1. Capital Purchases Committee
 - 7.2. H&S Committee
 - 7.3. Policy Committee
 - 7.3.1. Board Code of Conduct Policy
 - 7.3.2. Board Self Evaluation Form
 - 7.3.3. Board Roles and Responsibilities
 - 7.3.4. Discussion Board Committees and per Diems
 - 7.3.5. Personnel Committee Terms of Reference
 - 7.4. Regional Manager
8. Up Coming Events
 - 8.1. Dates for ICS 402 Incident Command System for Executives
9. Closed Session
 - 9.1. Staffing – timed item 8:00 to 9:00 – FOIP Section 17 Third Personal Privacy
10. Next Meeting
11. Adjournment