



Beaver Emergency Services Commission
Regular Board Meeting
October 11, 2023 6 PM – 9 PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Minutes
 - 4.1. September 13, 2023 Regular Board Meeting (see package)
 - 4.2. September 20, 2023 Budget Meeting (see package)
5. Financials
 - 5.1. September Reconciliation Reports (in board package only)
 - 5.2. September Financials (see package)
 - 5.3. Aged Receivables (in board package only)
 - 5.4. Operating and Capital 2024 preliminary budget (board only package)
 - 5.5. Operating Reserve Increase (see board only package)
 - 5.6. RFD Operating Reserve Policy
 - 5.7. RFD Capital Reserve Policy
6. Business (includes correspondence if any)
 - 6.1. RFD Employee Illness, Injury and Leaves of Absence Policy (see package)
 - 6.2. RFD Workplace Violence and Harassment Policy and Procedure (see package)
 - 6.3. Discussion Board Committees, Per Diems, Organizational Meeting Agenda—carried over from September 13 Agenda (see package)
7. Reports
 - 7.1. Capital Purchases Committee
 - 7.2. H&S Committee
 - 7.3. Policy Committee
 - 7.4. Regional Manager
8. Up Coming Events

Possible dates for ICS 402
9. Closed Session
 - 9.1. Personnel FOIP Section 17
10. Next Meeting
11. Adjournment