



Beaver Emergency Services Commission
Regular Board Meeting
November 15, 2023 immediately following the
Organizational Meeting – 9 PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Delegation - Timed item 7:00 pm
 - 4.1 Ryan Tessman
 - 4.2 Director of Emergency Management Kevin Fornal
5. Minutes
 - 5.1 October 11, 2023 Regular Board Meeting (see package)
6. Financials
 - 6.1 October Reconciliation Reports (in board package only)
 - 6.2 October Financials (see package)
 - 6.3 Aged Receivables (in board package only)
 - 6.4 2024 Operating and Capital Budget Update (in board package only)
7. Business (includes correspondence if any)
 - 7.1 RFD Audit Services (in board package only) Closed Session
 - 7.2 Draft Loss and Bereavement for discussion (in board package only)
 - 7.3 RFD Policy BRD-003 Board of Directors Per Diem and Expense Reimbursement Policy
 - 7.4 RFD Policy HR- 005 Employee Illness, Injury and Leaves of Absence (to follow)
 - 7.5 RFD DDEM Appointments Town of Viking and Village of Ryley (see package)
 - 7.6 RFD Fire Guardian Appointments (see package)
 - 7.7 Rescind Policy 45 and Policy 46
8. Reports
 - 8.1 Capital Purchases Committee
 - 8.2 H&S Committee
 - 8.3 Policy Committee
 - 8.4 Regional Manager
9. Up Coming Events
10. Closed Session
 - 10.1 Personnel FOIP Section 17 Personal Information
11. Next Meeting
12. Adjournment