



Beaver Emergency Services Commission
Regular Board Meeting
December 13, 2023 6 PM – 9 PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Remembering Paul Lolacher Firefighter Station 1 Tofield
5. Minutes
 - 5.1. November 15, 2023 Organizational Meeting (see package)
 - 5.2. November 15, 2023 Regular Meeting (see package)
 - 5.3. November 29, 2023 Budget Meeting (see package)
6. Financials
 - 6.1. November Reconciliation Reports (in board package only)
 - 6.2. November Financials (see package)
 - 6.3. Aged Receivables (in board package only)
 - 6.4. Aged Receivables Write-Offs
require motion to write off identified accounts
 - 6.5. Cost of Living Increase-
require motion to confirm whether or not to apply COLA to wages
7. Business (includes correspondence if any)
 - 7.1. Metrix Group Audit Engagement Letter (see package)
 - 7.2. Fire Chief Elections Station 2 Ryley and Station 3 Holden (in board package)
require motion to accept appointment of Station 2 and Station 3 District Fire Chiefs
 - 7.3. RFD Bereavement and Loss Policy (to follow)
 - 7.4. Discussion location of BESC Office
8. Reports
 - 8.1. H&S Committee
 - 8.2. Capital Purchases Committee
 - 8.3. Policy Committee
 - 8.4. Regional Manager
9. Up Coming Events
10. Closed Session Personal FOIP Section 17
11. Next Meeting
12. Adjournment