



Beaver Emergency Services Commission

REGULAR BOARD MEETING

Wednesday, January 11, 2023 5:30 P.M.

BESC Office- Viking, Alberta

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec, Beaver County Division 3- BESC Office

Vice-Chair Cindy Lefsrud, Town of Viking- BESC Office

Commissioner Deb Dueck- Town of Tofield- Virtual

Commissioner Lionel Williams, Beaver County Division 2- BESC Office

Commissioner Nola Wood-Herrick, Village of Ryley- Virtual

Commissioner John Markel, Village of Holden- BESC Office

Commissioner Dale Pederson, Beaver County Division 5- BESC Office

ADMINISTRATION members PRESENT at commencement:

Sheila Lusk, Regional Manager- BESC Office

Barb Lehman, Finance Assistant- BESC Office

Kayla Miller, Administrative Assistant- BESC Office

1) CALL TO ORDER:

Chair Hrabec called the meeting to order at 5:35 pm.

2) AGENDA ADDITONS OR DELETIONS:

Add item 7.1b – RFP for Ryley Wildland Apparatus

3) ADOPTION OF AGENDA:

23-001 MOVED by CM Pederson *that Beaver Emergency Services Commission adopt the agenda as amended.*

CARRIED

4) TIMED ITEM 7:00 PM CLOSED SESSION REM RECRUITMENT

See item 10.1 REM Recruitment.

5) ADOPTION OF MINUTES:

5.1. December 14, 2022 Regular Board Meeting

Amend motion 22-191 to read ...In conjunction with BRP and municipalities in the region contract a facilitator to deliver commission governance training to all administration and elected officials.

23-002 MOVED by VC Lefsrud *that Beaver Emergency Services Commission adopt the December 14, 2022 Regular Board Meeting Minutes as amended.*

CARRIED

6) FINANCIAL REPORTS:

6.1 December Reconciliation Reports

6.2 December Financial Reports

6.3 December Aged Receivables

23-003 MOVED by CM Dueck *that Beaver Emergency Services Commission accept the December Reconciliation Reports as presented.*

CARRIED

23-004 MOVED by CM Wood-Herrick *that Beaver Emergency Services Commission accept the December Financial Reports as presented.*

CARRIED

23-005 MOVED by Chair Hrabec *that Beaver Emergency Services Commission move to closed session at 5:50 PM.*

CARRIED

23-006 MOVED by CM Markel *that Beaver Emergency Services Commission move out of closed session at 5:55 PM.*

CARRIED

Barb Lehman left the meeting at 5:55 PM.

7) BUSINESS

7.1a RFD Kinsella Brush Truck

23-007 MOVED by CM Markel *that Beaver Emergency Services Commission accept the revised proposal from Rocky Mountain Phoenix to change the chassis to a crew cab with the maximum approval amount being \$210,000.00.*

CARRIED

7.1b RFD Ryley Brush Truck

23-008 MOVED by CM Dueck *that Beaver Emergency Services Commission authorize the CPC to move forward with the RFP for the Ryley Wildland Apparatus with a maximum purchase price of \$230,000.00*

CARRIED

8) UPCOMING EVENTS

September Budget Meeting was changed to September 20, 2023.

November Organizational Meeting was changed to November 8, 2023.

9) REPORTS

Regional manager Lusk provided updates on meetings attended in December and ongoing projects.

10) CLOSED SESSION

10.1 REM Recruitment FOIP 23 Local Body Confidences

23-009 MOVED by CM Wood-Herrick *that Beaver Emergency Services Commission move to closed session at 6:52 PM*

CARRIED

23-010 MOVED by VC Lefsrud *that Beaver Emergency Services Commission move out of closed session at 8:20 PM*

CARRIED

11) ADJOURNMENT

Chair Hrabec adjourned the meeting at 8:20 PM

Chairman 

Vice Chair 

Regional Manager 