



Beaver Emergency Services Commission

REGULAR BOARD MEETING

Wednesday July 12, 2023 6:00 P.M.
Beaver County Office Ryley Alberta

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec, Beaver County Division 3 – in person
Vice-Chair Cindy Lefsrud, Town of Viking – in person
Alt Commissioner Norm Martineau, Town of Tofield –in person
Alt Commissioner Lyndie Nickel, Village of Ryley –virtual
Commissioner John Markel, Village of Holden – in person
Commissioner Dale Pederson, Beaver County Division 5 – in person

ADMINISTRATION members PRESENT at commencement:

Sheila Lusk, Executive Administrative Assistant– in person
Barb Lehman, Financial Assistant – in person
Kayla Miller, Administrative Assistant – virtual

1) CALL TO ORDER:

Chair Hrabec called the meeting to order at 7:00 pm.

2) AGENDA ADDITONS OR DELETIONS:

5.4 Policy 1.8 Per Diems and Expense Reimbursement Policy

3) ADOPTION OF AGENDA:

23-085 MOVED by CM Markel that Beaver Emergency Services Commission adopt the agenda as amended.

CARRIED

4) MINUTES:

23-086 MOVED by CM Markel that Beaver Emergency Services Commission accept the May 10, 2023 BESC Regular Board Meeting Minutes as presented.

CARRIED

5) FINANCIALS:

5.1. June Reconciliation Reports

5.2. June Financials

5.3. Aged Receivables

5.4 Per Diem and Expense Reimbursement Policy

23-0087 MOVED by CM Pederson *that Beaver Emergency Services Commission accept the June Reconciliation report as presented.*

CARRIED

23-088 MOVED by Vice chair Lefsrud *that Beaver Emergency Services Commission accept the June Financials as presented.*

CARRIED

23-089 MOVED by Chair Hrabec *to consider the June 15, 2023 CN Presentation as a regular board meeting for the purposes of the Policy 1.8 Board of Directors Per Diem and Expense Reimbursement Policy. Board members will be paid \$230 for attending the presentation.*

CARRIED

Direction from the Board

- Administration to arrange for recognition of the members who provided mutual aid to Yellowhead County
- Administration to send a thank you letter to Clean Harbours for arranging for the shipment of BESC's firefighting foam.
- Refer Policy 1.8 Board of Directors Per Diem and Expense Reimbursement Policy to the Policy Committee for review.

Barb Lehman left the meeting at 7:46 pm.

6) BUSINESS:

None

7) REPORTS:

7.1. Capital Purchases Committee

Next Capital Purchases Committee meeting is scheduled for August 10, 2023

7.2. H&S Committee

Joint Health and Safety Committee inspection was held at Station 5 Viking on July 6 2023

7.3 Policy Committee

No report

7.4 Regional Manager Report

No report

8) UPCOMING EVENTS:

Discussed upcoming events schedule.

9) CLOSED SESSION:

23-090 MOVED by CM Markel *that Beaver Emergency Services Commission move into closed session at 8:02 pm.*

CARRIED

23-91 MOVED by CM Nickle *that Beaver Emergency Services Commission move out of closed session at 8:31 pm.*

CARRIED

10) NEXT MEETING:

Wednesday August 9, 2023 at 6:00 p.m. in Viking, Alberta or at the call of the Chair.

11) ADJOURMENT

Chair Hrabec adjourned the meeting at 8:31 pm

Chair _____
Vice Chair _____
Regional Manager _____



