



Beaver Emergency Services Commission  
Regular Board Meeting  
January 10, 2024 6:30PM – 9 PM  
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Minutes
  - 4.1. Minutes Regular Board Meeting December 13, 2023 (see package)
5. Financials
  - 5.1. Reconciliation Reports December 2023 (Board package only)
  - 5.2. Financials December 2023 (see package)
  - 5.3. Aged Receivables (Board package only)
  - 5.4. Capital Budget 2024 (to follow/handout)
6. Business
  - 6.1. RFD Viking Pumper (to follow/handout)
  - 6.2. RFD SCBA (to follow/handout)
  - 6.3. RFD Pension Policy (to follow/handout)
  - 6.4. RFD Borrowing Bylaw (to follow/handout)
  - 6.5. Discussion January 31, 2024 Planning Meeting Agenda
7. Reports
  - 7.1. H&S Committee
  - 7.2. Policy Committee
  - 7.3. Capital Purchases
  - 7.4. Regional Manager
8. Upcoming Events
9. Closed Session
10. Next Meeting
11. Adjournment