



Beaver Emergency Services Commission
Regular Board Meeting
February 14, 2024 6 PM – 9 PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Minutes
 - 4.1. Minutes January 10, 2024 Regular Board Meeting
 - 4.2. Minutes January 30, 2024 Special Board Meeting
5. Financials
 - 5.1. Reconciliation Reports
 - 5.2. Financials
 - 5.3. Aged Receivables
6. Business
 - 6.1. RFD Annual Fire Guardian Appointments
 - 6.2. RFD Policy # HR-008 Pension and Benefits
 - 6.3. Correspondence
 - 6.3.1.1. Alberta Fire Chiefs Association January 31, 2024 open letter
 - 6.4 Mutual Aid Non-Neighbouring Municipalities
7. Reports
 - 7.1. H&S Committee
 - 7.2. Capital Purchases Committee
 - 7.3. Policy Committee
 - 7.4. Regional Manager
8. Upcoming Events
9. Closed Session
 - 9.1. REM Staffing
 - 9.2. Board Self Evaluations
10. Next Meeting
11. Adjournment

DRAFT