



Beaver Emergency Services Commission  
Regular Board Meeting  
March 13, 2024 6 PM – 9 PM  
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Delegations Phil Dirks Metrix Group LLP
  - 4.1 2023 Draft Financial Statements - Closed Session (board package)
5. Minutes
  - 5.1 Minutes February 14, 2024 Regular Board Meeting (see package)
6. Financials
  - 6.1 Reconciliation Reports (see package)
  - 6.2 Financials (see package)
  - 6.3 Aged Receivables (board package)
7. Business
  - 7.1 Grant Applications – Status update
  - 7.2 Correspondence (see package)
8. Reports
  - 8.1 H&S Committee
  - 8.2 Capital Purchases Committee
  - 8.3 Policy Committee
  - 8.4 Regional Manager
9. Upcoming Events (see package)
10. Closed Session
  - 10.1 REM Contract
11. Next Meeting
12. Adjournment