



Beaver Emergency Services Commission
Regular Board Meeting
June 12, 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 (see package)
5. Financials
 - 5.1 Reconciliation Reports (Board package)
 - 5.2 Financials
 - 5.3 Aged Receivables (Board package)
6. Business
 - 6.1 RFD Cheque Signing Authority for Steve (see package)
 - 6.2 RFD Policy and Bylaw Development Policy (see package)
 - 6.3 RFD Moving Cost Allowance Policy (see package)
 - 6.4 RFD Fire Service Awards Policy (see Package)
 - 6.5 Board Planning Meeting June 19 Agenda discussion (Board package)
 - 6.6 Station 3 Holden Firehall
7. Reports
 - 7.1 H&S Committee
 - 7.2 Capital Purchases Committee
 - 7.3 Policy Committee
 - 7.4 Regional Manager
8. Upcoming Events (see package)
9. Closed Session
10. Next Meeting
11. Adjournment