



Beaver Emergency Services Commission
Regular Board Meeting
August 14, 2024 immediately following EM Advisory Committee – 9 PM
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
 - 2.1 Adoption of Agenda
3. Adoption of Agenda
4. Minutes
 - 4.1 Minutes July 12, 2024 (in package)
 - 4.2 Minutes July 31, 2024 (in package)
5. Financials
 - 5.1 Reconciliation Reports (in Board package)
 - 5.2 Financials (in package)
 - 5.3 Aged Receivables (in Board package)
6. Business
 - 6.1 Policy Reivew
 - 6.1.1 HR-002 Vacation Leave (in package)
 - 6.1.2 HR-003 General Holidays (in package)
 - 6.1.3 HR-010.Fire Service Awards (in package)
 - 6.1.4 HR-011 Employee Code of Conduct (in package)
 - 6.1.5 HR-012 Conflict of Interest (in package)
 - 6.1.6 HR-013 Social Media (in package)
 - 6.1.7 HR-014Junior Firefighter (in package)
 - 6.1.8 FIR-001-Level of Service (in package)
 - 6.1.9 Rescind Replaced Policies
 - 6.2 RFD Station 3 Holden Brush Truck
 - 6.3 RFD Purchase of Holden property
 - 6.4 RFD Organizational Chart Change (in package RFD to follow)
 - 6.5 OHS Order August 2, 2024 (in Board package)
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
10. Next Meeting
11. Adjournment