



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

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Minutes
 - 4.1 September 11, 2024 Regular Board Meeting (see package)
 - 4.2 September 19, 2024 Planning Meeting (see package)
5. Financials
 - 5.1 Reconciliation Reports (Board Package only)
 - 5.2 Financials (see Package)
 - 5.3 Aged Receivables (Board Package only)
6. Business
 - 6.1 RFD Policy # ADM-002 Donations Policy (see package)
 - 6.2 RFD Policy # BRD-005 Request to Present to BESC Board (see package)
 - 6.3 RFD Policy # HR-020 District Fire Chief Honorarium (see package)
 - 6.4 RFD Policy # FIN-010 Fees for Service (see package)
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
 - 9.1 Land FOIP 25 Economic Interests
 - 9.2 Labour FOIP Section 17 Third party personal information
10. Next Meeting
11. Adjournment