



Beaver Emergency Services Commission

REGULAR BOARD MEETING

Wednesday April 10 2024 at 6:00 P.M.

BESC Office Viking

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec	Beaver County Division 3 -virtual
Vice-Chair Cindy Lefsrud	Town of Viking
Commissioner Lionel Williams	Beaver County Division 2 virtual
Commissioner Deb Dueck	Town of Tofield –
Commissioner Sheldon Reid	Village of Ryley virtual
Commissioner John Markel	Village of Holden

ADMINISTRATION members PRESENT at commencement:

Sheila Lusk	Executive Administrative Assistant
Barb Lehman	Financial Assistant

All participants attended in person unless noted otherwise

1) CALL TO ORDER:

Chair Hrabec called the meeting to order at 6:05 pm.

2) AGENDA ADDITIONS OR DELETIONS:

Addition 9.1 Tofield Closed Session FOIP Section 21 Harmful to Intergovernmental Relations

3) ADOPTION OF AGENDA:

24-033 MOVED by CM Dueck to adopt the agenda as amended.

CARRIED

4) MINUTES:

24-034 MOVED by CM Markel to approve the March 13, 2024 meeting minutes as presented.

CARRIED

CM Dale Pederson joined the meeting at 6:12 pm.

5) FINANCIALS:

- 5.1 March Reconciliation Reports
- 5.2. March Financials
- 5.3.Aged Receivables

24-035 MOVED by CM Dueck to accept the March 2024 Reconciliation reports as presented. **CARRIED**

24-036 MOVED by VC Lefsrud to accept the March 2024 Financials as presented. **CARRIED**

24-037 MOVED by VC Lefsrud to approve the audited financial statements for the year ended December 31, 2023 as presented. **CARRIED**

Barb Lehman left the meeting at 6:22 pm.

6) BUSINESS:

6.1 Station 5 Viking Fire Chief Election Results

24-038 Moved by CM Dueck to accept the election of District Fire Chief Kevin Fornal for Station 5 Viking. **CARRIED**

7) REPORTS

7.1. H&S Committee

CM Reid provided an update from the March 18, 2024 Joint Health and Safety Committee meeting.

7.2. Capital Purchases Committee

CM Pederson advised the committee will be meeting to work on an apparatus replacement policy.

7.3 Policy Committee

CM Dueck reported the committee will be meeting April 23, 2024.

7.4 Regional Manager Report

No Report

8) UPCOMING EVENTS:

Reviewed upcoming events schedule.

9) CLOSED SESSION:

24-039 MOVED by CM Pederson to move into closed session at 6:36 pm. **CARRIED**

24-040 MOVED by CM Dueck to move out of closed session at 7:00 pm. **CARRIED**

10) NEXT MEETING:

Wednesday, May 8, 2024 at 6:00 p.m. in Viking, Alberta or at the call of the Chair.

11) ADJOURNMENT

Chair Hrabec adjourned the meeting at 7:00 pm

Chair _____
Vice Chair _____
Regional Manager _____



