



## Beaver Emergency Services Commission

### **REGULAR BOARD MEETING**

*Wednesday May 8 2024 at 6:00 P.M.*

*BESC Office Viking*

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec	Beaver County Division 3
Vice-Chair Cindy Lefsrud	Town of Viking
Commissioner Deb Dueck	Town of Tofield
Commissioner Sheldon Reid	Village of Ryley
Commissioner John Markel	Village of Holden - virtual
Commissioner Dale Pederson	Beaver County Division 5

ADMINISTRATION members PRESENT at commencement:

Steve Upham	Regional Manager
Sheila Lusk	Executive Administrative Assistant
Kayla Miller	Administrative Assistant
Barb Lehman	Financial Assistant

All participants attended in person unless noted otherwise

CM Lionel Williams Beaver County Division 2 joined the meeting virtually at 7:08 pm

#### **1) CALL TO ORDER:**

Chair Hrabec called the meeting to order at 5:55 pm.

#### **2) AGENDA ADDITIONS OR DELETIONS:**

Additions

6.2 RFD SCBA

6.3 Sale of Kinsella Pumper

9.1 Closed Session Personal FOIP Section 17

#### **3) ADOPTION OF AGENDA:**

**24-041 MOVED** by CM Dueck to adopt the agenda as amended.

**CARRIED**

**4) MINUTES:**

**24-042 MOVED by** VC Lefsrud to approve the April 10,2024 meeting minutes as presented.

**CARRIED**

**5) FINANCIALS:**

5.1 April Reconciliation Reports

5.2. April Financials

5.3. Aged Receivables

**24-043 MOVED by** CM Dueck to accept the April 2024 Reconciliation reports as presented.

**CARRIED**

**24-044 MOVED by** CM Pederson to accept the April 2024 Financials as presented.

**CARRIED**

Barb Lehman left the meeting at 6:12 pm.

**6) BUSINESS:**

**6.1 RFD Disposal of Old Radios**

The board directed Administration to get more details regarding the value of the radios and the reprogramming costs and then bring the matter back for further consideration.

**6.2 RFD Disposal of SCBA**

**24-045 Moved by** CM Dueck to sell the SCBA as a lot through Gov Deals and that the minimum bid be set at \$3,000.

**CARRIED**

**6.3 RFD Disposal of K 61 Kinsella Pumper**

**20-046 Moved by** VC Lefsrud to sell K61 Kinsella pumper through Gov Deals minimum bid \$7,500.

**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 provided and update from the May 1, 2024 Capital Purchases Committee meeting

**7.3 Policy Committee**

CM Dueck provided an update from the April 23, 2024 Policy Committee meeting.

**7.4 Regional Manager Report**

REM Upham gave a verbal report on activities since the last meeting.

**8) UPCOMING EVENTS:**

Reviewed upcoming events schedule.

The planning meeting with the District Fire Chiefs will be rescheduled to June 13, 2024.

CM Williams joined the meeting virtually at 7:08 pm

**9) CLOSED SESSION:**

**24-047 MOVED by** VC Lefsrud to move into closed session at 7:18 pm.

**CARRIED**

Sheila Lusk and Kayla Miller left the meeting at 7:18 pm

**24-048 MOVED by** CM Pederson to move out of closed session at 8:07 pm.

**CARRIED**

**10) NEXT MEETING:**

Wednesday, June 12, 2024 at 6:00 p.m. in Viking, Alberta or at the call of the Chair.

**11) ADJOURNMENT**

Chair Hrabec adjourned the meeting at 8:08 pm

Chair

Vice Chair

Regional Manager

