



Beaver Emergency Services Commission

ORGANIZATIONAL MEETING

Wednesday November 13, 2024

6:00 PM

BESC Office Viking

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec	Beaver County Division 3
Vice-Chair Cindy Lefsrud	Town of Viking -
Commissioner Lionel Williams	Beaver County Division 2
Commissioner Deb Dueck	Town of Tofield - virtual
Commissioner Sheldon Reid	Village of Ryley
Commissioner John Markel	Village of Holden
Commissioner Dale Pederson	Beaver County Division 5

ADMINISTRATION members PRESENT at commencement:

Steve Upham	Regional Manager
Sheila Lusk	Executive Administrative Assistant
Marge Gausvik	Financial Controller

All participants attended in person unless noted otherwise

1) Call To Order:

Acting Chair Upham called the meeting to order at 6:00 pm.

2) Adoption of Agenda:

24-126 MOVED by VC Lefsrud to adopt the agenda as presented.

CARRIED

3) Nominations And Vote For Chair Of The Board Of Directors:

Acting Chair Upham opened the floor for nominations for Chair.

CM Lefsrud nominated CM Hrabec for Chair. Acting Chair Upham called for any further nominations, being none, he called a third time for any further nominations.

24-127 MOVED by CM Williams that nominations cease.

CARRIED

4) Chair Assumes Meeting as Chair

Chair Hrabec assumed the meeting as Chair

10) RFD Policy BRD-003 Board of Directors Per Diem and Expense Reimbursement Policy

Revise policy to change review cycle to from "Annually" to "Annually at the Organizational Meeting"

24-134 Moved by CM Dueck to accept Policy BRD-003 as amended.

CARRIED

11) Correspondence

Municipal member letters advising of their council appointments to the BESC board were accepted for information.

12) Adjournment:

Chair Hrabec adjourned the meeting at 6:12 pm

Chair _____
Vice Chair _____
Regional Manager _____