



Beaver Emergency Services Commission  
Regular Board Meeting Agenda  
March 12, 2025, 6 PM – 9 PM  
BESC Office Viking

1. Call Meeting to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Delegation - Metrix Accounting
  - 4.1 RFD 03-001 2024 Financials In Board Package Only
5. Delegation – VC3
  - 5.1 RFD 03-002 IT Service Provider Board Package Only
6. Minutes
  - 6.1 Minutes February 12, 2025 Regular Board Meeting In package
7. Financials
  - 7.1 Reconciliation Reports Board package only
  - 7.2 Financials In package
  - 7.3 Aged Receivables Board package only
  - 7.4 RFD 03-003 Investments In package
  - 7.5 RFD 03-004 Change of CRA Directors In package
8. Business
  - 8.1 RFD 03-005 Policy ADM-003 Complaints In package
  - 8.2 RFD 03-006 Policy ADM-004 Record Management and Retention In package
  - 8.3 RFD 03-007 Policy FIN-001 Budget Development In package
  - 8.4 RFD 03-008 Policy FIN-005.1 Capital Reserve In package
  - 8.5 RFD 03-009 Policy HR-004 Overtime In package
  - 8.6 RFD 03-0010 Policy HR-007.1 Loss and Bereavement In package
  - 8.7 Correspondence In package
9. Reports
  - 9.1 Health and Safety Committee
  - 9.2 Capital Purchases Committee
  - 9.3 Policy Committee
  - 9.4 Regional Manager
10. Future Dates In package

11. Closed Session  
10 Next Meeting  
11 Adjournment