



Beaver Emergency Services Commission

SPECIAL BOARD MEETING

Wednesday July 30, 2025,

5:00 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
Commissioner Sheldon Reid	Village of Ryley(virtual)
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
Kayla Miller	Administrative Assistant

All participants attended in person unless noted otherwise

1) CALL TO ORDER:

Chair Hrabec called the meeting to order at 5:15 pm.

2) AGENDA ADDITIONS OR DELETIONS:

Add Item 5.1 Borrowing Bylaw
Delete Item 6 Next Meeting

3) Adoption of Agenda

25-92	CM	to adopt the agenda as amended.	CARRIED
Moved by	Williams		

4) CPC COMMITTEE PER DIEM

25-93	VC	to approve paying the capital purchases committee the	CARRIED
Moved by	Lefsrud	\$115 meeting rate plus mileage for touring Recon Industries shop.	

5) RFD STATION 3 PROJECT:

The board discussed the request for decision. The last sentence of the recommended motion was revised to change "Funds to be supplied by ATB line of credit" to Funds to be supplied by line of credit".

25-94	CM	To approve the contract with Rencon Industries Inc for the	CARRIED
Moved by	Markel	"Turnkey" Full construction project. Number RFP: AB 2025-04144, for the cost of \$1,951,473.98 plus GST. Funds to be supplied by Line of Credit for \$1,500,000 and balance from Capital Reserve.	

25-95	CM	to investigate any financing option and grant opportunities	CARRIED
Moved by	Dueck	for \$1,500,000.	

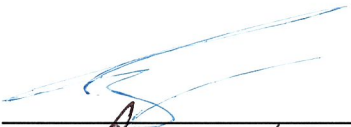
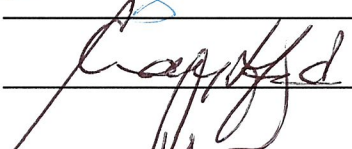
5.1 BORROWING BYLAW

Discussed the borrowing bylaw. The board intends to finance the construction of Station 3 firehall with a line of credit which will be repaid over 6 years (72 months) interest rate not to exceed 6%.

25-96	VC	to accept the Bylaw 14-2025 Borrowing Bylaw as	CARRIED
Moved by	Lefsrud	amended.	

6) ADJOURNMENT:

Chair Hrabec adjourned the meeting at 6:11 pm

Chair	
Vice Chair	
Regional Manager	