



Beaver Emergency Services Commission  
Regular Board Meeting Agenda  
January 14, 2026, following EM Advisory Committee Meeting – 9 PM  
BESC Office Viking

- 1 Call Meeting to Order
- 2 Agenda Additions/Deletions
- 3 Adoption of Agenda
- 4 Minutes
  - 4.1 Minutes December 10, 2025 Organizational Meeting In package
  - 4.2 Minutes December 10, 2025 Regular Board Meeting In package
- 5 Financials
  - 5.1 Reconciliation Reports Board package only
  - 5.2 Financials In package
  - 5.3 Aged Receivables Board package only
  - 5.4 RFD Operational Budget Shortfall In package
  - 5.5 RFD Cost of Living Increase In package
- 6 Business
  - None
- 7 Reports
  - 7.1 Health and Safety Committee
  - 7.2 Personnel Committee
  - 7.3 Policy Committee
  - 7.4 Capital Purchases Committee
  - 7.5 Regional Manager
- 8 Future Dates In package
- 9 Closed Session
  - 9.1 Station 3 Firehall - ATIA Section 28
- 10 Next Meeting
- 11 Adjournment