



**Beaver Emergency Services Commission Special Board Meeting  
April 22, 2020  
5:00 p.m. BESC Office Viking**

- 1 Call to order**
- 2 Additions/Deletions to the Agenda**
- 3 Adoption of the Agenda**
- 4 Adoption of April 8, 2020 Regular Meeting Minutes**
- 5 Delegations**
- 6 Financial Reports**
  - 6.1 - 2020 Budget Discussion and Direction
  - 6.2 – KBH Chartered Accountants Amended Audit Documents
- 7 Risk Management**
- 8 Business Arising**
- 9 Old Business**
- 10 New Business**
  - 10.1 – RFD Radios**
- 11 Reports**
- 12 Correspondence**
- 13 Closed Session**
- 14 Next Meeting**

6:00 PM May 13, 2020- Location TBD
- 15 Adjournment**