



Beaver Emergency Services Commission Board Meeting
August 12, 2020
6:00 p.m. BESC Office Viking

- 1 Call to order**
- 2 Additions/Deletions to the Agenda**
- 3 Adoption of the Agenda**
- 4 Adoption of Minutes**
 - 4.1** Adoption of July 8, 2020 Regular Meeting Minutes
 - 4.2** Adoption of July 28, 2020 Special Meeting Minutes
- 5 Delegations**
- 6 Financials**
 - 6.1** -July Reconciliation Reports
 - 6.2** -Financial Statements
 - 6.3**-AR Report
- 7 Risk Management**
 - 7.1** Follow Up Action List
 - 7.2** Ambulance Dispatch Consolidation
- 8 Old Business**
 - 8.1** Legal Review Bylaw 5
 - 8.2** Requisition Payments Update
 - 8.3a**-BESC 5 Year Business Plan
 - 8.3b**-Request for Decision VRP 2020 Vehicle Replacement Program
- 9 New Business**
 - 9.1** Fire Permit Policy
 - 9.2** BESC 10 Year Anniversary
 - 9.3** Alberta Health Services Report
- 10 Reports**
 - 10.1**- REM Weiss Report
- 11 Correspondence**
- 12 Closed Session**
 - 12.1** Personnel
- 13 Next Meeting**

6:00 PM September 9, 2020 - TBD

