



**Beaver Emergency Services Commission Board Meeting  
January 08, 2020  
6:00 p.m. Viking Fire Station, Viking, AB**

- 1 Tour of Viking Fire Station**
- 2 Call to order**
- 3 Additions/Deletions to the Agenda**
- 4 Adoption of the Agenda**
- 5 Adoption of December 11 , 2019 Regular Meeting Minutes**
- 6 Delegations**
- 7 Financial Reports**
  - 7.1 -December Reconciliation Reports**
  - 7.2- 2020 Budget Discussion and Direction**
- 8 Risk Management**
- 9 Business Arising**
- 10 New Business**
  - 10.1- Policy review –#1.4-Board of Directors Per Diem and Expense Reimbursement, #9.1- Payment of Accounts and #14.2 Purchasing**
  - 10.2- 2020 Goals/objectives/ direction**
- 11 Old Business**
- 12 Reports**
  - 12.1 – REM Weiss Report**
- 13 Correspondence**
  - 13.1- Beaver County Letter**
- 14 Closed Session**
- 15 Next Meeting**

6:00 PM February 12, 2020, BESC Office
- 16 Adjournment**