



## Beaver Emergency Services Commission

### SPECIAL BOARD MEETING

Tuesday, July 28, 2020 @ 6:00 PM

Beaver County Office, Ryley, AB

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec, Beaver County Division 3  
Vice Chair Debora Dueck, Town of Tofield  
Commissioner Kevin Smook, Beaver County Division 1  
Commissioner Mark Giebelhaus, Village of Holden  
Commissioner Dale Pederson, Beaver County Division 5  
Commissioner Cyndy Heslin, Village of Ryley, Via Conference Call  
Commissioner Judy Acres, Town of Viking

#### 1. CALL TO ORDER:

*Chair Hrabec called to order the Special Meeting of Beaver Emergency Services Commission at 6:05 p.m. July 28, 2020 at the Beaver County Office.*

#### 2. ADDITIONS AND/OR DELETIONS TO THE AGENDA:

Additions: Closed Session

a) Matters of Personnel

#### 3. ADOPTION OF AGENDA:

*20-107 MOVED by Commissioner Kevin Smook that the Commission Board adopt the verbal agenda.*

**CARRIED**

#### 4. CLOSED SESSION:

*20-108 MOVED by Commissioner Mark Giebelhaus that Beaver Emergency Services Commission move to Closed Session at 6:10 PM.*

**CARRIED**

*20-109 MOVED by Commissioner Dale Pederson that Beaver Emergency Services Commission return to the Special Meeting at 6:49 PM.*

**CARRIED**

*20-110 MOVED by Commissioner Cyndy Heslin that the Vice Chair Debora Dueck and Commissioner Judy Acres move forward as directed in Closed Session to deal with HR matters.*

**CARRIED**

#### 5. ADJOURNMENT:

*20-111 MOVED by Commissioner Dale Pederson to adjourn the Special Board Meeting.*

**CARRIED**

Chair Hrabec adjourned the Special Board Meeting at 6:56 p.m.

