



Beaver Emergency Services Commission Board Meeting
July 08, 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 June 10, 2020 Regular Meeting Minutes
 - 4.2 Adoption of June 16, 2020 Special Meeting Minutes
 - 4.3 Adoption of June 18, 2020 Special Meeting Minutes
 - 4.4-Adoption of June 24, 2020 Special Meeting Minutes
- 5 Delegations**
- 6 Financials**
 - 6.1 - June Reconciliation Reports
 - 6.2 - Financial Statements
 - 6.3- AR Report
- 7 Risk Management**
 - 7.1- Covid Update
- 8 Business Arising**
- 9 Old Business**
 - 9.1- Followup Actions List
 - 9.2- Video Conferencing Platforms
- 10 New Business**
 - 10.1- Workplace Policies
- 11 Reports**
 - 11.1- REM Weiss Report
- 12 Correspondence**
 - 12.1 – Legislative Changes for Regional Service Commissions
- 13 Closed Session**
 - 13.1 – Personnel
- 14 Next Meeting**

6:00 PM August 12, 2020 - TBD
- 15 Adjournment**