



**Beaver Emergency Services Commission Board Meeting**  
**June 10, 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 May 13, 2020 Regular Meeting Minutes**
- 5 Delegations**
- 6 Financial Reports**
  - 6.1 -May Reconciliation Reports**
  - 6.2 - Financial Statements**
  - 6.3- AR Report**
- 7 Risk Management**
  - 7.1- Holden Flood Update**
- 8 Business Arising**
- 9 Old Business**
  - 9.1- Followup Actions List**
  - 9.2- Internet Comparison**
- 10 New Business**
  - 10.1- CAO meeting report**
- 11 Reports**
  - 11.1 – REM Weiss Report**
- 12 Correspondence**
  - 12.1 – Beaver County Policies**
- 13 Closed Session**
  - 13.1 – Personnel**
- 14 Next Meeting**

5:00 PM July 8, 2020 - TBD
- 15 Adjournment**