



Beaver Emergency Services Commission

SPECIAL BOARD MEETING

Tuesday, June 16, 2020 @ 5:00 PM

Beaver County Service Centre, 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
Commissioner Judy Acres, Town of Viking

1. CALL TO ORDER:

Chair Hrabec called to order the Special Meeting of Beaver Emergency Services Commission at 5:00 p.m. June 16, 2020 at the Beaver County Service Centre.

2. ADDITIONS AND/OR DELETIONS TO THE AGENDA:

Additions: Closed Session

- a) Chairman Report
- b) Matters of Personnel

3. ADOPTION OF AGENDA:

20-82 MOVED by Commissioner Judy Acres that the Commission Board adopt the verbal agenda.

CARRIED

4. CLOSED SESSION:

20-83 MOVED by Commissioner Mark Giebelhaus that Beaver Emergency Services Commission move to Closed Session at 5:02 PM.

CARRIED

20-84 MOVED by Commissioner Cyndy Heslin that Beaver Emergency Services Commission return to the Special Meeting at 6:22 PM.

CARRIED

5. ACTIONS REQUIRED:

Direction to Vice Chair Deb Dueck to follow up with HR regarding personnel matters.

6. ADJOURNMENT:

20-85 MOVED by Commissioner Dale Pederson to adjourn the Special Board Meeting.

CARRIED

Chair Hrabec adjourned the Special Board Meeting at 6:27 p.m.

Chair: _____
Vice Chair: Deb Dueck
REM: [Signature]