



## Beaver Emergency Services Commission

### SPECIAL BOARD MEETING

Wednesday, June 24, 2020 @ 6:00 PM

BESC Office, Viking, 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

ADMINISTRATION members PRESENT at commencement:

Allan Weiss, Regional Emergency Manager, BESC Office

#### 1. CALL TO ORDER:

*Chair Hrabec called to order the Special Meeting of Beaver Emergency Services Commission at 6:05 p.m. June 24, 2020 at the BESC Office.*

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

Additions: Closed Session

a) Matters of Personnel

#### 3. ADOPTION OF AGENDA:

*20-91 MOVED by Commissioner Cyndy Heslin that the Commission Board adopt the verbal agenda.*

**CARRIED**

#### 4. CLOSED SESSION:

*20-92 MOVED by Commissioner Mark Giebelhaus that Beaver Emergency Services Commission move to Closed Session at 6:07 PM.*

**CARRIED**

Note REM Weiss left the meeting at 7:00pm.

**20-93 MOVED by** Commissioner Kevin Smook that Beaver Emergency Services Commission return to the Special Meeting at 7:27 PM.

**CARRIED**

**5. ADJOURNMENT:**

**20-94 MOVED by** Commissioner Dale Pederson to adjourn the Special Board Meeting.

**CARRIED**

Chair Hrabec adjourned the Special Board Meeting at 7:35 p.m.

Chair: \_\_\_\_\_

Vice Chair: \_\_\_\_\_

REM: \_\_\_\_\_