



Beaver Emergency Services Commission  
Regular Board Meeting  
September 8, 2021 @ 6 PM  
BESC Office Viking

1. Call to Order
2. Agenda Additions/Deletions
3. Adoption of Agenda
4. Adoption of Minutes
  - 4.1. August 11, 2021 Regular Board Meeting (package)
  - 4.2. August 25, 2021 Special Board Meeting (package)
5. Delegations
6. Financials
  - 6.1. August Reconciliation Reports (package)
  - 6.2. August Financials (package)
  - 6.3. Aged Receivables (package)
  - 6.4. RFP Auditing Services -
7. Risk Management
  - 7.1. Emergency Management – Livestock Emergency Response Current Status (package)
  - 7.2. FUAL (package)
8. Old Business
  - 8.1. Planning Meeting Discussions
  - 8.2. Fire Insurance – CM Heslin
9. New Business
  - 9.1. RFD Side X Sides
  - 9.2. RFD Kinsella Brush truck
  - 9.3. RFD Computers (package)
  - 9.4. RFP Organizational Review (package)
  - 9.5. RFP Strategic Planning Session (package)
10. Reports
  - 10.1. Health and Safety
  - 10.2. Personnel Committee
  - 10.3. REM Report (package)
11. Correspondence
  - 11.1. August 18, 2021 Letter Joint Councils, The Villages of Holden and Ryley (package)-
12. Closed
13. Next Meeting
14. Adjournment