



## Beaver Emergency Services Commission Board Meeting January 13, 2021 Virtual

- 1 Call to order
- 2 Additions/Deletions to the Agenda
- 3 Adoption of Agenda
- 4 Adoption of Minutes
  - 4.1 December 9, 2020 Regular Meeting Minutes
- 5 Delegations
- 6 Financials
  - 6.1 December Reconciliation Reports
  - 6.2 Financial Statements
  - 6.3 Closed Session Aged Accounts
  - 6.4 Capital Budget 2021
- 7 Risk Management
  - 7.1 Follow Up Action List
  - 7.2 Joint Health & Safety Committee
    - 7.2a Terms of Reference- Draft
- 8 Old Business
  - 8.1 Tanker 16 Update
  - 8.2 RFPs Tanker and Rescue Unit
  - 8.3 Property Insurance Coverage
  - 8.4 Policy 1.6 Board of Directors Per Diem and Expense Reimbursement
  - 8.5 Regional Gear Cleaning
- 9 New Business
  - 9.1 Mission and Vision Statement
  - 9.2 Shared Services Agreement
- 10 Reports
  - 10.1 Station Chief Meeting Update
  - 10.2 REM Weiss Report
- 11 Correspondence
  - 11.1 Town of Tofield
- 12 Closed

13 Next Meeting 6:00pm February 10, 2021 or at the call of the Chair

14 Adjournment

DRAFT