



Beaver Emergency Services Commission

SPECIAL BOARD MEETING

Wednesday, April 29, 2021: 5:00 P.M.

Virtual

COMMISSION members PRESENT at commencement:

Chair Gene Hrabec, Beaver County Division 3 –BESC Office
Vice-Chair Debora Dueck, Town of Tofield- Virtual
Commissioner Kevin Smook, Beaver County Division 1 –Virtual
Commissioner Dale Pederson, Beaver County Division 5 –BESC Office
Commissioner Cyndy Heslin, Village of Ryley–Virtual
Commissioner Judy Acres, Town of Viking–Virtual

Absent: Commissioner John Markel, Village of Holden

ADMINISTRATION members PRESENT at commencement:

Allan Weiss, Regional Emergency Manager–BESC Office
Sheila Lusk Administrative Assistant–BESC Office

1) **CALL TO ORDER:**

Chair Hrabec called the meeting to order at 5:06 pm.

ADDITIONS OR DELETIONS FROM THE AGENDA:

Addition Apparatus Update to Closed Session

ADOPTION OF AGENDA:

21-084 **MOVED** by CM Acres that the Beaver Emergency Services Commission adopt the Agenda as amended.

CARRIED

21-085 MOVED by CM Heslin *that the meeting move to Closed Session at 5:10 pm*
FOIP Section 23 Local Body Confidences

CARRIED

21-086 MOVED by CM Pederson *that meeting come out of Closed session at 9:38 pm*

CARRIED

21-087 MOVED BY CM Acres *that Administration follow up legal questions with Brownlee LLP*

CARRIED

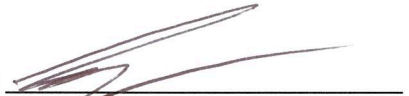
5) **NEXT MEETING:**

6:00 pm. Wednesday May 12, 2021 at 6:00 PM Virtual, or at the call of the Chair.

6) **ADJOURNMENT:**

Chair Hrabec adjourned the meeting at 9:40 pm.

Chairman



Vice Chair



Regional Emergency Manager

