



Beaver Emergency Services Commission Board Meeting
May 12, 2021 at 6:00 pm
Virtual

1. Call to order
2. Additions/Deletions to the Agenda
3. Adoption of Agenda
4. Delegations
5. Adoption of Minutes
 - 5.1 April 14, 2021 Regular Board Meeting
 - 5.2 April 29, 2021 Special Board Meeting
6. Financials
 - 6.1 April Reconciliation Reports
 - 6.2 April Financial Statements
 - 6.3 Accounts Receivable
7. Risk Management
 - 7.1 Follow Up Action List
8. Old Business
 - 8.1 June 23 Planning Meeting Objectives
9. New Business
 - 9.1 Apparatus
 - 9.2 Policy 1.6 Board of Directors Per Diem and Expense Reimbursement Policy
 - 9.3 Committee Discussion
10. Reports
 - 10.1 H&S Committee Report – CM Heslin
 - 10.2 REM Report
11. Correspondence
12. Closed
 - 12.1 Legal

Next Meeting -6:00pm June 9, 2021 or at the call of the Chair

13. Adjournment