



Beaver Emergency Services Commission

SPECIAL MEETING

Thursday May 27, 2021, 9:00 A.M.
VIA ZOOM

COMMISSION members PRESENT at commencement:

Commissioner Debora Dueck, Town of Tofield
Commissioner John Markel, Village of Holden
Commissioner Gene Hrabec, Beaver County Division 3
Commissioner Judy Acres, Town of Viking
Commissioner Dale Pederson, Beaver County Division 5

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 Special Meeting of Beaver Emergency Services Commission to order at 9:00am VIA ZOOM.

2) **ADDITIONS OR DELETIONS FROM THE AGENDA:**

No additions.

3) **ADOPTION OF AGENDA:**

21-106 MOVED BY CM Acres that the Beaver Emergency Services Commission adopt the Agenda as presented.

CARRIED

3) **“ADOPTION OF MINUTES”**

21-107 MOVED by CM Pederson that the Beaver Emergency Services Commission accept the May 12, 2021 Regular Board Meeting Minutes as presented.

CARRIED

4) CLOSED SESSION

Commercial Information 3rd Party FOIP Division 2 Section 16

21-108 MOVED by *Vice Chair Dueck that the Beaver Emergency Services Commission meet "In Closed Session" at 9:06 AM.*

CARRIED

21-109 MOVED BY *CM Markel that the Beaver Emergency Services Commission return to Special meeting at 9:23 AM.*

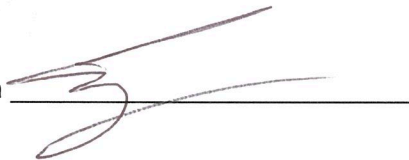
CARRIED

21-110 MOVED by *Vice Chair Dueck that the Administration refer the May 20, 2021 correspondence from Campbell Froh, May & Rice LLP to legal*

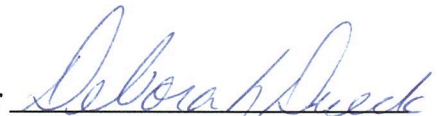
CARRIED

Meeting adjourned at 9:26 AM

Chairman



Vice Chair



Regional Emergency Manager

