



Beaver Emergency Services Commission Board Meeting  
February 10, 2021 at 6:00 pm  
Virtual

1. Call to order
2. Additions/Deletions to the Agenda
3. Adoption of Agenda
4. Adoption of Minutes
  - 4.1 January 13, 2021- see package
  - 4.2 January 27, 2021 -see package
5. Delegations
6. Financials
  - 6.1 January Reconciliation Reports – see package
  - 6.2 Financial Statements – see package
  - 6.3 Closed Session – Aged Accounts
  - 6.4 Capital Budget 2021 – see package
7. Risk Management
  - 7.1 Follow Up Action List – see package
  - 7.2 Joint Health & Safety Committee
8. Old Business
  - 8.1 Apparatus Update
  - 8.2 Capital Purchases Committee see package
  - 8.3 Tofield Tanker Refurbish – see package
  - 8.4 BRP Update
  - 8.5 Service Levels
  - 8.6 Training Levels

9. New Business
  - 9.1 Station Grants
  - 9.2 Public Health Emergency Policy – see package
  - 9.3 Policy 40 Late Payment Fees – see package
  - 9.4 Bylaw Review - see package
  - 9.5 Stats – see package
  
10. Reports
  - 10.1 REM Report- see package
  
11. Correspondence
  - 11.1 Ryley District Fire Station Elections – see package
  
12. Closed  
Personal -FOIP - Section 17 FOIP
  
13. Next Meeting  
6:00pm March 10,2021 or at the call of the Chair
  
14. Adjournment