



Beaver Emergency Services Commission

SPECIAL MEETING

*Monday April 24, 2017: 7:00 P.M.
Village of Holden Office, Holden, AB*

COMMISSION members PRESENT at commencement:

Commissioner Kevin Smook, Beaver County Division1, (Chairman)
Commissioner Debora Dueck, Town of Tofield (Vice Chair)
Commissioner Peter Presley, Village of Ryley
Commissioner Mark Giebelhaus, Village of Holden
Commissioner Dale Collison, Beaver County Division 4
Commissioner Judy Acres, Town of Viking
Commissioner Arnold Hanson, Beaver County Division 5

ADMINISTRATION members PRESENT at commencement:

Mike Hoffman, Regional Emergency Manager

DELGATION PRESENT at commencement:

Shawn Warrington, Synergy Accounting Group

GUESTS PRESENT at commencement:

Holden District Fire Chief Blair Ewasiuk
Holden Fire Captain Justin Ewasiuk
Holden District Assistant Chief Dave Golka
Ryley Fire Captain Terry Magneson
Ryley Firefighter Weston Magneson

1) **CALL TO ORDER:**

Board Chair Kevin Smook called to order the Special Meeting of Beaver Emergency Services Commission at 7:06 p.m. April 24, 2017 at the Village of Holden Office, Holden, AB.

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

Additions: 5.c) Dispatch Concerns
Deletions: none

3) **ADOPTION OF AGENDA:**

17-992 MOVED BY Commissioner Peter Presley that the Beaver Emergency Services Commission adopt the Agenda as amended.

CARRIED

4) **DELEGATION:**

a) 2016 Auditor Report –Shawn Warrington, Synergy Accounting Group

17-993 MOVED by Commissioner Judy Acres that the Beaver Emergency Services Commission accept the 2016 Auditor Report, as presented.

CARRIED

7:50 p.m. Delegate Shawn Warrington left the meeting

5) **BUSINESS ARISING:**

- a) Business Plan – Summary Review to Date – received as information
- b) BECS Apparatus Replacement Report – received as information
- c) Dispatch Concerns – received as information

8:49 p.m. Chair called a short break

Guests Ewasiuk, Ewasiuk, Golka, Magneson, and Magneson left the meeting

8:57 p.m. Chair reconvened the meeting

6) **“IN CAMERA” - PERSONNEL**

17-994 MOVED by Commissioner Debora Dueck that the Beaver Emergency Services Commission meet “In Camera” at 8:58 p.m.

CARRIED

“OUT OF CAMERA”

17-995 MOVED by Commissioner Arnold Hanson that the Beaver Emergency Services Commission return to the Regular Meeting at 9:37 p.m.

CARRIED

17-996 MOVED by Commissioner Arnold Hanson that the Beaver Emergency Services Commission direct administration to proceed with Human Resources recommendation regarding personnel issue.

CARRIED

14) **NEXT MEETING:**

6:00 P.M. Wednesday, May 17, 2017 at BESC Headquarters, Viking, AB.

15) **ADJOURNMENT:**

17-997 MOVED by Commissioner Judy Acres that the Beaver Emergency Services Commission adjourn the Regular Board Meeting.

CARRIED

Meeting adjourned at 9:40 p.m.

Chairman _____

Vice Chair _____

Regional Emergency Manager _____