



**Beaver Emergency Services Commission
Special Meeting
January 27, 2021 6:00 pm
Virtual**

- 1 Call to order
- 2 Additions/Deletions to the Agenda
- 3 Adoption of Agenda
- 4 Delegations
 - K.B.H. Chartered Accountants
- 5 Old Business
 - 5.1 RFPs Rescue Unit
 - 5.1a Establish Capital Purchase Committee
 - 5.2 Policy 1.6 Board of Directors Per Diem and Expense Reimbursement
 - 5.3 Regional Gear Cleaning
- 6 New Business
 - 6.1 Mission and Vision Statement
 - 6.1a Levels of Service
 - 6.2 Shared Services Agreement
 - 6.3 Individual Public Recognition
- 7 Reports
 - 7.1 Station Chief Meeting Update
 - 7.2 REM Weiss Report
- 8 Correspondence
 - 8.1 Town of Tofield
 - 8.2 Village of Holden
- 9 Closed
 - 9.1 Personal Section 17 FOIP
 - 9.2 Legal Section 16 and 21 FOIP
- 10 Next Meeting 6:00pm February 10, 2021 or at the call of the Chair
- 11 Adjournment