



# Beaver Emergency Services Commission

## SPECIAL MEETING

Thursday, May 5, 2021, 3:30 P.M.  
VIA ZOOM

COMMISSION members PRESENT at commencement:

Commissioner Kevin Smook, Beaver County Division 1  
Commissioner Debora Dueck, Town of Tofield  
Commissioner John Markel, Village of Holden  
Commissioner Gene Hrabec, Beaver County Division 3  
Commissioner Cyndy Heslin, Village of Ryley  
Commissioner Judy Acres, Town of Viking  
Commissioner Dale Pederson, Beaver County Division 5

Other Attendees PRESENT at Commencement:

HR Jeanie DeGrande, Claystone Waste

1) **CALL TO ORDER:**

Board Chairman Gene Hrabec called to order the Special Meeting of Beaver Emergency Services Commission at 3:33 PM, May 5, 2021 VIA ZOOM.

*Declaration by all Commission Members: "In full agreement with the Special Meeting called and the proposed agenda".*

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

No additions.

3) **ADOPTION OF AGENDA:**

**21-088 MOVED BY** Commissioner Cyndy Heslin that the Beaver Emergency Services Commission adopt the Agenda as presented

**CARRIED**

3) **"CLOSED SESSION"**

**Personnel– Division 2 Section 17 FOIP**

**21-089 MOVED by** *Commissioner Judy Acres that the Beaver Emergency Services Commission meet "In Closed Session" at 3:35 PM.*

**CARRIED**

**21-090 MOVED BY** *Commissioner Dale Pederson that the Beaver Emergency Services Commission return to Special meeting at 5:08 PM.*

**CARRIED**

**21-091 MOVED by** *Commissioner Gene Hrabec that the Beaver Emergency Services Commission adjourn the Special Board Meeting.*

**CARRIED**

*Meeting adjourned at 5:13 PM.*

**Chairman** \_\_\_\_\_

**Vice Chair** \_\_\_\_\_

**Regional Emergency Manager** \_\_\_\_\_