

## BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT

280 Edenharter Rd, Birchwood, WI 54817

## **COMMISSIONERS**

Rick Oswalt-Town of Birchwood, \_\_\_\_\_-Town of Cedar Lake, Al Dirkes-Town of Doyle, Scott Spaeth-Town of Edgewater, Bob Moulette\_Town of Long Lake, Cindy Fairchild-Town of Wilson DeWayne Reiten--Village of Birchwood

## **PUBLIC NOTICE**

Birchwood Four Corners Emergency Services District will hold its monthly meeting on **Thursday**, **June 13**, **2024** at **6:30 p.m.**, at the **BFCESD Building**, **280 Edenharter Rd**, **Birchwood WI**.

## BFCESD AGENDA FOR JUNE 13, 2024 MONTHLY MEETING

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approve May 9, 2024 Meeting Minutes
- 4. Public Input
- 5. Election to fill the BFCESD President Vacancy Position as of May 30, 2024 and any position that is open due to Election for President.
- 6. Appoint Trustee to fill Dan Wichser position on the Dairy State Bank Accts.
- 7. Fire Department Report
- 8. Ambulance Service Report
- 9. Update on the Effort of Maintenance SL-308 & SL-309 Certifications
- **10.BFCESD Auxiliary Report**
- 11. Building Maintenance report
- 12.Long Term Capital Plan Update
- 13. Discussion on Capital Campaign for new Ambulance
- 14. New Business
- 15. Approve donations that were received since the last meeting
- 16. Approve Bookkeepers report
- 17. Approve Bills as presented for payment
- 18. Review Correspondence
- 19. Commissioners Input
- 20. Adjourn

The BFCESD Building is handicap accessible. If you have special needs regarding attendance, please call 715-939-9173.

A quorum of board members from each municipality may be present. No actions will be taken by any participating governmental body other than those stated in this notice.