



## **BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT BFCESD**

PO Box 417, Birchwood, WI 54817

COMMISSIONERS

Rick Oswalt-Town of Birchwood, Mike Hessling-Town of Cedar Lake, Al Dirkes-Town of Doyle, Scott Spaeth-Town of Edgewater, James Whitehead-Town of Long Lake, Cindy Fairchild-Town of Wilson Dan Wichser--Village of Birchwood

## PUBLIC NOTICE

Birchwood Four Corners Emergency Services District will hold its monthly meeting on **Thursday**, **AUG 11**, **2022** at 6:30 p.m., at the BFCESD offices at 101 West Loomis Street, Suite B, Birchwood WI.

## **BFCESD AGENDA AUGUST 11, 2022**

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approve July 14, 2022 Meeting Minutes
- 4. Public Input
- 5. Audit: Two Rivers
- 6. Fire Department Report
  - a) Update on Hovercraft progress (Engine cost & accts that expenses should be taken out of)
  - b) Fire Budget
- 7. Ambulance Service Report
  - a) Ambulance Budget
- 8. Update on BFCESD Auxiliary Committee
  - a) Draft Charter
  - b) BFCESD Bylaws Update to create BFCESD Auxiliary
- 9. Building/ Fund Raising Committee report
  - a) Update on 2nd Annual Jon Sleik Memorial Golf Tournament
  - b) Update on Building Progress
  - c) Review Building Colors/Elevation Views
  - d) Review change of SH48 intersection and impacts to building
- 10. Approve donations that were received since the last meeting
- **11. Approve Bookkeepers report**
- 12. Approve Bills as presented for payment
- **13. Review Correspondence**
- 14. Commissioners Input
- 15. Adjourn

The BFCESD Office 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.