



BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT

BFCESD PO Box 417, Birchwood, WI 54817

COMMISSIONERS

Rick Oswald-Town of Birchwood, Ken Leners-Town of Cedar Lake, Timothy Stearns-Town of Doyle, Bill Zimmer-Town of Edgewater, Mick Givens-Town of Long Lake,
Cindy Fairchild-Town of Wilson, John Depoister-Village of Birchwood

PUBLIC NOTICE

Birchwood Four Corners Emergency Services District will hold its monthly meeting on **Thursday, January 14, 2021 at 6:30 p.m., via Zoom. Public interested in attending this Zoom Meeting must send their request to bfcgsdbookkeeper@gmail.com no later than 5:00 p.m. to ensure connection.**

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Approve December 10, 2020 Zoom Meeting Minutes.
4. Public Input.
5. Fire Department Report.
6. Ambulance Service Report.
7. Determine signers for BFCESD banking and credit accounts due to change of officer.
8. Edgewater withdrawal from Ambulance Service.
9. Consider plans for ambulance purchase.
10. Approve the purchase of a laptop computer for use by the BFCESD President.
11. Review 2020 financials and 2015 Fund Balance Policy.
12. Approve or Reject invoice from Cedar Lake for Storage of Fire Truck and Trailer.
13. Building Committee report.
14. Open discussion regarding building project and direction going forward.
15. Update on promissory notes for the building project and authorization for President to seek attorney comments on draft of promissory notes if necessary.
16. Review and determine items regarding policy and procedure for consideration or action at a future meeting.
17. Approve donations that were received since the last meeting and consider appointing a Fundraising Committee.
18. Accept Bookkeepers report and Approve invoices for payment.
19. Review Correspondence.
20. Commissioners Input.
21. Adjourn.

The BFCESD Office is handicap accessible. If you have special needs regarding attendance please call 715-354-3003.

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.