



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

**BFCESD** PO Box 417, Birchwood, WI 54817

### **COMMISSIONERS**

#### **DATE CHANGE AND GOING TO A ZOOM MEETING**

Jon Sleik-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 **Thursday, November 19, 2020 at 6:30 p.m** via zoom. Public interested in attending this Zoom meeting send your request to [bfcesdbookkeeper@gmail.com](mailto:bfcesdbookkeeper@gmail.com).

### **AGENDA OF DISCUSSION/ACTION ITEMS**

1. Roll Call
2. Previous Meeting Minutes
3. Public Input
4. Fire Department Report
5. Ambulance Service Report
6. Approve donations that were received since the last meeting
7. Update from Building Committee, vote on splitting project in two parts
8. Vote on whether to extend and/or accept partial payments on the Promissory notes for the new building, cancel the promissory notes and /or create new resolutions and promissory notes on the revised estimate of the new building cost
9. Report from BFCESD Bylaws Development Committee, discussion of updated By-laws, vote on the updated By-laws
10. Review invoice from Cedar Lake for storage of fire truck and trailer
11. Approve Bookkeepers report and approve bills
12. Review Correspondence,
13. Commissioners Input
14. Adjourn

**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.**