



BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT

BFCESD PO Box 417, Birchwood, WI 54817

COMMISSIONERS

Jon Sleik-Town of Birchwood, Ken Leners-Town of Cedar Lake, Timothy Stearns-Town of Doyle, Pete Baribeau-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, February 13, 2020** at the **BFCESD Office** at **6:30 p.m.** The **BFCESD Office** is located at 101 W Loomis, Suite B, Birchwood, WI

AGENDA OF DISCUSSION/ACTION ITEMS

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Previous Meeting Minutes**
- 4. Public Input**
- 5. Fire Department Report, vote on approving Fire Bylaw changes**
- 6. Ambulance Service Report,**
- 7. Discuss and vote on Two Rivers Accounting, llc proposal.**
- 8. Discuss and vote on whether to create a BFCESD website**
- 9. Approve donations that were received since the last meeting**
- 10. Assign new sponsor for BFCESD Service Award Program (LOSA)**
- 11. Report from BFCESD Bylaws Development Committee including discussion of recommended bylaw changes and approval process.**
- 12. Reassess FY 2020 annual cost share figures. Determine whether to retain, modify or eliminate the second (April) billing.**
- 13. Determine whether a non-resident person can serve as a BFCESD Commissioner or Committee member, if yes do they have voting authority.**
- 14. Approve Building Committee member changes, discuss CM (construction manager) contract, and committee's next steps.**
- 15. Approve Bookkeepers report and approve bills**
- 16. Review Correspondence,**
- 17. Commissioners Input**
- 18. 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.