



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 **Thursday, June 11, 2020 at 6:30 p.m** in the Birchwood School Commons.

AGENDA OF DISCUSSION/ACTION ITEMS

- 1. Roll Call**
- 2. Previous Meeting Minutes**
- 3. Public Input**
- 4. Fire Department Report,**
- 5. Ambulance Service Report,**
- 6. Vote on removing interim title for the Ambulance Director**
- 7. Discuss and vote on extending the lease on current office space.**
- 8. 2019 Audit should be ready by July, Two Rivers will present it at the August meeting**
- 9. Approve donations that were received since the last meeting**
- 10. Vote on adding Tim Stearns to replace John Depoister on the Building committee and accepting Bill Zimmer as Committee Chair.**
- 11. Update from Building Committee**
- 12. Report from BFCESD Bylaws Development Committee, discussion of updated Constitution and By-laws, including any issues or concerns from participating entities regarding the proposed updates.**
- 13. Update on the Capital Improvement Plan (CIP) discussions.**
- 14. Approve Bookkeepers report and approve bills**
- 15. Review Correspondence,**
- 16. Commissioners Input**
- 17. 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.