



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, March 12, 2020** at the **BFCESD Office** at **6:30 p.m.** The **BFCESD Office** is located at 101 W Loomis, Suite B, Birchwood, WI

REVISED AGENDA OF DISCUSSION/ACTION ITEMS

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Previous Meeting Minutes**
- 4. Public Input**
- 5. Fire Department Report, approve refurbish of Engine 2, at an estimated cost of \$72,000**
- 6. Ambulance Service Report,**
- 7. Discuss and vote on Construction Manager Contract**
- 8. Discuss and vote on whether to create a BFCESD website and with whom.**
- 9. Approve donations that were received since the last meeting**
- 10. Report from BFCESD Bylaws Development Committee including discussion of recommended bylaw changes and approval process.**
- 11. Discuss the Fund Balance Policy**
- 12. Discuss and vote on the handling of Brick/building donations and grant matches**
- 13. Discuss and vote on changing the invoice date and due date for the building promissory notes**
- 14. Discuss and vote on whether to separate the construction project to be able to start work before all funds are committed for the project**
- 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.