



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, 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, September 10, 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. Approve donations that were received since the last meeting**
- 7. Update from Building Committee**
- 8. Discuss and vote on whether to start construction of the new building prior to raising the total cost of the project.**
- 9. Vote on whether to extend and/or accept partial payments on the Promissory notes for the new building**
- 10. Report from BFCESD Bylaws Development Committee, discussion of updated Constitution and By-laws, vote on the updated Constitution and By-laws**
- 11. Discussion and vote on whether to increase the SAP match for Firefighters and EMT's for the interest (\$1,376.69) forfeited by the sponsor change**
- 12. Discussion and take action regarding Cedar Lake's failure to pay their 2020 assessment.**
- 13. Approve Bookkeepers report and approve bills**
- 14. Review Correspondence,**
- 15. Commissioners Input**
- 16. 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.