



BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT BFCESD

PO Box 417, Birchwood, WI 54817

COMMISSIONERS

Rick Oswald-Town of Birchwood-**PRESENT-Remote**, Mike Hessling-Town of Cedar Lake-**PRESENT**,
Al Dirkes-Town of Doyle-**PRESENT**, Pete Baribeau-Town of Edgewater-**ABSENT**,
Leroy Sandridge-Town of Long Lake-**ABSENT**, Cindy Fairchild-Town of Wilson-**PRESENT**
John Depoister-Village of Birchwood-**ABSENT**

Birchwood Four Corners Emergency Services District will hold its monthly meeting on **Thursday, DEC 16, 2021** at 6:30 p.m., at the BFCESD offices at 101 West Loomis Street, Suite B, Birchwood WI.

BFCESD DEC 16, 2021 MEETING MINUTES (APPROVED 1/13/2022)

1. Pledge of Allegiance.
2. Roll Call—See above.
3. Al Dirkes made a motion to approve Nov 18, 2021 Meeting Minutes, 2nd by Mike Hessling , Carried 4-0
4. Public Input.—Linda Zillmer—asked to have original agreement posted with signatures on the website. Concerns about risk management having second eyes for the bills etc. Ken Leners asked when the Acct reports had been separated.
5. Fire Department Report--See Attached report
6. Ambulance Service Report—See Attached report
7. Discuss fundraising was tabled to be added to next month's agenda.
8. Building Committee report—Dec 4th's meeting was canceled. Building plans were sent out to be reviewed. Mike asked to get together with Ken G regarding comments from Don B. Construction insurance will have Cindy check with Spectrum insurance on what the cost etc. would be.
9. Update on Risk Assessment that the auditor Brandon Willger mentioned was tabled and will be added to next month's agenda.
10. Al Dirkes made a motion to approve donations of \$5,554.00 that were received since the last meeting, 2nd by Rick Oswald, Carried 4-0
11. Al Dirkes made a motion to approve the Bookkeepers report as presented, 2nd by Rick Oswald, Carried 4-0
12. E-pay #84-91 and Check's #7918-7961 were approve by email. Al Dirkes made a motion to approve the additional checks #7962 – 7964, 2nd by Mike Hessling, Carried 4-0
13. Review Correspondence---None

14. Commissioners Input.

Town of Birchwood—Rick Oswald—Nothing

Town of Cedar Lake—Mike Hessling—Nothing

Town of Doyle—Al Dirkes—Nothing

Town of Wilson—Cindy Fairchild—Nothing

Town of Edgewater—Pete Baribeau—Absent

Town of Long Lake—Leroy Sandridge—Absent

Village of Birchwood—John Depoister—Absent

15. Al Dirkes made a motion to adjourn @ 7:20 p.m., 2nd by Rick Oswald, Carried 4-0

The BFCESD Office is handicap accessible. If you have special needs regarding attendance please call
715-939-9173.

**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.**