BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT BFCESD

PO Box 417, Birchwood, WI 54817

COMMISSIONERS

Rick Oswalt-Town of Birchwood**-PRESENT-ZOOM**, Mike Hessling-Town of Cedar Lake**-PRESENT**, Al Dirkes-Town of Doyle**-PRESENT,** Scott Spaeth-Town of Edgewater**-PRESENT**, James Whitehead-Town of Long Lake**-ABSENT**, Cindy Fairchild-Town of Wilson**-PRESENT**
Dan Wichser--Village of Birchwood**-PRESENT**

PUBLIC NOTICE

Birchwood Four Corners Emergency Services District will hold its monthly meeting on **Thursday, JAN 12, 2023 at 6:30 p.m.,** at the BFCESD offices at 101 West Loomis Street, Suite B, Birchwood WI.

BFCESD MEETING MINUTES JANUARY 12, 2023 (APPROVED 2/9/2023)

1. **Pledge of Allegiance**
2. **Roll Call-SEE ABOVE**
3. **Scott Spaeth made a motion to approve the Dec 8, 2022 Meeting Minutes, 2nd by Dan Wichser, Discussion was made by Mike Hessling for correction of his Commissioners Input wording in #16. Al Dirkes made a motion to approve with the correction of the Dec 8, 2022 meeting minutes, 2nd by Dan Wichser, Carried 6-0**
4. **Public Input—Linda Zillmer offered info if needed to Dan Wichser regarding #9 agenda item. Sawyer Cty has a new Amb Service Director.**
5. **Fire Department Report –See Attachments**
6. **Ambulance Service Report—See Attachments**
7. **BFCESD Auxiliary Report-Becki George gave update that the Dec 15 meeting was postponed until Jan 5. Reviewed the meeting calendar and drafted a on call tree. A few of the auxiliary members took food and hot drinks to the rescue on Dec 15 and a house fire on Dec 18/19. May 20 or the 21st is tentative date for the Jon Sleik Golf Tournament. Jan 21st meeting is planned at the BFCESD Office.**
8. **Building/ Fund Raising Committee report—Mike Hessling sent out reports from NWB on progress of the building. Mike Hessling will ask NWB regarding Monarch paving bid update.**
9. **Report from Dan Wichser on way to possibly recoup money from Fire Calls. Discussion was made. Mike Hessling made a motion for Dan Wichser continue to work on this and bring to the board next month. 2nd by Al Dirkes. TOB-yes, TOCL-no, TOD-yes, TOE-no, TOLL-absent, TOW-yes, VOB-yes. Carried 4 yes-2 no.**
10. **Long Term Capital Plan from Fire and Ambulance Department-will be added to next months agenda with a spreadsheet of condition, replacement cost, life span, current value of trucks etc.**
11. **New Business**
    TOB—nothing, TOD—nothing, TOE—nothing, TOLL—absent, TOW—nothing, VOB—nothing, TOCL-nothing

12. **Dan Wichser made a motion to approve donations of $1100.00 that were received since the last meeting, 2nd by Al Dirkes, carried 6-0**

13. **Dan Wichser made a motion to approve the Bookkeepers report, 2nd by Al Dirkes, carried 6-0**
14. **Al Dirkes made a motion to Approve Bills as presented for payment,**
    MAIN ACCT E-Pay 172-180 CHECKS # 8342-8370
    BUILDING FUND CHECK #1016
    2ND by Dan Wichser, carried 6-0
15. **Review Correspondence**
    ***** Letter from Dairy State Bank regarding renewal of collateralization to another of greater value.**
    *****Letter from ELAN Cardmember Service KYC information needed.**
16. **Commissioners Input**
    TOB-Rick Oswalt—Nothing
    TOD-Al Dirkes—Importance of the new help for the Amb/Fire. His stepson is working in Hayward at the sheriff's department and they are paying for him to go to the academy.
    TOE-Scott Spaeth—nothing
    TOLL-James Whitehead—absent
    TOW-Cindy Fairchild—can't wait to see the walls going up in a couple weeks
    VOB-Dan Wichser—people asking about the building progress because of the lull in work.
    TOCL—Mike Hessling--nothing
17. **Dan Wichser made a motion to adjourn @ 8:10 p.m., 2nd by Scott Spaeth, carried 6-0**

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.