



## **BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT**

280 Edenharter Rd, Birchwood, WI 54817

### **COMMISSIONERS**

Rick Oswald-Town of Birchwood-Present, Don Brunclik-Town of Cedar Lake-Present,  
Al Dirkes-Town of Doyle-Present, Scott Spaeth-Town of Edgewater-Present (7pm),  
Bob Moulette-Town of Long Lake-Present, Cindy Fairchild-Town of Wilson-Present  
DeWayne Reiten--Village of Birchwood-Present

### **PUBLIC NOTICE**

Birchwood Four Corners Emergency Services District will hold its monthly meeting on **Thursday, July 11, 2024 at 6:30 p.m.**, at the **BFCESD Building, 280 Edenharter Rd, Birchwood WI.**

### **BFCESD MEETING MINUTES FOR JULY 11, 2024 (APPROVED 8/8/2024)**

1. **Pledge of Allegiance**
2. **Roll Call—SEE ABOVE**
3. **Don B made a motion to approve the June 13, 2024 Meeting Minutes as presented, 2<sup>nd</sup> by Rick O, Carried 6-0**
4. **Public Input-None**
5. **Election to fill the BFCESD President Vacancy Position as of May 30, 2024 and any position that is open due to Election for President.**
  - \*\*\* Cindy F nominated Al Dirkes for the position of President, 2<sup>nd</sup> by Bob M, no other nominations for President. Floor was closed. Carried 6-0**
  - \*\*\* Cindy F nominated DeWayne Reiten for the position of Vice President, 2<sup>nd</sup> by Don B, , no other nominations for Vice President. Floor was closed. Carried 6-0**
  - \*\*\* Don Brunclik was appointed by the board to be Trustee of all Bank Accts.**
6. **Discuss changing meeting to every other month and if needed to approve something before to call a Special Meeting.**

**Don B made a motion to change the monthly meeting to every other month starting with Jan 2025 meeting, even months will be skipped unless special meeting is needed and can be done at the office or via Zoom, 2<sup>nd</sup> by DeWayne R, Carried 6-0**

**Bills will be paid as they come in so they aren't late, with a commissioner's approval and signatures of President or Vice President and Sec/Treas. Cindy will meet when needed to get approvals.**
7. **Fire Department Report-See Report**

**Start working on Budgets July- 25<sup>th</sup> @ approx. 10:30 a.m.**
8. **Ambulance Service Report-See Report**

**Start working on Budgets July- 25<sup>th</sup> @ approx. 9:00 a.m.**

**Reminder that Aug 8<sup>th</sup> James Small will be attending.**
9. **BFCESD Auxiliary Report-See Report**

**Will start working on Budget at meeting on July 18<sup>th</sup>.**

**10. Building Maintenance report**

**KEN-mentioned that the hill has been mowed, he was approved by Cedar Lake to use boom mower to get more of the hill.**

**It was mentioned that the ATV Club has a track unit for mowing that is a possibility to get them to help with the mowing.**

**Had the MPIC Insurance Audit on 7/10/2024**

**Will be tidying up the hall before event**

**11. Long Term Capital Plan Update-No changes**

**12. Update on Capital Campaign for new Ambulance-Met on 6/20 @ 1pm to talk about moving forward with funding options and ideas.**

**13. New Business**

**TOB-Stone Lake Fire Dept regarding their coverage area is.**

**TOCL- Talked at the TOCL Meeting regarding the Act 12 and what it started out to be for. Questions on Coverage area doesn't match BFCESD Agreement with Barron's, need to verify this.**

**TOD-Nothing, TOE- Nothing, TOLL-Nothing**

**TOW-Brandon said that he'll have the audit ready for Aug meeting**

**VOB-Nothing**

**14. DeWayne R made a motion to approve donations of \$605.00 that were received since the last meeting, Main Acct \$250.00-Fire- Ken will ask at Fire Dept Meeting. \$250-Amb-to be transferred to Amb Capital per Vince F., Friends Acct \$105.00 from Mikana Parade. 2<sup>nd</sup> by Bo**

**15. Rick O made a motion to approve the Bookkeepers report as presented, 2<sup>nd</sup> by Don B, Carried 7-0**

**16. Don B made a motion to approve the Bills as presented for payment , Main Acct-- E-Pay 292-299 Checks #8887-8907, Amb Capital-- Check #8886 Friends Acct - E-pay 6-24, EMS CPR Acct- E-pay 6-24 Checks #1103-1104 , 2<sup>nd</sup> by DeWayne, Carried 7-0**

**17. Review Correspondence-- Notice from Dairy State Bank regarding Positive Pay features for \$45 per month. Motion to use it or opt out.**

**Cindy F made a motion to opt out of the Positive Pay -- Dairy State Bank, 2<sup>nd</sup> by Don B , Carried 7-0**

**18. Commissioners Input**

**TOB-Rick Oswald-Nothing**

**TOCL-Don Brunclik-Thanked everyone for the participation for the Mikana Parade**

**TOD-AI Dirkes-Thanked everyone for their time to make the Bake Sale etc a success. Floats were great.**

**TOE-Scott Spaeth-Nothing**

**TOLL-Bob Moulette-Nothing**

**TOW-Cindy Fairchild- Great turnout for the Mikana Parade and a lot of great responses on the new UTV.**

**VOB-DeWayne Reiten-Nothing**

**19. Rick O made a motion to adjourn @ 7:45 p.m., 2<sup>nd</sup> by DeWayne R, Carried 7-0**

The BFCESD Building 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.**