BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT

280 Edenharter Rd, Birchwood, WI 54817

COMMISSIONERS

Rick Oswalt-Town of Birchwood-Present via Zoom, Don Brunclik-Town of Cedar Lake-Present,
Al Dirkes-Town of Doyle-Present, Scott Spaeth-Town of Edgewater-Absent,
Bob Moulette-Town of Long Lake-Present, Cindy Fairchild-Town of Wilson-Present
DeWayne Reiten--Village of Birchwood-Present

Birchwood Four Corners Emergency Services District will hold its monthly meeting on Thursday, March 13, 2025 @ 6:30 p.m., at the BFCESD Building, 280 Edenharter Rd, Birchwood WI.

BFCESD MARCH 13, 2025 MONTHLY MEETING (APPROVED 5/8/2025)

1. **Pledge of Allegiance**
2. **Roll Call-See Above**
3. **Don B made a motion to approve the Jan 9, 2025 Meeting Minutes as presented, 2nd by DeWayne R, carried 6-0**
4. **Public Input—Nothing**
5. **Fire Department Report -See Report, Ken G gave notice of stepping down from the Fire Chief's position on 11/30/2025. He will still be active and will be there to help out with the hiring process of a new Chief.**
6. **Ambulance Service Report-See Report**
7. **Friends of the BFCESD Report-See Report**
8. **Building Maintenance report-Ken is checking on rectifying the water that is running thru the neighbor by the BFCESD's garage to the north.**
9. **Long Term Capital Plan Update-Cindy is meeting with Mike H. to see how to update the spreadsheet.**
10. **Updates on Capital Campaign for UTV Tracks and New Ambulance - Donation of $50,0000 rec'd have in the New Ambulance Funds— Capital Acct $121,457.13 + Amb Campaign Fund $53,065.29 <u>total of $174,522.42</u>**
11. **New Business- TOB-N/A, TOCL-N/A, TOD-N/A, TOE-Absent, TOLL-N/A, TOW-N/A, VOB-N/A**
12. **DeWayne R made a motion to approve donations that were received from 1/10 to 3/12/25 of $54,045.06, AMB Truck--$51,045.06, AMB Tracks Fund-$3,000.00, 2nd by Bob M, Carried 6-0**
13. **Don B made a motion to approve Bookkeepers reports for Feb & March 2025 as presented, 2nd by Bob M, carried 6-0**
14. **Don B made a motion to approve Bills as presented for payment from 1/10-3/12/25-- <u>Main Acct</u> E-pay # 350-370, Checks # 9092-9153, <u>AMB CPR Acct</u>--E-pay # 1-25–2-25, Grant Acct--E-pay # 4-25, Amb Tracks Acct- E-pay #2-25, Fire Cap Acct-E-pay # 7-25 -9-25, 2nd by DeWayne R, Carried 6-0**
15. **Review Correspondence—Pacific Life-Al Dirkes is working on this**

16. **Commissioners Input—**

    TOB—Nothing
    TOCL—Ask about an update on new Fire truck. Jeremy gave an update on it. Sent condolences to Cindy in the loss of her mother.
    TOD—Sent condolences to Cindy in the loss of her mother.
    TOE—Absent
    TOLL— Sent condolences to Cindy in the loss of her mother. And thanked the board for the time he was on the board and as of the May meeting a new person will most likely be representing Long Lake.
    TOW—I want to thank everyone for their support the last 2 months with me being gone a lot because of my mother. It means a lot to know that we have such great community that is there when one needs them.
    VOB—Nothing
17. **Don B made a motion to adjourn @ 7:55 p.m., 2nd by Bob M, Carried 6-0**

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.