



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-Absent,
Terry O'Brien-Town of Long Lake-Absent, 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, July 10, 2025 @ 6:30 p.m., at the BFCESD Building, 280 Edenharter Rd, Birchwood WI.

BFCESD JULY 10, 2025 MONTHLY MEETING MINUTES (APPROVED 8/14/2025)

1. Pledge of Allegiance
2. Roll Call-See Above
3. Don B made a motion to approve June 12, 2025 Meeting Minutes, 2nd by Dewayne R, Carried 5-0.
4. Public Input-Nothing
5. Fire Department Report-See Attached report
6. Ambulance Service Report-See Attached Report
7. Friends of the BFCESD Report-See Attached Report Friends are donating to the BFCESD Amb Truck Campaign \$20,000.00. Don B made a motion to transfer the \$20,000.00 to the Amb Truck, 2nd by DeWayne R, carried 5-0.
8. Bylaws Committee have met twice.
9. Al D will contact Coe, Cuskey & Stephens Law Firm regarding looking at Bylaw document.
10. Building Maintenance report-Daryle R mowed hill side.
11. **TABLED UNTIL AUG 14th Meeting.** Capital Accts to a Financial Business with better rates and term.
12. Long Term Capital Plan Update-Closed the UTV Savings acct and transferred \$8,456.07 to Ambulance Campaign Acct per Amb Director
13. Updates on Capital Campaign for New Ambulance- Total amount in Amb Capital Acct is \$122,138.27, Amb Campaign Acct \$66,560.43, TOTAL \$188,698.70.
14. New Business
TOB-Nothing, TOCL-Nothing, TOD-Nothing, TOE-Absent, TOLL-Absent, TOW-Nothing
VOB-Nothing
15. DeWayne R made a motion to approve donations \$103.00 to Friends Acct, \$250 to the Fire Dept towards AED purchase, \$350 to Amb Truck Acct that were received since June 12 meeting, 2nd by Rick Oswald. Carried 5-0
Donation of Life Insurance Money from DeWayne Everson Estate of \$32,057.18 to be put into the BFCESD Building Fund Capital Acct., 2nd by DeWayne R. Carried 5-0.
16. Rick O made a motion to approve the Bookkeepers report as presented, 2nd by Don B, Carried 5-0.

17. Don B made a motion to Approve Bills as presented for payments
Main Acct--E-PAY # 402-410, CHECKS 9219-9239, Friends Acct--Checks 1115-1117, AMB Track Acct--E-pay 3-25 trans to Amb Truck Acct, 2nd by DeWayne R, Carried 5-0.
18. Review Correspondence—Wise Property email regarding Donation of Property and from Land Title Company.
19. Commissioners Input
TOB—Nothing, TOCL—Thanked the Friends for the participation at the Mikana Parade.
TOD—Nothing, TOE—Absent, TOLL—Absent, TOW—Nothing,
VOB—Thanked the Friends for the participation at the Mikana Parade. Also seen very interest News Clip, James Small joins Ethics Talk to discuss his article: “How Should Rural EMS Funding Streams Be Improved?”
20. Don B made motion to Adjourn @ 7:12 p.m., 2nd by DeWayne R, Carried 5-0

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.