



BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT

280 Edenharter Rd, Birchwood, WI 54817

COMMISSIONERS

Rick Oswalt-Town of Birchwood-**PRESENT**, Don Brunclik-Town of Cedar Lake-**ABSENT**,
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**-By Zoom,
DeWayne Reiten--Village of Birchwood-**PRESENT**

Birchwood Four Corners Emergency Services District will hold its monthly meeting on Thursday, Sept 11, 2025 @ 6:30 p.m., at the BFCESD Building, 280 Edenharter Rd, Birchwood WI.

BFCESD SEPTEMBER 11, 2025 MONTHLY MEETING MINUTES (APPROVED 10/9/2025)

1. Pledge of Allegiance
2. Roll Call-See above
3. DeWayne R made a motion to approve August 14, 2025 Meeting Minutes, 2nd by Rick O, Carried 4-0
4. Public Input-Linda was contacted about that the Fire Chief and Amb Directors position look like it's one position on the website. Asked is anyone was at the Washburn Cty 1/4 WTA meeting, subject of driveways ordinance. She will be asking for public records on the Audit reports.
5. Fire Department Report—See attached
6. Rick O made a motion to approve purchase of the Demo Genesis Combination Vehicle Extrication Tool from Industrial Safety in the amount of \$15,565.00 from the Fire Capital Acct, 2nd by DeWayne R, Carried 4-0
7. Ambulance Service Report-See report
8. Report from Bylaws Committee—Al, DeWayne and Don met with the Lawyer and ask them to go over the bylaws and check current statutes. Was hoping to get an answer for this meeting but never rec'd anything will add to next month's agenda.
9. Building Maintenance report-Need to get pest control in for the fall spray.
10. Updates on Capital Campaign for New Ambulance—
Have a total of \$243,288.57-- \$142,516.21 in AMB CAPITAL ACCT, AMB Truck Campaign Acct \$100,772.36 as of 9/2/25.
11. New Business
TOB-Nothing, TOCL-Absent, TOD-Nothing, TOE-Absent, TOLL-Absent, TOW-Nothing
VOB-Nothing
12. No Donations rec'd as of 9/2/25-Approve donations that were received since the last meeting.
13. DeWayne R made a motion to approve Bookkeepers report as presented, 2nd by Rick O, Carried 4-0
14. Rick O made a motion to approve Bills as presented for payment since Aug 14TH meeting, MAIN ACCT E-PAY—421-431, MAIN ACCT CHECKS—9254-9289, FRIENDS ACCT -8-25, 2nd by DeWayne R, Carried 4-0
15. Review Correspondence—Nothing

16. Commissioners Input

TOB-Nothing, TOCL-Absent, TOE-Absent, TOD-Nothing, TOE-Absent, TOD-Nothing

TOLL-Absent, TOW-Nothing, VOB-Nothing

17. Rick O made a motion to adjourn @ 7:07 p.m., 2nd by DeWayne R, Carried 4-0

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.