



BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT

280 Edenharter Rd, Birchwood, WI 54817

COMMISSIONERS

Rick Oswalt-Town of Birchwood-**VIA ZOOM**, Don Brunclik-Town of Cedar Lake-**PRESENT**,

Al Dirkes-Town of Doyle-**ABSENT**, Scott Spaeth-Town of Edgewater-**PRESENT**,

Terry O'Brien-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, Nov 13, 2025 @ 6:30 p.m., at the BFCESD Building, 280 Edenharter Rd, Birchwood WI.

BFCESD NOVEMBER 13, 2025 MONTHLY MEETING MINUTES (APPROVED 12/11/2025)

1. Pledge of Allegiance
2. Roll Call—See Above
3. DeWayne R Congratulated and introduced the New Fire Chief-Lance Nielsen and EMS Director-Sam Zemaitis.
4. Don B made a motion to approve October 9, 2025 Meeting Minutes, 2nd by Terry O, Carried 6-0
5. Public Input—Linda Zilmer mentioned sustainability and essential that incoming personnel are trained for positions.
6. Don B made a motion to approve the 2024 Audit that was presented @ the Oct 13, 2025 meeting, 2nd by Scott S, Carried 6-0
7. Fire Department Report-See Attached report, Ken thanked everyone for the opportunity to serve and work with everyone on the board
8. Ambulance Service Report-See Attached report, Reminder of giving Tues is scheduled for Dec 2
9. Report from Bylaws Committee-No update
10. Building Maintenance report-Air filters were changed
11. Capital Campaign for New Ambulance nothing to report
12. New Business-
TOB-N/A, TOCL-N/A, TOD-N/A, TOE-N/A, TOLL-N/A, TOW-N/A, VOB-N/A
13. No donations since the Oct 9th meeting
14. Don B made a motion to approve the Bookkeepers report as presented, 2nd by Terry O, Carried 6-0
15. Terry O made a motion to approve Bills as presented for payment
MAIN ACCT E-pay 442-452 & Check # 9314-9327, EMS CPR Acct E-pay 7 & 8-25
FIRE Capital Acct E-pay 10-25, EMS-FAP Acct E-pay 2-25, 2nd by Don B, Carried 6-0
16. Review Correspondence—None
17. Commissioners Input
TOB—Nothing
TOCL—Welcomed the new Fire Chief and EMS Director
TOD—Absent
TOE—Also Welcomed the new Fire Chief and EMS Director

TOLL—Thanked the outgoing Fire Chief and EMS Director and welcomed the new ones

TOW—Nothing

VOB—Congratulated both Fire Chief and EMS Director. Mentioned he had reservation when put on the Board for the Village but found it was a good thing.

18. Don B made a motion to adjourn @ 7:00 p.m., 2nd by Terry B, 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.