



BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT

280 Edenharter Rd, Birchwood, WI 54817

COMMISSIONERS

Rick Oswald-Town of Birchwood-Via Zoom, 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-Present, Cindy Fairchild-Town of Wilson-Present
DeWayne Reiten--Village of Birchwood-Absent

Birchwood Four Corners Emergency Services District will hold its monthly meeting on Thursday, Feb 12, 2026 @ 6:30 p.m., at the BFCESD Building, 280 Edenharter Rd, Birchwood WI.

BFCESD FEB 12, 2026 MONTHLY MEETING MINUTES (APPROVED 3/12/2026)

1. Pledge of Allegiance
2. Roll Call
3. Don B made a motion to approve the Jan 8, 2025 Meeting Minutes as presented, 2nd by Terry O, Carried 5-0
4. Public Input—Linda Zillmer-update on Enovation Grant process.
5. Fire Department Report-See Attached report
6. Ambulance Service Report-See Attached report
7. Friends of BFCESD Report-See Attached report
8. Building Maintenance report-Emergency Lighting batteries were installed
9. Terry O made a motion to approve Al D & Cindy F as Authorized Officers for the DSB Credit Card Acct and issue Cards to the EMS/Fire Directors, 2nd by Don B., Carried 5-0
10. Updates on Capital Campaign for New Ambulance- No new Donations
11. New Business
TOB-Nothing, TOCL-Nothing, TOD-Nothing, TOE—Absent, TOLL—Nothing, TOW-Nothing, VOB—Absent
12. No new donations rec'd since last meeting
13. Don B made a motion to approve Bookkeepers report as presented, 2nd by Terry O, Carried 5-0
14. Terry O made a motion to approve Bills as presented for payment
MAIN ACCT--E-PAY 480-491, CHECKS 9384-9406, FRIENDS ACCT--E-PAY 9-26, CPR ACCT--E-PAY 10-26, 2ND by Don B, Carried 5-0
15. Review Correspondence—Elan Credit card change of Authorized Officer form
16. Commissioners Input- TOB-Nothing
TOCL-Glad they put the rehab trailer together years ago, it was utilized for a sub zero fire last month.
TOD-Nothing, TOE-Absent, TOLL-Nothing, TOW-Nothing, VOB-Absent
17. Don B made a motion to adjourn @ 7:06 p.m., 2nd by Terry O, 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.