BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT
BFCESD PO Box 417, Birchwood, WI 54817

COMMISSIONERS

Romaine Quinn-Town of Birchwood, Jon Sleik-Town of Cedar Lake, Timothy Stearns-Town of   Doyle, Dean Buresh-Town of Edgewater, Mick Givens-Town of Long Lake, Cindy Fairchild-Town of Wilson, John Depoister-Village of Birchwood

PUBLIC NOTICE

Birchwood Four Corners Emergency Services District will hold its monthly meeting on **Thursday , March 14, 2019** at the **BFCESD Office** at **6:30 p.m.** The **BFCESD Office**   is located at 101 W Loomis, Suite B, Birchwood, WI

AGENDA OF DISCUSSION/ACTION ITEMS

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Previous Meeting Minutes**
4. **Public Input**
5. **Fire Department Report,**
6. **Ambulance Service Report**
7. **Approve donations that were received since the last meeting**
8. **Vote on changing the method for assessing BFCESD costs to member entities using the fire marker system**
9. **Discuss and pass a resolution to administratively and financially support the Village of Birchwood to be the legal applicant and grant recipient for the 2019 CDBG matching $500,000 grant for our new BFCESD Building**
10. **Discuss and vote on passing a resolution to spend up to $ 6,500 to engage the services of Praetorian Digital d/b/a FireGrantsHelp to assist the Village of Birchwood in applying for the CDBG Matching Grant of $500,000 for the new BFCESD Building**
11. **Approve requesting each member entity to pass a resolution approving to pay their portion of $770,000 of the new building cost providing that the balance of the cost is raised through donations, grants and matching donations.**
12. **Bookkeepers report and approve bills**
13. **Review Correspondence,**
14. **Commissioners Input**
15. **Adjourn**

The Birchwood Town Hall is handicap accessible. If you have special needs regarding attendance please call 715 354 3003.

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.