



## 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, December 13, 2018** at the **Town of Wilson Town Hall** at **6:30 p.m.** The Town Hall is located at W16097 which is south of Birchwood on County F.

## 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. Discuss and approve creating an account specifically for the new BFCESD building donations
- 8. Approve donations
- 9. Discuss consideration/research on alternate methods for cost sharing of the fire and ambulance assessments
- 10. Discuss changing the meeting place(s) for the BFCESD monthly meetings
- 11. Bookkeepers Report
- 12. Recognition of Donors Committee report
- 13. Building/Equipment committee report
- 14. Discussion regarding the timing, conditions and development of Town's resolution for approval of new building for April annual meetings
- 15. Review Correspondence and approve bills
- 16. Commissioners Input
- 17. Adjourn

The Town of Wilson Town Hall is handicap accessible. If you have special needs regarding attendance please call 608 475 0072.

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.