

# Director's Meeting Agenda

May 16, 2024 @ 6 p.m.  
Platteville-Gilcrest Station 1, 202 Main Street

THIS BOARD MAY HOLD AN EXECUTIVE SESSION IF NEEDED.  
The public is invited to be heard, the time limit for comments will be five minutes.

1. Call to order: Pledge of Allegiance
2. Roll Call
3. Approval of the agenda
4. Public invited to be heard
5. Approval of minutes from the April 18, 2024 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – Admin. Manager Schneider
7. Communications/Correspondence
8. Old Business
  - a. Recreation District Update – Director Homyak, Director Cogburn
  - b. Tunnels for Towers
  - c. Citizen Fire Academy
  - d. Jellyfish Lighting
  - e. Honoring 10 years of Service with PGFPD – Lt. Hein
9. New Business
  - a. Funeral Policy
10. Discussion/Action items
  - a. FPPA Volunteer Pension Affiliation
11. Fire Chief's Report
  - a. 2023 Annual Report
  - b. Administrative Assistant Wader - Position
  - c. Engineer Process
12. Organizational/Staff/Committee Reports  
Call for service – **2023 April** calls 116 YTD 397 **2024 April** calls 104 YTD 415
13. Adjournment

Next Regular Board Meeting: Thursday, June 20, 2024 @ 6:00 p.m.

“The only thing harder than long term planning is explaining why you didn't”

Board Assignments: President Homyak: Administration; Vice President Blum: Pension; Treasurer Giardino: Insurance;  
Secretary Kawata: Apparatus; Director Cogburn: Buildings and Grounds