

Director's Meeting Agenda

October 10, 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 September 12, 2024 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
7. Communications/Correspondence
8. Old Business
 - a. Recreation District Update – Director Homyak, Director Cogburn
9. New Business
 - a. North Carolina - Hurricane relief - Director Blum
10. Discussion/Action items
 - a. Preliminary Budget - 2025
11. Division Reports
 - a. Operations - Chief Dan Bass, Training - Capt. Ben Krapes, EMS - Chief Matt Concialdi, Fleet - Mechanic Keith Heater, Fire Prevention - Fire Prevention Specialist Dave Sutton
12. Fire Chief's Report
 - a. Battalion Chief - John Gonzales
 - b. Upcoming Process – Paramedic
 - c. Community Safety Day - Summary
 - d. Union Colony Exchange Club of Greeley recognition of FF Kelly Moring
 - e. Review of 2023 Volunteer Pension Actuarial Study
13. Organizational/Staff/Committee Reports
 - Call for service – **2023 September** calls 78 YTD 890 **2024 September** calls 83 YTD 932
14. Adjournment

Next Regular Board Meeting: Thursday, November 14, 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