

Director's Meeting Agenda

September 12, 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 August 15, 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
 - b. SDA – Sept. 10-12
9. New Business
10. Discussion/Action items
 - a. Colorado Cancer Trust - Resolution 2024-3
11. Fire Chief's Report
 - a. Operations Chief - Chief Dan Bass
 - b. Upcoming Process – Battalion Chief (application period ends 9/13)
 - c. 2023 Annual Report
 - d. Deployment Crew Update
 - e. Harvest Daze Recap
 - f. Community Safety Day - Oct. 5th
12. Organizational/Staff/Committee Reports
 - Call for service – **2023 August** calls 83 YTD 812 **2024 August** calls 102 YTD 849
13. Adjournment

Next Regular Board Meeting: Thursday, October 10, 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