

# Director's Meeting Agenda

August 15, 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 July 18, 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
  - a. 2024 Assessment
10. Discussion/Action items
11. Fire Chief's Report
  - a. Operations Chief
  - b. Upcoming processes – Battalion Chief, Paramedic and Administrator/Office Manager
  - c. Deployment to Quarry Fire
  - d. Harvest Daze
  - e. Community Safety Day - Oct. 5th
  - f. Board of Directors Meeting Dates for remainder of 2024
12. Organizational/Staff/Committee Reports
  - Call for service – **2023 July** calls 100 YTD 729 **2024 July** calls 109 YTD 747
13. Adjournment

Next Regular Board Meeting: Thursday, September 12, 2024 immediately following the Pension Board Meeting @ 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