

# Director's Meeting Agenda

April 9, 2026 @ 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. Presentation - Michael Warne - Synergy Capital
  - a. Investment Policy Statement Review Signature - Chief Wazny
6. Approval of minutes from the March 12, 2026 regular meeting
7. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
8. Communications/Correspondence
9. Old Business
10. New Business
  - a. 2025 Annual Report - Paramedic Kate Stalter
11. Discussion/Action items
  - a. Resolution 2026-5 - Adoption of Fire Hydrants - Fire Marshal Sutton
  - b. IGA - Special Operations - Chief Greene
12. Division Reports
  - a. Operations - Chief Greene
  - b. Training - Capt. Krapes
  - c. EMS - Capt. Duran
  - d. Fire Prevention - Fire Marshal Sutton
  - e. Fleet Maintenance - Mechanic Keith Heater
13. Fire Chief's Report
  - a. Battalion Chief Russ Kissler
  - b. Wildland Deployment
14. Organizational/Staff/Committee Reports
  - Call for service – **2025 March** calls 112 YTD 267 **2026 March** calls 118 YTD 286

## 15. Adjournment

Next Regular Board Meeting: Thursday, May 14 @ 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 Cogburn: Pension; Treasurer Giardino: Insurance;  
Secretary Kawata: Apparatus; Director Houghton: Buildings and Grounds