

# Director's Meeting Agenda

**December 11, 2025 @ 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. Public Hearing
  - a. Budget Hearing
    1. Resolution 2025-4 - Adoption of 2026 Budget
  - b. Close Hearing
6. Approval of minutes from the November 13, 2025 regular meeting
7. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
8. Communications/Correspondence
9. Old Business
  - a. Synergy Capital
  - b. Board Bylaws
10. New Business
11. Discussion/Action items
12. Fire Chief's Report
  - a. Christmas Party - Saturday, Dec. 6th - Please RSVP to Melissa Durkee
13. Organizational/Staff/Committee Reports
  - Call for service – **2024 November** calls 67 YTD 1,090 **2025 November** calls 95 YTD 1,048
14. Adjournment

Next Regular Board Meeting: Thursday, January 8, 2026 @ 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