

**Director's Meeting Agenda**  
**July 20, 2023 @ 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. Annual 2022 Audit Report – Joey Hoeffler, CPA RLR
6. Approval of minutes from the June 15, 2023 regular meeting
7. Financial Report: Approval of bills paid and financial reports review
8. Communications/Correspondence
9. Old Business
  - a. Recreation District Update – Director Cogburn, Director Homyak
  - b. SDA Annual Conference – Sept. 12-14
10. New Business
  - a. Open House/Safety Day – Oct. 15th
11. Discussion/Action items
12. Fire Chief's report
  - a. Member Update
  - b. Firefighter Academy Update
  - c. Subsequent Promotional Processes in 2023
  - d. Citizen Concern
  - e. RAQC Lawn and Weed Equipment Proposal
  - f. 2023 Assessment
13. Organizational/Staff/Committee Reports
  - Call for service – **2022 June** calls 90 YTD 547 **2023 June** calls 108 YTD 629
14. Adjournment

Next Regular Board Meeting: Thursday, August 17, 2023 @ at 6:00 p.m.

**Leadership Class postponed until August 17<sup>th</sup> meeting – Director Cogburn and Director Giardino not available.**

“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