

Director's Meeting Agenda

April 10, 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. Approval of minutes from the March 13, 2025 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
7. Communications/Correspondence
8. Old Business
9. New Business
 - a. Future of the Board - Vice-President Michele Blum
10. Discussion/Action items
11. Division Reports
 - a. Operations - Chief Chief Bass
 - b. Training - Capt. Herb George
 - c. Fleet - Lead Mechanic David Aparcio
 - d. Fire Prevention - Fire Marshal Dave Sutton
 - e. EMS/Emergency Services - Chief Matt Concialdi
12. Fire Chief's Report
 - a. Fire Fighter Hiring Process
 - b. Disciplinary Action
12. Organizational/Staff/Committee Reports

Call for service – **2024 March** calls 119 YTD 311 **2025 March** calls 112 YTD 267
13. Adjournment

Next Regular Board Meeting: Thursday, May 8, 2025 @ 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