

Director's Meeting Agenda

March 17, 2022 immediately following the Pension Board Meeting @ 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 February 17, 2022 regular meeting
6. Financial Report: Approval of bills paid and financial reports review
7. Communications/Correspondence
8. Old Business
 - a. No Board Election
9. New Business
 - a. Possible New Subdivision in Platteville
10. Discussion/Action items
 - a.
11. Fire Chief's report
 - a. Upcoming Promotional Processes
 - b. Annual Awards Banquet – Apr. 2nd
12. Organizational/Staff/Committee Reports
 - Call for service – **2021 February** calls 83 YTD 138 **2022 February** calls 69 YTD 167
13. Adjournment

Next Regular Board Meeting: Thursday, April 21, 2022 at 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 Hanson: Buildings and Grounds