

Director's Meeting Agenda

November 13, 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
 - a. Explorer Academy Update
 - b. Synergy Capital
5. Approval of minutes from the October 9, 2025 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – JVG – Steven Rodriguez
7. Communications/Correspondence
8. Old Business
 - a. Budget Update
 - b. Maintenance Building
9. New Business
 - a. Review Board Bylaws
10. Discussion/Action items
 - a. New Contract - Chief Durkee
11. Fire Chief's Report
 - a. Two New Paramedics - Start Date - Jan. 5, 2026
 - b. Christmas Party - Saturday, Dec. 6th - Please RSVP to Melissa Durkee
 - c. Chief Wazny - CFO Certification
12. Organizational/Staff/Committee Reports
 - Call for service – **2024 October** calls 91 YTD 1,023 **2025 October** calls 103 YTD 953
13. Adjournment

Next Regular Board Meeting: Thursday, Dec, 11th, 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 Cogburn: Pension; Treasurer Giardino: Insurance;
Secretary Kawata: Apparatus; Director Houghton: Buildings and Grounds