

Director's Meeting Agenda

May 18, 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. Approval of minutes from the April 20, 2023 regular meeting
6. Financial Report: Approval of bills paid and financial reports review
7. Communications/Correspondence
8. Old Business
 - a. Recreation District Update – Director Cogburn, Director Homyak
9. New Business
 - a. SDA Annual Conference – Sept. 12-14
10. Discussion/Action items
 - a. Oath of Office – New and Re-Elected Board Members
 - b. Vote on Board Positions (President, Vice President, Treasurer, Secretary)
11. Fire Chief's report
 - a. Firefighter Hiring Process Update
 - b. Subsequent Promotional Processes in 2023
 - c. County Ambulance Service
12. Organizational/Staff/Committee Reports

Call for service – **2022 April** calls 115 YTD 351 **2023 April** calls 116 YTD 397
13. Adjournment

Next Regular Board Meeting: Thursday, June 15, 2023 @ at 6:00 p.m.

Immediately following Board Meeting - Leadership Class – Director Cogburn

“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