

# Director's Meeting Agenda

**August 13, 2026 @ 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 July 9, 2026 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
7. Communications/Correspondence
8. Old Business
  - a.
9. New Business
  - a. Ready Rebound
10. Discussion/Action items
  - a. Special Operations IGA - Chief Bass
11. Fire Chief's Report
  - a. Firefighter Process Update - Chief Wazny
  - b. New Paramedic - Hayden Frierson
  - c. SDA - Sept. 15-17
  - d. Community Safety Day - Oct. 17th
12. Organizational/Staff/Committee Reports
  - Call for service – **2025 June** calls 101 YTD 665 **2026 June** calls 102 YTD 702
13. Adjournment

Next Regular Board Meeting: Thursday, September 10, 2026 immediately following the Pension Board Meeting @ 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