

Director's Meeting Agenda
November 15, 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 October 12, 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. Internal complaint
10. Discussion/Action items
11. Fire Chief's report
 - a. Community Safety Day
 - b. Update – Paramedic Process
 - c. New Field Training Officer (FTO) – Jen Hogestad
 - d. New Training Captain – Ben Krapes
 - e. Subsequent Promotional Processes in 2023
12. Organizational/Staff/Committee Reports
 - Call for service – **2022 October** calls 79 YTD 890 **2023 October** calls 81 YTD 971
13. Adjournment

Next Regular Board Meeting: Thursday, December 14, 2023 @ 6:00 p.m.

Leadership Class immediately following Board Meeting

“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