

Director's Meeting Agenda
January 19, 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 December 8, 2022 regular meeting
6. Financial Report: Approval of bills paid and financial reports review
7. Communications/Correspondence
8. Old Business
9. New Business
 - a. Election/Self-Nomination Forms
10. Discussion/Action items
 - a. Notice of Regular Meeting Posted Notice
 - b. Resolution 2023-1 Posting Locations and 24-hour Agenda Notice
 - c. Resolution 2023-2 Appoint DEO/Authorize DEO to Cancel Election
11. Fire Chief's report
 - a. Award – Dept. of Agriculture
 - b. Annual Banquet – Feb. 4th
 - c. Weld County Fire Chiefs Association - President
12. Organizational/Staff/Committee Reports
 - Call for service – **2021 December** calls 105 YTD 1,027 **2022 December** calls 101 YTD 1,085
13. Adjournment

Next Regular Board Meeting: Thursday, February 16, 2023 @ 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 Cogburn: Buildings and Grounds