

Director's Meeting Agenda

September 10, 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 August 13, 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. Annual Retreat Summary
10. Discussion/Action items
 - a.
11. Fire Chief's Report
 - a. Election Information and Submission of Board Self-Nomination - 2027
 - b. District Photo - Oct. 14th - Gilcrest
 - c. Community Safety Day - Gilcrest - Oct. 17th
 - d. Christmas Party - Dec. 5th
12. Organizational/Staff/Committee Reports
 - Call for service – **2025 August** calls 97 YTD 762 **2026 August** calls 90 YTD 792
13. Adjournment

Next Regular Board Meeting: Thursday, Oct. 8, 2026 @ 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 Cogbur: Pension; Treasurer Giardino: Insurance;
Secretary Kawata: Apparatus; Director Houghton: Buildings and Grounds