

Director's Meeting Agenda

November 14, 2024 @ 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 10, 2024 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
7. Communications/Correspondence
8. Old Business
 - a. Recreation District Update – Director Homyak, Director Cogburn
 - b. Intergovernmental; Agreement - Haz-Mat
 - c. Updates to 2025 Budget
9. New Business
 - a. Citizen's Academy
10. Discussion/Action items
 - a.
11. Fire Chief's Report
 - a. Current Process – Paramedic
 - b. Volunteer Pension
 - c. District Photo - Nov. 21st
 - d. Christmas Party - Dec. 13th
12. Organizational/Staff/Committee Reports
 - Call for service – **2023 October** calls 81 YTD 971 **2024 October** calls 91 YTD 1,023
13. Adjournment

Next Regular Board Meeting: Thursday, December 12, 2024 @ 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