

# Director's Meeting Agenda

**January 8, 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 December 11, 2025 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
7. Communications/Correspondence
8. Old Business
9. New Business
10. Discussion/Action items
  - a. Resolution 2026 - 1 - Posting Locations and 24-hour Agenda Notice
  - b. Resolution 2026 - 2 - Amend the 2025 Budget
11. Division Reports
  - a. Operations - Chief Bass
  - b. Training - Capt. Krapes
  - c. EMS - Capt. Duran
  - d. Fire Prevention - Fire Marshal Sutton
  - e. Fleet Maintenance - Lead Mechanic Aparicio
11. Fire Chief's Report
  - a. New Paramedic - Justin Lundsford
  - b. New Field Training Officer - Kim Wheellock
  - c. Annual Banquet - Friday, March 20th at 6:00 p.m.
12. Organizational/Staff/Committee Reports

Call for service – **2024 December** calls 102 YTD 1,167 **2025 December** calls 85 YTD 1,133
13. Adjournment

Next Regular Board Meeting: Thursday, February 12, 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 Cogburn: Pension; Treasurer Giardino: Insurance;  
Secretary Kawata: Apparatus; Director Houghton: Buildings and Grounds