

Director's Meeting Agenda

August 17, 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 July 20, 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
 - b. SDA Annual Conference – Sept. 12-14
9. New Business
 - a. Leadership Vision
 - b. Open House/Safety Day – Oct. 15th
10. Discussion/Action items
11. Fire Chief's report
 - a. Member Update
 - b. Subsequent Promotional Processes in 2023
 - c. District Photo – Thursday, Sept. 7th @ 7:15 a.m. @ Station 1
 - d. Reminder – October Board Meeting on Oct. 12th
12. Organizational/Staff/Committee Reports

Call for service – **2022 July** calls 98 YTD 645 **2023 July** calls 100 YTD 729
13. Adjournment

Next Regular Board Meeting: Thursday, September 21, 2023 immediately following the Pension Board Meeting @ 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