

# Director's Meeting Agenda

**February 12, 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 January 8, 2026 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
7. Communications/Correspondence
8. Old Business
  - a. Apparatus Update - Fleet Division
  - b. Operations Update - Chief Bass
9. New Business
  - a. Battalion Chief Process - Chief Wazny
10. Discussion/Action items
11. Fire Chief's Report
  - a. Emergency Management Team Update
  - b. Annual Banquet - March 20th at 6:00 p.m.
12. Organizational/Staff/Committee Reports
  - Call for service – **2025 January** calls 78 YTD 78 **2026 January** calls 102 YTD 102
13. Adjournment

Next Regular Board Meeting: Thursday, March 13, 2025 immediately following the Pension Board Meeting @ 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