

Director's Meeting Agenda

February 16, 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 January 19, 2023 regular meeting
6. Financial Report: Approval of bills paid and financial reports review
7. Communications/Correspondence
8. Old Business
 - a. Annexation – Ft. Lupton
9. New Business
 - a. Election/Self-Nomination Forms
10. Discussion/Action items
 - a. Actuarial Study
11. Fire Chief's report
 - a. Annual Banquet – Review
12. Organizational/Staff/Committee Reports
 - a. Call for service – **2022 January** calls 98 YTD 98 **2023 January** calls 81 YTD 81
13. Adjournment

Next Regular Board Meeting: Thursday, March 16, 2023 @ at 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