

Director's Meeting Agenda

March 12, 2026 immediately following the Pension Board Meeting

@ 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 February 12, 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 - Lead Mechanic Aparicio
9. New Business
 - a.
10. Discussion/Action items
 - a. Resolution 2026-3 - EMS Billing - Captain Duran
 - b. Resolution 2026-4 - Wildfire Resiliency Code - Fire Marshal Sutton
 - c. Closest Unit IGA - Chief Bass
11. Fire Chief's Report
 - a. New Battalion Chief - Russ Kissler
 - b. Process for Lieutenant & Engineer
 - c. Ft. Lupton Fire - Interaction
 - d. June Meeting Date
12. Organizational/Staff/Committee Reports
 - Call for service – **2025 February** calls 77 YTD 155 **2026 February** calls 66 YTD 168
13. Adjournment

Next Regular Board Meeting: Thursday, April 9, 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