

**Director's Meeting Agenda**  
**June 20, 2024 @ 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. Annual 2023 Audit Report – Joey Hoeffler, CPA RLR
6. Approval of minutes from the May 16, 2024 regular meeting
7. Financial Report: Approval of bills paid and financial reports review – Admin. Manager Schneider
8. Communications/Correspondence
9. Old Business
  - a. Recreation District Update – Director Homyak, Director Cogburn
  - b. Honoring 10 years of Service with PGFPD – Lt. Hein
10. New Business
  - a. SDA – Sept. 10-12
11. Discussion/Action items
  - a. Jellyfish Lighting
12. Fire Chief's Report
  - a. Engineer Process – Harry Christman, Kelly Moring and Alex Saenz
  - b. Field Training Officer Process – Brad Chalupa
  - c. Upcoming processes – Paramedic and Firefighter
  - d. Reminder – July 18<sup>th</sup> Board Meeting will include Division Reports
13. Organizational/Staff/Committee Reports

Call for service – **2023 May** calls 124 YTD 521 **2024 May** calls 114 YTD 529
14. Adjournment

Next Regular Board Meeting: Thursday, July 18, 2024 @ 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