

Director's Meeting Agenda

February 15, 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. Approval of minutes from the January 18, 2024 regular meeting
6. Financial Report: Approval of bills paid and financial reports review
7. Communications/Correspondence
8. Old Business
 - a. Recreation District Update – Director Homyak, Director Cogburn
9. New Business
10. Discussion/Action items
 - a. IGA – Automatic Aid – Front Range Fire
11. Fire Chief's report
 - a. Introduction – New Fire Prevention Specialist – Dave Sutton
 - b. Lieutenant Promotional Process Update
 - c. Engineer Promotional Process, EMS Captain Promotional Process over the next month
 - d. Annual Awards Banquet – Review
12. Organizational/Staff/Committee Reports

Call for service – **2023 January** calls 81 YTD 81 **2024 January** calls 89 YTD 89
13. Adjournment

Next Regular Board Meeting: Thursday, March 21, 2024 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 Blum: Pension; Treasurer Giardino: Insurance;
Secretary Kawata: Apparatus; Director Cogburn: Buildings and Grounds