

Director's Meeting Agenda
January 18, 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 December 21, 2023 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. Notice of Regular Meeting Posted Notice
 - b. Resolution 2024-1 Posting Locations and 24-hour Agenda Notice
 - c. Resolution 2024-2 Ambulance Fee Schedule for Emergency Medical Transport
11. Fire Chief's report
 - a. Introduction – New Fire Prevention Specialist – Dave Sutton
 - b. Lieutenant Promotional Process
 - c. Engineer Promotional Process, EMS Captain Promotional Process in the next few months
 - d. Reminder – Annual Awards Banquet – Feb. 3rd
12. Organizational/Staff/Committee Reports
 - Call for service – **2022 December** calls 101 YTD 1,085 **2023 December** calls 102 YTD 1,167
13. Adjournment

Next Regular Board Meeting: Thursday, February 15, 2024 @ 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