

Director's Meeting Agenda

June 12, 2025 @ 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 May 8, 2025 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
7. Communications/Correspondence
8. Old Business
 - a.
9. New Business
 - a. Open PGFPD Board Position
 - b. Colorado Police and Fire Pension Association (FPPA) Board Position
10. Discussion/Action items
 - a.
11. Fire Chief's Report
 - a. Personnel Matter
 - b. Firefighter Academy
12. Organizational/Staff/Committee Reports

Call for service – **2024 May** calls 114 YTD 529 **2025 May** calls 95 YTD 450
13. Adjournment

Next Regular Board Meeting: Thursday, July 10, 2025 @ 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