

Director's Meeting Agenda

Sept. 21, 2023 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 August 17, 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 Cogburn, Director Homyak
 - b. SDA Annual Conference – Sept. 12-14
9. New Business
 - a. Open House/Safety Day – Oct. 15th
 - b. Interest from LaSalle Fire
10. Discussion/Action items
11. Fire Chief's report
 - a. Member Update
 - b. Subsequent Promotional Processes in 2023
 - c. Significant Incident
 - d. Reminder – October Board Meeting on Oct. 12th
12. Organizational/Staff/Committee Reports

Call for service – **2022 August** calls 88 YTD 733 **2023 August** calls 82 YTD 811
13. Adjournment

Next Regular Board Meeting: Thursday, October 12, 2023 @ 6:00 p.m.

Leadership Class immediately following Board Meeting

“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