

# Director's Meeting Agenda

February 13, 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 January 9, 2025 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
7. Communications/Correspondence
8. Old Business
  - a. Citizen's Academy Update - Chief Concialdi
9. New Business
  - a. 2024 EMS Statistics and Cost-Saving for District Residents - Chief Concialdi
10. Discussion/Action items
  - a. Election Information and Submission of Board Self-Nomination Forms - Chief Concialdi
11. Fire Chief's Report
  - a. Retired Member Newsletter - Estimate within two weeks
  - b. Pining Ceremony - Feb. 10th
  - c. Firefighter Academy will begin on May 19th
12. Organizational/Staff/Committee Reports
  - Call for service – **2024 January** calls 89 YTD 89 **2025 January** calls 78 YTD 78
13. Adjournment

Next Regular Board Meeting: Thursday, March 13, 2025 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