

Director's Meeting Agenda
March 16, 2023 @ 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 February 16, 2023 regular meeting
6. Financial Report: Approval of bills paid and financial reports review
7. Communications/Correspondence
8. Old Business
 - a. Annexation – Ft. Lupton
9. New Business
 - a. Board Election Cancelled – Director Blum and Director Giardino remain Board Members
10. Discussion/Action items
 - a. Close bank accounts, 115 Trust Funding
11. Fire Chief's report
 - a. Firefighter Hiring Process
 - b. Subsequent Promotional Processes in 2023
 - c. Platteville Chamber of Commerce
 - d. Recreation District Representation
12. Organizational/Staff/Committee Reports
 - a. Call for service – **2022 February** calls 69 YTD 167 **2023 February** calls 60 YTD 141
13. Adjournment

Next Regular Board Meeting: Thursday, April 19, 2023 @ 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