

Director's Meeting Agenda

October 8, 2026 @ 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 September 10, 2026 regular meeting
 6. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
 7. Communications/Correspondence
 8. Old Business
 9. New Business
 10. Discussion/Action items
 - a. Approval of Preliminary Budget for 2027
 - b. Approval of IGA - Training Facilities
 11. Division Reports
 - a. Operations - Chief Bass
 - b. Training - Chief Krapes
 - c. Fleet - Lead Mechanic Apraicio
 - d. Fire Prevention - Fire Marshal Sutton
 - e. EMS - Capt. Duran
 12. Fire Chief's Report
 - a. Two new firefighters - Foster Orr and Adrian Pedroza
 - b. District Photo - Wednesday, Oct. 14th @ 0700 at Station 2
 - c. Community Safety Day - Saturday, Oct. 17th
 - d. Christmas Party - Saturday, Dec. 5th
 12. Organizational/Staff/Committee Reports
- Call for service – **2025 September** calls 88 YTD 850 **2026 September** calls 82 YTD 874
13. Adjournment

Next Regular Board Meeting: Thursday, November 12, 2026 @ 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 Cogburn: Pension; Treasurer Giardino: Insurance;
Secretary Kawata: Apparatus; Director Houghton: Buildings and Grounds