

Director's Meeting Agenda

January 9, 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 December 12, 2024 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. Oath of Designated Election Official (DEO) - Chief Concialdi
 - b. Resolution 2025-1 - Posting Locations and 24-hour Agenda Notice
11. Division Reports
 - a. Operations - Chief Bass
 - b. Training - Capt. Krapes
 - c. EMS - Capt. Duran
 - d. Fire Prevention - Fire Prevention Specialist Sutton
 - e. Maintenance - Lead Mechanic Aparicio
 - f. Emergency Management - Chief Concialdi
11. Fire Chief's Report
 - a. Retired Member Newsletter
 - b. Annual Banquet - Jan. 25th
12. Organizational/Staff/Committee Reports

Call for service – **2023 December** calls 102 YTD 1,167 **2024 December** calls 77 YTD 1,167
13. Adjournment

Next Regular Board Meeting: Thursday, February 13, 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