Director's Meeting Agenda

November 12, 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 October 8, 2026 regular meeting
6. Report - Synergy Capital - Michael Warne
7. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
8. Communications/Correspondence
9. Old Business
    a. 2027 Budget Update - Chief Wazny
10. New Business
    a. Election Information and Submission of Board Self-Nomination Forms - Chief Durkee
11. Discussion/Action items
12. Fire Chief's Report
    a. Fire Training Officer Process Update
    b. Christmas Party - Dec. 5th
13. Organizational/Staff/Committee Reports
    a. Call for service – **2025 October** calls 103 YTD 953 **2026 October** calls 88 YTD 962
14. Adjournment

Next Regular Board Meeting: Thursday, December 8, 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 Blum: Pension; Treasurer Giardino: Insurance; Secretary Kawata: Apparatus; Director Cogburn: Buildings and Grounds