

# Director's Meeting Agenda

**March 13, 2025 immediately following the Pension Board Meeting @  
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 13, 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
10. Discussion/Action items
  - a. Impact Fee Contract with Town of Gilcrest
  - b. Election Update - Appointment of Board Member for 2 year term
11. Fire Chief's Report
  - a. Fire Marshal - Dave Sutton
  - b. Application for Firefighter is open
12. Organizational/Staff/Committee Reports
  - Call for service – **2024 February** calls 103 YTD 192 **2025 February** calls 77 YTD 155
13. Adjournment

Next Regular Board Meeting: Thursday, April 10, 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