

Director's Meeting Agenda

May 14, 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 April 9, 2026 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
7. Communications/Correspondence
8. Old Business
 - a. Wildland Deployment
9. New Business
 - a.
10. Discussion/Action items
 - a.
11. Fire Chief's Report
 - a. Paramedic Process
 - b. Sawyer Class
 - c. Pining Ceremony - June 27th
 - d. Reminder - June Board Meeting - Thursday, 18th
12. Organizational/Staff/Committee Reports
 - Call for service – **2025 April** calls 88 YTD 355 **2026 April** calls 104 YTD 390
13. Adjournment

Next Regular Board Meeting: Thursday, June 18, 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