

Director's Meeting Agenda
December 8, 2022 @ 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. Review 2023 Budget Changes
5. Public invited to be heard
6. Public Hearing
 - a. Budget Hearing
 1. 2022 Budget Amendment
 - a. Resolution 2022-5 Amending 2022 Budget Adoption for Proceeds from Donation, EMS Recovery Funds, Additional Fees, Services, and Insurance Dividends
 2. Resolution 2022-6 – Appropriate Sums of Money
 3. Resolution 2022-7 – Budget Adoption
 4. Resolution 2022-8 – Set Mill Levies
 - b. Close Hearing
7. Approval of minutes from the November 17, 2022 regular meeting
8. Financial Report: Approval of bills paid and financial reports review
9. Communications/Correspondence
10. Old Business
11. New Business
12. Discussion/Action items
 - a. Resolutions 2022 – 9 Resolutions authorizing the negotiation, execution and delivery of equipment lease/purchase agreement
13. Fire Chief's report
 - a. PGFPD Christmas Party – Review
 - b. Weld County Fire Chiefs Association
14. Organizational/Staff/Committee Reports
 - Call for service – **2021 November** calls 103 YTD 923 **2022 November** calls 94 YTD 1,023
15. Adjournment

Next Regular Board Meeting: Thursday, January 19, 2023 @ at 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