

Director's Meeting Agenda

August 18, 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. Public invited to be heard
5. Approval of minutes from the July 21, 2022 regular meeting
6. Financial Report: Approval of bills paid and financial reports review
7. Communications/Correspondence
8. Old Business
 - a. Volunteer Pension Fund
 - b. COLA
9. New Business
10. Discussion/Action items
 - a. Resolution 2202-3 - Impact Fees
11. Fire Chief's report
 - a. Summer Feeding Program
 - b. Harvest Daze – Aug. 19-21
 - c. Gilcrest Station 2 Open House – Sept. 24th
 - d. Potential New Subdivision(s) in Platteville
12. Organizational/Staff/Committee Reports
Call for service – **2021 July** calls 94 YTD 564 **2022 July** calls 98 YTD 645
13. Adjournment

Next Regular Board Meeting: Thursday, September 15, 2022 immediately following the Pension Board Meeting 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 Hanson: Buildings and Grounds