

# Director's Meeting Agenda

**July 18, 2024 @ 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 June 20, 2024 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
7. Communications/Correspondence
8. Old Business
  - a. Recreation District Update – Director Homyak, Director Cogburn
  - b. SDA – Sept. 10-12
9. New Business
  - a. Avian Flu – Morning Fresh Farms
10. Discussion/Action items
  - a. Board of Director's Meeting Dates
11. Division Reports
  - a. Operations – Chief Wazny
  - b. EMS – Chief Concialdi
  - c. Fleet Maintenance – Lead Mechanic Aparicio
  - d. Fire Prevention – Fire Prevention Specialist Sutton
  - e. Training – Chief George, Capt. Krapes
12. Fire Chief's Report
  - a. Upcoming processes – Ops Chief, Battalion Chief, Paramedic and Administrator/Office Manager
13. Organizational/Staff/Committee Reports

Call for service – **2023 June** calls 108 YTD 629 **2024 June** calls 109 YTD 638
14. Adjournment

Next Regular Board Meeting: Thursday, August 15, 2024 @ 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