

Director's Meeting Agenda

June 11, 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 May 14, 2026 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
7. Communications/Correspondence
8. Old Business
 - a. AIMS - Explorer Academy - Chief Durkee
9. New Business
 - a. Wildland Income - Chief Wazny
 - b. Closing accounts at Bank of Colorado - Moving funds to CSAFE - Chief Wazny
10. Discussion/Action items
11. Fire Chief's Report
 - a. Paramedic Process - 60 applications!
 - b. Pining Ceremony - July 11th
12. Organizational/Staff/Committee Reports

Call for service – **2025 May** calls 95 YTD 450 **2026 May** calls 113 YTD 503
13. Adjournment

Next Regular Board Meeting: Thursday, July 9, 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