

Director's Meeting Agenda

December 21, 2023 @ 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 2024 Budget Changes
5. Public invited to be heard
6. Public Hearing
 - a. Budget Hearing
 1. 2022 Budget Amendment
 - a. Resolution 2023-3 Amending 2022 Budget Adoption for Proceeds from Donation, EMS Recovery Funds, and Wildland Funds
 2. Resolution 2023-4 – Appropriate Sums of Money
 3. Resolution 2023-5 – Budget Adoption
 4. Resolution 2023-6 – Set Mill Levies
 - b. Close Hearing
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7. Approval of minutes from the November 16, 2023 regular meeting
8. Financial Report: Approval of bills paid and financial reports review
9. Communications/Correspondence
10. Old Business
 - a. Recreation District Update – Director Homyak, Director Cogburn
11. New Business
12. Discussion/Action items
13. Fire Chief's report
 - a. Introduction – New Fire Prevention Specialist – Dave Sutton
 - b. Introduction – New Training Captain – Ben Krapes
 - c. New paramedics – Nick Ambrose, Justin Loera, Matt Thompson, Kim Wheellock
 - d. Subsequent Promotional Processes – (Next up – Lieutenant)
 - e. PGFPD Christmas Party – Review
14. Organizational/Staff/Committee Reports
 - Call for service – **2022 November** calls 94 YTD 984 **2023 November** calls 94 YTD 1,065
15. Adjournment

Next Regular Board Meeting: Thursday, January 18, 2024 @ 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