

Director's Meeting Agenda
January 20, 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 December 9, 2021 regular meeting
6. Financial Report: Approval of bills paid and financial reports review for 2021
7. Communications/Correspondence
8. Old Business
 - a.
9. New Business
 - a. Election/Self-Nomination Forms
 - b. Director Hanson
 - c. Director Blum – Fitness Equipment
10. Discussion/Action items
 - a. Notice of Regular Meeting Posted Notice
 - b. Resolution 2022-1 Posting Locations and 24-hour Agenda Notice
 - c. Resolution 2022-2 Appoint DEO/Authorize DEO to Cancel Election
11. Fire Chief's report
 - a. Introduction of New Battalion Chief Randy Rutheford
 - b. Weld County Fire Chief's Executive Board Meeting at Double Tree
 - c. Marshall Fire
 - d. Upcoming Promotional Processes
 - e. Annual Awards Banquet
12. Organizational/Staff/Committee Reports

Call for service – **2020 December** calls 76 YTD 926 **2021 December** calls 105 YTD 1,027
13. Adjournment

Next Regular Board Meeting: Thursday, February 17, 2022 at 6:00 p.m. (Station 1)

“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: