

Director's Meeting Agenda
June 16, 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 May 19, 2022 regular meeting
6. Financial Report: Approval of bills paid and financial reports review
7. Communications/Correspondence
8. Old Business
 - a. Update on Impact Fees
9. New Business
 - a. Request by Ft. Lupton Fire for Road Exclusion
10. Discussion/Action items
11. Fire Chief's report
 - a. Firefighter Academy – Three New Firefighters (Harry Christman, Michael Kouznetsov, Chris Haley)
 - b. Summer Feeding Program
 - c. Potential New Subdivision(s) in Platteville
12. Organizational/Staff/Committee Reports
 - Call for service – **2021 May** calls 76 YTD 376 **2022 May** calls 106 YTD 457
13. Adjournment

Next Regular Board Meeting: Thursday, July 21, 2022 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