

Director's Meeting Agenda

April 21, 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 March 17, 2022 regular meeting
6. Financial Report: Approval of bills paid and financial reports review
7. Communications/Correspondence
8. Old Business
 - a.
9. New Business
 - a. Hilltop Broadband
10. Discussion/Action items
 - a. Adoption of Impact Fees
11. Fire Chief's report
 - a. Two new Lieutenants – Andy Hein and Alan Johnson
 - b. Firefighter Process
 - c. Review - Annual Awards Banquet
12. Organizational/Staff/Committee Reports
 - Call for service – **2021 March** calls 83 YTD 221 **2022 March** calls 69 YTD 236
13. Adjournment

Next Regular Board Meeting: Thursday, May 19, 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