

Director's Meeting Agenda
May 19, 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 April 21, 2022 regular meeting
6. Financial Report: Approval of bills paid and financial reports review
7. Communications/Correspondence
8. Old Business
 - a. Recognition of Outgoing Board Member
9. New Business
 - a. Clarification on Burn Permits
10. Discussion/Action items
 - a. Oath of Office – New and Re-Elected Board Members
 - b. Vote on Board Positions (President, Vice President, Treasurer, Secretary)
 - c. Impact Fee Study
11. Fire Chief's report
 - a. Introduction of new Lieutenants – Andy Hein and Alan Johnson
 - b. Firefighter Process – Three New Firefighters
 - c. Potential New Subdivision in Platteville
12. Organizational/Staff/Committee Reports
 - Call for service – **2021 April** calls 79 YTD 300 **2022 April** calls 115 YTD 351
13. Adjournment

Next Regular Board Meeting: Thursday, June 16, 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