

Director's Meeting Agenda

December 12, 2024 @ 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. Public Hearing
 - a. Budget Hearing
 1. Resolution 2024-4 - Adoption of 2025 Budget
 - b. Close Hearing
6. Approval of minutes from the November 14, 2024 regular meeting
7. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
8. Communications/Correspondence
9. Old Business
 - a. Recreation District Update – Director Homyak, Director Cogburn
10. New Business
 - a.
11. Discussion/Action items
 - a. Resolution 2404-5 - Appointment of a DEO
12. Fire Chief's Report
 - a. Paramedic Process
 - b. Review of current Volunteer Pension Recipients
 - c. Christmas Party - Dec. 13th
13. Organizational/Staff/Committee Reports

Call for service – **2023 November** calls 94 YTD 1,065 **2024 November** calls 67 YTD 1,090
14. Adjournment

Next Regular Board Meeting: Thursday, January 9, 2025 @ 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