

Director's Meeting Agenda
November 17, 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 October 13, 2022 regular meeting
6. Financial Report: Approval of bills paid and financial reports review
7. Communications/Correspondence
8. Old Business
 - a. Impact Fee Update (Platteville and Gilcrest)
9. New Business
10. Discussion/Action items
 - a. FAMILI Opt Out Letter
 - b. Radio Purchase Options
 - c. Resolution 2022-5 Amending Budget for Grant Donation, EMS Recovery Funds 2022 Budget Adoption
 - d. 2023 Banquet
11. Fire Chief's report
 - a. PGFPD Christmas Party – Saturday, Dec. 3rd
12. Organizational/Staff/Committee Reports
Call for service – **2021 October** calls 75 YTD 820 **2022 October** calls 117 YTD 929
13. Adjournment

Next Regular Board Meeting: Thursday, December 8, 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 Cogburn: Buildings and Grounds