

Director's Meeting Agenda

July 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. Annual 2021 Audit Report- Joey Hoefler, CPA, RLR
6. Approval of minutes from the June 16, 2022 regular meeting
7. Financial Report: Approval of bills paid and financial reports review
8. Communications/Correspondence
9. Old Business
10. New Business
 - a. Preliminary Assessed Value Report from County Assessor
 - b. County Salary Study
 - c. SDA Conference
11. Discussion/Action items
12. Fire Chief's report
 - a. Introduction of our four new firefighters – Four New Firefighters (Harry Christman, Michael Kouznetsov, Chris Haley, Tyler Frisch)
 - b. Summer Feeding Program
 - c. Harvest Daze – Aug. 19-21
 - d. Potential New Subdivision(s) in Platteville
13. Organizational/Staff/Committee Reports
 - Call for service – **2021 June** calls 94 YTD 470 **2022 June** calls 90 YTD 547
14. Adjournment

Next Regular Board Meeting: Thursday, August 18, 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