

Director's Meeting Agenda
September 15, 2022 immediately following the Pension Board Meeting @ 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 August 18, 2022 regular meeting
6. Financial Report: Approval of bills paid and financial reports review
7. Communications/Correspondence
8. Old Business
 - a. Impact Fee Update
9. New Business
10. Discussion/Action items
 - a. Resolution 2022-4 – Retirement Health Care Funding Plan
11. Fire Chief's report
 - a. Harvest Daze – Aug. 19-21 - Summary
 - b. Gilcrest Station 2 Open House – Sept. 24th
 - c. Three New Hires – Starting 10/3
12. Organizational/Staff/Committee Reports
 - Call for service – **2021 August** calls 86 YTD 650 **2022 August** calls 88 YTD 733
13. Adjournment

Next Regular Board Meeting: Thursday, October 13, 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