

# Director's Meeting Agenda

April 20, 2023 @ 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 March 16, 2023 regular meeting
6. Financial Report: Approval of bills paid and financial reports review
7. Communications/Correspondence
8. Old Business
  - a. Recreation District Update – Director Cogburn, Director Homyak
9. New Business
  - a. Leadership Class – Director Cogburn
10. Discussion/Action items
  - a.
11. Fire Chief's report
  - a. Firefighter Hiring Process Update
  - b. Subsequent Promotional Processes in 2023
  - c. May Board Meeting
12. Organizational/Staff/Committee Reports
  - a. Call for service – **2022 March** calls 69 YTD 236 **2023 March** calls 140 YTD 281
13. Adjournment

Next Regular Board Meeting: Thursday, May 18, 2023 @ 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