

Director's Meeting Agenda
June 15, 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 May 18, 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
 - b. SDA Annual Conference – Sept. 12-14
9. New Business
 - a.
10. Discussion/Action items
 - a.
11. Fire Chief's report
 - a. Member Update
 - b. Firefighter Academy Update
 - c. Subsequent Promotional Processes in 2023
 - d. County Ambulance Service Update
12. Organizational/Staff/Committee Reports
 - Call for service – **2022 May** calls 106 YTD 457 **2023 May** calls 124 YTD 521
13. Adjournment

Next Regular Board Meeting: Thursday, July 20, 2023 @ at 6:00 p.m.

Immediately following Board Meeting - Leadership Class – Director Cogburn

“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