

Director's Meeting Agenda
October 12, 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 September 21, 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. Community Safety Day – Oct. 15th
9. New Business
10. Discussion/Action items
 - a. Preliminary Budget - 2024
11. Fire Chief's report
 - a. Member Update – Paramedic Process
 - b. Subsequent Promotional Processes in 2023
 - c. Fire Prevention Week
 - d. December Board Meeting
12. Organizational/Staff/Committee Reports
 - Call for service – **2022 September** calls 78 YTD 811 **2023 September** calls 78 YTD 890
13. Adjournment

Next Regular Board Meeting: Thursday, November 16, 2023 @ 6:00 p.m.

Leadership Class immediately following Board Meeting

“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