

Director's Meeting Agenda
October 13, 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. Approval of minutes from the September 15, 2022 regular meeting
6. Financial Report: Approval of bills paid and financial reports review
7. Communications/Correspondence
8. Old Business
 - a. Impact Fee Update (Platteville and Gilcrest)
9. New Business
10. Discussion/Action items
 - a. Preliminary 2023 Budget
11. Fire Chief's report
 - a. Station 2 Open House Summary
 - b. Morning Fresh Farms – IMT Team
 - c. Retired PGFPD Member Mike Evans
12. Organizational/Staff/Committee Reports
 - Call for service – **2021 September** calls 94 YTD 744 **2022 September** calls 78 YTD 811
13. Adjournment

Next Regular Board Meeting: Thursday, November 17, 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