

Director's Meeting Agenda

July 9, 2026 @ 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 June 18, 2026 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – JVG – Gabe Buldra
 - a. Presentation and approval of 2025 audit
7. Communications/Correspondence
8. Old Business
9. New Business
10. Discussion/Action items
 - a. Updated ROC Agreement - Chief Bass
11. Division Reports
 - a. Operations - Chief Bass
 - b. Training - Capt. Krapes
 - c. EMS - Capt. Duran
 - d. Fire Prevention - Fire Marshal Sutton
 - e. Fleet Maintenance - Lead Mechanic David Aparicio
12. Fire Chief's Report
 - a. New Paramedic!
 - b. SDA
 - c. Pining Ceremony - July 11th @ 7:00 p.m.
13. Organizational/Staff/Committee Reports

Call for service – **2025 June** calls 114 YTD 564 **2026 June** calls 97 YTD 600
14. Adjournment

Next Regular Board Meeting: Thursday, August 13, 2026 @ 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 Cogburn: Pension; Treasurer Giardino: Insurance;
Secretary Kawata: Apparatus; Director Houghton: Buildings and Grounds