

District Pension Board Meeting Agenda
April 18, 2023 @ 6 p.m.
Platteville Gilcrest Fire Station 1

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 September 21, 2023
6. Financial Report
 - a. Review of 2023 Year-End Report FPPA Volunteer Pension Report
 - b. Review of number of retired members receiving a pension
7. Communications/Correspondence
8. Old Business
9. New Business
 - a. Retired member Earl Wullschleger
10. Discussion/Action Items
 - a. Pension Authorization Form
11. Adjournment

Director's Meeting Agenda

April 18, 2024 immediately following the Pension Board Meeting @ 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 February 15, 2024 regular meeting
6. Financial Report: Approval of bills paid and financial reports review – Admin. Manager Schneider
7. Communications/Correspondence
8. Old Business
 - a. Recreation District Update – Director Homyak, Director Cogburn
9. New Business
 - a. Jellyfish Lighting for both stations
 - b. Tunnels for Towers – Director Blum
 - c. Citizen Fire Academy – Director Blum
10. Discussion/Action items
 - a. New Vehicles – Increase in Costs – Contingency Request – Lead Mechanic Aparicio
 - b. Honoring 10 years of Service with PGFPD - Contingency Fund Request – Lt. Hein
11. Division Reports
 - a. Operations – Chief Wazny
 - b. EMS – Chief Concialdi
 - c. Fleet Maintenance – Lead Mechanic Aparicio
 - d. Fire Prevention – Fire Prevention Specialist Sutton
 - e. Training – Chief George, Capt. Krapes
12. Fire Chief's Report
 - a. Division Reports – Feedback/Frequency
 - b. 2023 Annual Report
 - c. Lieutenant Process
13. Organizational/Staff/Committee Reports

Call for service – **2023 March** calls 140 YTD 281 **2024 March** calls 119 YTD 311
14. Adjournment

Next Regular Board Meeting: Thursday, May 16, 2024 @ 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