

**Louisville Fire Protection District
Board of Directors Special Meeting
August 21, 2009
4:45 p.m.**

Present: Board members Abbott, Schmidt & Yost
Chief Parker

Absent: Dan Ross, Wayne Varra

President Yost called the meeting to order at 4:45 p.m. All board members were present with the exception of Dan Ross and Wayne Varra who were excused. The subject of this special meeting is property acquisition in the southern portion of our district.

President Yost moved to go into executive session to discuss property negotiation strategy. Board member Schmidt seconded, motion carried. When the meeting resumed Board member Schmidt moved to authorize Chief Parker proceed with the strategy discussed. Board member Abbott seconded, motion carried.

With no further business, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary