

**Louisville Fire Protection District
Board of Directors Special Meeting
January 24, 2007**

In Attendance: Board members Abbott, Ross, Schmidt & Yost Absent: Eugene DiCarlo
Chief Parker

This subject of this meeting was the proposed volunteer compensation program. Discussion of the options and impacts on service were continued. Additional life insurance will be added for volunteers and staff.

Board member Schmidt moved for the Firefighter Compensation an amount of \$25.00 per shift and \$3.00 per call. Board member Ross seconded, motion carried.

It was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary