

**Louisville Fire Protection District  
Board of Directors Special Meeting  
November 5, 2020  
6:00 p.m.**

Present: Board members Boven, Milanski, Schmidt, Varra  
Chief Willson

Excused: Clemenson

President Schmidt called the meeting to order at 6:00 p.m. at Fire Station #1. Roll call was taken and all board members were present with the exception of Shawn Clemenson, who was excused. The subject of this meeting was the proposed 2021 Budget.

Chief Willson presented options, information on capital requests, and the estimated 2020 carryover were discussed.

President Schmidt moved that the capital expenditures be prioritized as follows:

- #1 – Heart monitors
- #2 – Knox box upgrade
- #3 - Concrete repair - all stations
- #4 – Carport at St 2 only - if we receive a grant to cover the heart monitors

Board member Boven seconded, motion carried.

President Schmidt moved to proceed with hiring three new firefighters in 2021. Board member Boven seconded, motion carries.

Board member Boven brought up a one-time COVID-related stipend for the volunteers and establishing a 457 plan for them. The board will look at this in the future, they need more information.

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

Respectfully submitted,

Jackie Fry, Secretary