

**Louisville Fire Protection District
Board of Directors Special Meeting
November 21, 2019
6:30 p.m.**

Present: Board members Abbott, Boven, Clemenson, Schmidt, Varra
Chief Willson
BC Melvin

This meeting began at 6:30 p.m. at Station 2. The Pledge of Allegiance was recited. Roll call was taken. All board members were present. The purpose of this meeting was to conduct the public hearing regarding the proposed 2020 Budget.

President Schmidt began the proceedings of the public hearing re: the adoption of the 2020 budget. Public notification was made in the Boulder Daily Camera as required by law. The proposed budget was reviewed in detail at the October 2, 2019 work session. There were no comments from the floor. Board member Boven moved to approve Resolution 2019-004, to levy general property taxes for 2019. Board member Varra seconded, motion carried. Board member Abbott moved to approve Resolution #2019-005, adopting the 2020 budget. Board member Clemenson seconded, motion carried. President Schmidt stated that the adoption of these resolutions is done with the understanding that the budget will be adjusted in the contingency category based on the District's final assessed valuation. President Schmidt closed the public hearing.

Chief Willson briefly discussed the plans for hiring the new employees next year.

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

Respectfully submitted,

Jackie Fry, Secretary