

**Louisville Fire Protection District
Board of Directors Special Meeting
April 24, 2019
6:00 p.m.**

Present: Board members Abbott, Boven, Clemenson (by phone), Schmidt, Varra,
Chief Willson

This meeting began at 6:00 p.m. at Station 1. The Pledge of Allegiance was recited. Roll call was taken. Board members Abbott, Boven, Schmidt, and Varra were present and Board member Clemenson was on the phone. The purpose of this work session was to discuss how to move forward with the November election preparations.

The George K. Baum & Company proposal and funding were discussed, as well as Union involvement and plans for moving forward. Board member Abbott moved to allow President Schmidt to sign contract with George K. Baum & Company, amending contract amount to no more than \$35,000. Board member Boven seconded, motion carried.

It was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary