

**Louisville Fire Protection District  
Board of Directors Special Meeting  
May 20, 2020  
6:00 p.m.**

Present: Board members Boven, Clemenson, Milanski, Schmidt, Varra

Due to the COVID-19 pandemic, this meeting was conducted by telephone conferencing.

The purpose of this meeting was to swear in newly-elected board members and to elect board officers. All board members were present.

May 5, 2020 election results – John Milanski and Wayne Varra were elected to a 3-year term. President Schmidt swore them in. Election of officers followed.

President Schmidt opened nominations for president. Board member Varra nominated Chris Schmidt. Board member Clemenson seconded, motion carried. Nominations were closed. Board member Clemenson moved to elect Chris Schmidt for president of the board by acclamation. Board member Varra seconded, motion carried.

President Schmidt opened nominations for president pro-tem. Board member Varra nominated Larry Boven. Board member Clemenson seconded, motion carried. Board member Varra moved to close nominations, Board member Clemenson seconded, motion carried. Larry Boven was elected by acclamation.

President Schmidt opened nominations for treasurer. Board member Clemenson nominated Wayne Varra. Board member Boven seconded, motion carried. President Schmidt moved to close nominations, Board member Clemenson seconded, motion carried. Wayne Varra was elected by acclamation.

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

Respectfully submitted,

Jackie Fry, Secretary