

**Louisville Fire Protection District
Board of Directors Special Meeting
May 28, 2019
6:00 p.m.**

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

This meeting began at 6:00 p.m. at Station 2. The Pledge of Allegiance was recited. Roll call was taken. All board members were present. The purpose of this was to receive advice from legal counsel regarding negotiations.

The board went into executive session pursuant to C.R.S. § 24-6-402(4)(b), conference with an attorney to receive legal advice.

When the meeting resumed, it was moved and seconded to adjourn. Motion carried.

Respectfully submitted,

Jackie Fry, Secretary