

**Louisville Fire Protection District  
Board of Directors Special Meeting  
July 22, 2020  
5:00 p.m.**

Present: Board members Boven, Clemenson, Milanski, Schmidt, Varra  
Chief Willson  
Fire Officers and Firefighters

President Schmidt called the meeting to order at 5:00 p.m. at Fire Station #1. The Pledge of Allegiance was recited. Roll call was taken and all board members were present. The purpose of this meeting is to discuss ideas and plans for the future. Chief Willson began with future revenue and expenditure projections. Other topics of discussion included SWOT analysis, the EMS program, staffing, apparatus replacement, and Redtail Ridge.

President Schmidt moved to go into executive session pursuant to C.R.S. § 24-6-402(4)(e), negotiations, developing strategy for negotiations, and instructing negotiators. It was seconded, motion carried. The meeting resumed after a brief recess. President Schmidt stated that proposed changes to the Union contract and salary increases were discussed in the executive session. He then moved to authorize Chief Willson to proceed with salary increases as presented in executive session and with the other additional changes as presented. Board member Milanski seconded. A roll call vote followed. Board member Clemenson – Aye, Board member Boven – Aye, Board member Milanski – Nay, Board member Varra – Nay, President Schmidt – Yes. The motion carried 3-2.

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

Respectfully submitted,

Jackie Fry, Secretary