

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

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

This meeting was called to order at 6:30 p.m. at Station 2. All board members were present. President Schmidt announced the purpose of this meeting was to 1) discuss the collective bargaining agreement which will be a proposal, but under executive session; 2) certify the ballot language for the November election; 3) approve an IGA with the County Clerk for election administration; and, 4) discuss the draft Campaign Plan as prepared by the election consultant.

President Schmidt moved to enter into executive session. Board member Abbott seconded, motion carried. Attorney Ross certified it will be for attorney-client communication and will not be recorded, pursuant to C.R.S. § 24-6-402(4)(b).

The board went into executive session pursuant to C.R.S. § 24-6-402(4)(b)(e), to receive advice from legal counsel and determine the District's position on matters that may be subject to negotiations; develop a strategy for negotiations, and instruct negotiators.

When the meeting resumed, President Schmidt stated that in executive session the board discussed the proposed collective bargaining agreement with the Firefighters' Union, received counsel from our attorney, and information from Chief Willson, the Negotiating Committee. He said the board indicated in executive session that they were prepared to vote on this tonight, and if there were no objections he would conduct a roll call vote. Board member Clemenson – Aye, President Pro Tem Boven – Aye, Treasurer Abbott – Aye, Board member Varra – Yes, and President Schmidt – No. The motion carried 4-1.

Attorney Ross left. Following a lengthy discussion on the proposed ballot issue, President Schmidt moved to approve Resolution 2019-003, to increase the Fire District's mill levy by 3.9 mills during the general election that will be conducted on November 5, 2019 including the ballot issue language. Board member Abbott seconded, motion carried.

The IGA with the County Clerk and Recorder for the administration of the November 5 election was reviewed. Board member Abbott moved to approve the IGA. Board member Boven seconded, motion carried.

There was discussion regarding the campaign plan. Chief Willson talked to Paul Hanley (consultant) and informed the board of his ideas. President Schmidt suggested they put together a campaign committee by having each board member ask one person to serve on it. They will move forward on that.

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

Respectfully submitted,

Jackie Fry, Secretary