

**Louisville Fire Protection District  
Board of Directors Special Meeting  
June 2, 2022  
6:00 p.m.**

Present: Board members DuBay, Lechner, Milanski  
Chief Willson

Excused: Ben Carter  
Wayne Varra

President Milanski called the meeting to order at 6:00 p.m. The meeting was held at Fire Station #2, 895 Via Appia Way and also broadcast through ZOOM. Roll call was taken and all board members were present with the exceptions of Ben Carter and Wayne Varra, who were excused. Board member Lechner attended via ZOOM. The subject of this meeting was Union negotiations.

The proposed Collective Bargaining Agreement was discussed. Board member DuBay moved to support and recommend to the Chief a 6% increase and implementing the academic incentive. President Milanski called for a roll call vote. Board member Lechner – Aye; Board member DuBay – Aye; Board member Milanski – Nay. Motion carried.

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

Respectfully submitted,

Jackie Fry, Secretary