

**Louisville Fire Protection District
Board of Directors Work Session
May 9, 2023**

Present: Board members Carter, DuBay, Lechner, Milanski, Varra
Chief Willson
Larry Boven

The meeting was held at Fire Station #2, 895 Via Appia Way and also was broadcast via Zoom.

President Milanski called the meeting to order at approximately 7:00 p.m. All board members were present. Board member DuBay attended on Zoom and Board member Varra on the phone. The purpose of this work session was to discuss topics of interest which included:

- Past beginning fund balance on Jan 1st
- Funds for 2024
- 2023 Legislative session actions
- Comparing other District mill levy Boulder County
- Capital needs
- Organizational structure

Respectfully submitted,

Jackie Fry, Secretary