

**Louisville Fire Protection District
Board of Directors Regular Meeting
April 1, 2024**

In Attendance:

Board members Boven, Carter, DuBay and Brown Absent - Lechner (excused)

Other attendance:

Chief Willson

Assistant Chief Melvin (Zoom)

Fire Marshal Henderson

Battalion Chief Bowler

Financial Director – Jackie Fry (Zoom)

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

President DuBay called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll call was taken, and all Board members were present, with exception of Lechner. President DuBay motioned to excuse Lechner's absence and Board member Bovan seconded, motion carried.

Agenda - President DuBay requested to approve the agenda. Chief Willson requested to add new item on the agenda to be under new business (New Agenda Format.) Board member Boven moved to accept and Board member Carter seconded; motion carried.

Public Comment – None

Board President DuBay asked to accept the consent agenda. Board member Boven motioned, Board member Carter seconded, motion carried.

Unfinished business: President DuBay suggests that Board goals should be more about priorities. President DuBay has collected data; they will discuss with Chief Willson, and it will be on the agenda for next month or schedule a work session to discuss.

New business - Chief Willson discussed the Home Hardening letter of support that was presented at the Board Meeting last month. Chief Willson and Fire Marshal Henderson met with the City of Louisville. The building department is going to request to adopt new codes this summer. President DuBay motioned to support Chief Willson to write a letter to support the Home Hardening. Board Member Carter seconded. Motion carried.

Chief Willson presented a new agenda format. The Board discussed a number of new items on the Agenda, they liked most of them except the total public comment limited to 15 minutes. The total limit was removed. After more discussion the Board decided to keep the 3 minutes per speaker but would allow an extension if the subject merits it. Board member Boven motioned to accept all the new rules, except for the total comment limit. Board member Brown seconded; the motion carried.

Reports – Chief Willson reports no change on the Strategic plan.

Announcements –

Chief Willson announces on April 20 at 10:00 am will be the dedicating the Training Center to William B. Ryan.

On May 17 we will be having our annual banquet at a new venue, The Simon.

May 18 is the Fallen Firefighters Memorial in Lakewood.

An RFP will be going out on the construction at St.1.

Annual physicals are this week.

Closure of Main Street discussed at City council meeting, they decided not to close Main Street. Via Appia lane closures discussed.

The scholarship application process will start soon.

Reports - Fire Marshal Henderson reported they have been very busy with inspections and having several consultations with big projects in town. Fire Marshal has discussed with Public Works about updating the fire hydrants.

HR report - We hired a new HR – Cindy Haigler, her start date is mid- April. She will be working on new RFP software that will include payroll.

Attorney Report- Legislative report sent by email.

The finance report is in the board meeting packet.

Board member Boven moved to approve payment of the bills. Board member Carter seconded; motion carried.

Board Comments – Board Member Carter commented that he liked the Capital Funds Expenditure outline. Board Member Brown asks about the timeline of the expenditure outline.

Future agenda items – Board Priorities

Set meeting dates for July & September

With no further business, it was moved and seconded to adjourn at 8:00pm. Motion carried.

Transcribed by,

DeAnne Wixson, Administrative Assistant