

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
HUDSON FIRE PROTECTION DISTRICT**

Meeting Location: 702 Cedar Street, Hudson, Colorado

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Hudson Fire Protection District will be held on August 11, 2026. The regular meeting will begin at 6:00 pm. Except for an executive session, the regular meeting is open to the public.

AGENDA

1. Call to Order
 2. Roll- Call
 3. Changes to and approval of the Agenda
 4. Consent Agenda (Items of a routine nature are placed on a consent agenda to allow the District Board to spend time on other matters).
 - a. Approval of accounts payable checks 7/14/2026 through 8/10/2026.
 - b. Approval of 7/14/2026 Board meeting minutes.
 - c. Approval of Financial Report for 7/31/2026.
 5. Public Comments (3 minutes per speaker)
 6. Staff Reports
 - a. Chief's Report
 - b. Assistant Chief's Report
 - c. Fire Marshal's Report
 - d. Training Chief's Report
 - e. EMS Chief's Report
 - f. Battalion Chief's Report
 - g. Firefighter Comments
 7. Correspondence
 8. Old Business
 - a. Post Office Property/New Fire Station
 - b. 2025 Financial Statement Audit
 - c. Resolution 2026-09 Establishing the Amount of Pension Benefit That Will Be Granted to an Eligible Volunteer Firefighter
 9. New Business
 - a. The James Vincent Group
 - b. Proposed Preliminary Draft 2027 General, Capital Project, Impact Fee & Pension Budgets for Review
 - i. District Administrator Position Title Change
 10. Director's Comments
 11. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding workplace survey
 12. Adjournment
- BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS**