

**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 May 12, 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 4/14/2026 through 5/11/2026.
 - b. Approval of 4/14/2026 Board meeting minutes.
 - c. Approval of Financial Report for 4/30/2026.
 5. Badge Pinning Ceremoney
 6. Guest – Oz Architecture
 7. Guest – BBC presentation
 8. Public Hearing: Adoption of General Fee Schedule
 9. Public Comments (3 minutes per speaker)
 10. Staff Reports
 - a. Chief's Report
 - b. Assistant Chief/Training Officer's Report
 - c. Fire Marshal's Report
 - d. EMS Division Chief's Report
 - e. Battalion Chief's Report
 - f. Firefighter Comments
 11. Correspondence
 12. Old Business
 - a. Station 3 roof update
 - b. Post Office Property
 - c. Tax Penalty fines and fees
 - d. Raises for Volunteers – Pension update
 - e. Air packs/Compressor
 - f. Board of Director emails; Shared Folder/IPADS
 - g. 2025 Financial Statement Audit
 - h. EMS Chief
 13. New Business
 - a. Inclusion and Exclusion Fees
 14. Director's Comments
 15. Adjournment
- BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS**