

**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 March 11, 2025. 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 2-11-2025 through 3-10-2025.
 - b. Approval of 2-11-2025 Board meeting minutes and 3-3-2025, 3-5-2025 Special Board meeting minutes.
 - c. Approval of Financial Report for 2-28-2025.
5. Badge Pinning Ceremony
6. Recess for Pension Meeting
7. Public Comments (3 minutes per speaker)
8. Staff Reports
 - a. Chief's Report
 - b. Assistant Chief's Report - none
 - c. Fire Marshal's Report
 - d. Training Officer's Report
 - e. Battalion Chief's Report
 - f. Firefighter Comments
9. Correspondence
10. Old Business
 - a. 2025 May Elections
11. New Business
 - a. 2024 Financial Statement Audit Dates
12. Director's Comments
13. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS