**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 December 1, 2026. The regular meeting will begin at 6:00 pm. Except for an Executive Session, the regular meeting is open to the public.**

**Individuals requiring special accommodation to attend and/or participate in the meeting, please contact the Administrative Offices, 303-536-0161, to discuss specific need(s) at least 48 hours prior to the meeting.**

## AGENDA

*Agenda is preliminary the Board may amend the agenda to remove or change any item listed on the agenda, add any new agenda item to the agenda, or reorder the agenda items. The Board may also table any agenda item for later discussion or reorder the agenda items at any time during the meeting if necessary to provide for the efficient conduct of the Board meeting.*

1. Call to Order

2. Roll- Call

3. Changes to and approval of the Agenda

4. Approval of 11/10/2026 Board Meeting Minutes; 11/12/2026 Special Board Meeting Minutes; 11/17/2026 Special Board Meeting Minutes

5. Badge Pinning Ceremony

6. Guest – Gabe Buldra and Andrew Rodgers from James Vincent Group
    a. Approval of the November 2026 Financial Report

7. Public Hearing: Approval of proposed 2027 General Fund, Pension Fund, Capital Projects Fund, and Impact Fee Fund Budgets and Certification of Mill Levy

8. Public Comments (3 minutes per speaker)

9. Staff Reports
    a. Acting Chief's Report
    b. Assistant Chief's Report
    c. Training Officer's Report
    d. EMS Division Chief's Report
    e. Battalion Chief's Report
    f. Firefighter Comments

10. Correspondence

11. Old Business
    a. Post Office Property
    b. 2027 Member Handbook
    c. Hudson Campus

12. New Business
    a. Annual Designated Meeting Place Resolution
    b. TBK General Fund Checking
    c. Acting Chief Position
    d. Fire Chiefs PTO
    e. Firefighter Mental Health & Coaching Services

13. Director's Comments

14. Executive Session Regarding Fire Chief Personnel Matter Pursuant to C.R.S. §24-6-402(4)(f) (If Needed)

15. Possible Action on Matter Discussed in Executive Session

16. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS