

**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 July 14, 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 6/9/2026 through 7/13/2026.
 - b. Approval of 6/9/2026 Board meeting minutes.
 - c. Approval of Financial Report for 6/30/2026.
 5. Guest – Vanessa Alexander from FNBO regarding Volunteer Pension Raises
 6. Public Hearing: Impact Fees
 7. Public Comments (3 minutes per speaker)
 8. 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
 9. Correspondence
 10. Old Business
 - a. Compressor
 - b. Post Office Property/New Fire Station
 - c. Tax Penalty fines and fees
 - d. Board of Director emails; Shared Folder/IPADS
 - e. 2025 Financial Statement Audit
 11. New Business
 - a. Intergovernmental Agreement for Automatic Aid
 12. Director's Comments
 13. Adjournment
- BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS**