

**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 October 13, 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 9/15/2026 through 10/12/2026.
 - b. Approval of 9/15/2026 Board meeting minutes.
 - c. Approval of Financial Report for 9/30/2026.
 5. Guest – Gabe Buldra and Andrew Rodgers from James Vincent Group
 - a. Department Financials
 - b. Preliminary Draft 2027 General, Capital Project, Impact Fee & Pension Budgets for Review and Appointing Budget Officers
 6. Public Comments (3 minutes per speaker)
 7. 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
 8. Correspondence
 9. Old Business
 - a. Post Office Property
 - b. Member Handbook changes
 10. New Business
 - a. Proposed Resolution 2026-10 Increasing Ambulance Services Fees and Establishing Hardship Policy
 - b. Quick Books penalties
 - c. Payroll – pay cycles
 11. Director's Comments
 12. Adjournment
- BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS