

**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 **September 15, 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 8/11/2026 through 9/14/2026.
 - b. Approval of 8/11/2026 Board meeting minutes.
 - c. Approval of Financial Report for 8/31/2026.
 5. Guest – Neil Schilling
 - a. 2024 Financial Statement Audit Report
 6. 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
 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. Post Office Property
 11. New Business
 - a. Fire Building Grant
 - b. December meeting
 12. Director's Comments
 13. Adjournment
- BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS