

**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 January 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 12/2/2025 through 1/12/2026.
  - b. Approval of 12/2/2025 Board meeting minutes.
  - c. Approval of Financial Report for 12/31/2025.
5. Public Comments (3 minutes per speaker)
6. Staff Reports
  - a. Chief's Report
  - b. Assistant Chief/Training Officer's Report
  - c. Fire Marshal's Report
  - d. EMS Division Chief's Report
  - e. Battalion Chief's Report
  - f. Firefighter Comments
7. Correspondence
8. Old Business
  - a. Station 1 Windows
  - b. Tax Penalties
  - c. Paychex
  - d. Employee DeSalvo Update
9. New Business
  - a. Digitize files
  - b. Station 1 bathroom conversion
  - c. Station 3 roof
  - d. Wildland Urban Interface Code
10. Director's Comments
11. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS