

**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 Tuesday August 18, 2020. The regular meeting will begin at 6:00 pm. Except for an executive session, the regular meeting is open to the public. The agenda for the Special meeting is as follows:

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 7-22-20 through 8-18-20.
 - B) Approval of 7-21-20 (regular/special) Board meeting minutes
 - C) Approval of Financial Report for 7-31-20.
7. Public Comments (3 minutes per speaker)
8. Staff Reports
 - Battalion Chief Report
 - Training Officer Report
9. Firefighter Comments
10. Correspondence
11. Old Business
 - Station 3 project update
 - Approve and sign Ambulance agreement
12. New Business
 - IGA with Weld County for November election
 - Ballot language approval for November election
 - Preview "2021" preliminary General budget
 - Preview "2021" preliminary Pension budget
 - "2019" Financial Statements are in front of Board notebooks
13. Chief's Report
14. Director's Comments
15. Adjournment