

THE HUDSON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS HAS POSTED A "SPECIAL" BOARD MEETING TO BE HELD ON APRIL 7, 2020. THIS MEETING WILL BE HELD AT HUDSON FIRE STATION #1 LOCATED AT 702 CEDAR ST. @ 6PM.

THE HUDSON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR BOARD MEETING THAT WAS TO BE HELD ON APRIL 21, 2020 HAS BEEN CANCELLED.

**NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
HUDSON FIRE PROTECTION DISTRICT**

Meeting Location: 702 Cedar Street, Hudson, Colorado

NOTICE IS HEREBY GIVEN that a Special meeting of the Board of Directors of the Hudson Fire Protection District will be held on Tuesday April 7, 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 3-18-20 through 3-6-20.
 - B) Approval of 3-17-20 (regular/special) Board meeting minutes
 - C) Approval of Financial Report for 3-31-20.
5. Public Comments (3 minutes per speaker)
6. Staff Reports
 - Battalion Chief Report
 - Training Officer Report
7. Firefighter Comments
8. Correspondence
9. Old Business
 - Station 3 project update
 - Ambulance discussion update
10. New Business
 - Resolution 2020-03-Eletronic Board meeting policies
 - Declaration of Local Disaster Emergency form
 - The April 21st Regular Board meeting has been cancelled due to Covid19
11. Chief's Report
12. Director's Comments
13. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS