

**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 January 21,2019. 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 regular 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 agent to allow the District Board to spend time on other matters).
 - A) Approval of accounts payable checks 1-1-20 through 1-21-20.
 - B) Approval of 12-10-19 (regular/special) Board meeting minutes
 - C) Approval of Financial Report for 12-31-19.
5. Public Comments (3 minutes per speaker)
6. Recess to hold Pension Board Meeting.
7. Staff Reports
 - Battalion Chief Report
 - Training Officer Report
8. Firefighter Comments
9. Correspondence
10. Old Business
 - Station 3 project update and change order
 - Ambulance discussion update
11. New Business
 - 2020 Budget is in the front of your notebooks
 - ISO Report
12. Chief's Report
13. Director's Comments
14. Adjournment