

**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 June 16, 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 5-20-20 through 6-16-20.
 - B) Approval of 5-19-20 (regular/special) Board meeting minutes
 - C) Approval of Financial Report for 5-31-20.
5. Audit Report with Neil Schilling of Schilling and Co.
6. Executive Session with Attorney Michelle Ferguson
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
 - Ambulance discussion update
12. New Business
 - None at this time.
13. Chief's Report
14. Director's Comments
15. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS