

**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 November 10, 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 9-16-20 through 11-10-20.
  - B) Approval of 9-15-20 (regular/special) Board meeting minutes
  - C) Approval of Financial Report for 10-31-20.
7. Public Comments (3 minutes per speaker)
8. Staff Reports
  - Battalion Chief Report
  - Training Officer Report
9. Firefighter Comments
10. Correspondence
11. Old Business
  - Nov. 3 election results. Gallagher issue. Issue did not pass
  - For: 48.60% = 2124 votes
  - Against: 51.40%= 2246 votes
12. New Business
  - Verdad Resources—Division Order
  - Schilling & Co.—Engagement letters
13. Chief's Report
14. Director's Comments
15. Adjournment