**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 December 8, 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).

1. Approval of accounts payable checks 11-11-20 through 12-8-20.
2. Approval of 11-10-20 (regular/special) Board meeting minutes
3. Approval of Financial Report for 11-30-20.

5. Public Hearing: Approval of the 2021 Proposed General and Pension Budgets

6. Public Comments (3 minutes per speaker)

 7. Staff Reports

 Battalion Chief Report

 Training Officer Report

 8. Firefighter Comments

9. Correspondence

10. Old Business

 Approval of Handbook to be effective 1-1-2021

 12. New Business

 Resolution-Posting of Meeting Notices-effective 1-1-2021

 13. Chief’s Report

 14. Director’s Comments

 15. Adjournment

 BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS