**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 12, 2021. The regular meeting will begin at 6:00 pm. Except for an executive session, the regular meeting is open to the public.**

**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 12-9-20 through 1-12-21.
2. Approval of 12-8-20 (regular/special) Board meeting minutes
3. Approval of Financial Report for 12-31-20.

5. Public Hearing Pioneer Holdco LLC property exclusion, Resolution and

 Certified Order

6. Public Comments ( 3 minutes per speaker)

7. Recess to hold Pension Board Meeting

 8. Staff Reports

 Battalion Chief Report—none at this time

 Training Officer Report—none at this time

 9. Firefighter Comments

10. Correspondence

11. Old Business

 - None at this time

 12. New Business

 2021 Budget in front of Board Packets

 13. Chief’s Report

 14. Director’s Comments

 15. Adjournment

 BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS