**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