

**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 February 9, 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).
  - A) Approval of accounts payable checks 1-13-21 through 2-9-21.
  - B) Approval of 1-12-21 (regular/special) Board meeting minutes
  - C) Approval of Financial Report for 1-31-21.
5. Public Comments (3 minutes per speaker)
6. Staff Reports
  - Battalion Chief Report—none at this time
  - Training Officer Report—none at this time
7. Firefighter Comments
8. Correspondence
9. Old Business
  - Chief Command Vehicle (tabled from January)
  - Carport at Station 3
10. New Business
  - None at this time
11. Chief's Report
12. Director's Comments
13. Adjournment

**BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS**