**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 Sept. 14, 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 8-11-21 through 9-13-21.
2. Approval of 8-10-21 (regular/special) Board meeting minutes
3. Approval of Financial Report for 8-31-21

6. Public Comments (3 minutes per speaker)

 7. Staff Reports

 Battalion Chief Report

 Training Officer Report

 Firefighter Comments

8. Correspondence

9. Old Business

 -Carport at Station 3

 -Asphalt parking lot at St. 3

 10. New Business

 - “2022” Budgets--- General and Pension Budget—Preliminary approval

 -Change December Board meeting 12-14-21 to 12-07-21

 11. Chief’s Report

 12. Director’s Comments

 13. Adjournment

 BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS