**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 Dec. 7, 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 11-10-21 through 12-7-21.
2. Approval of 11-9-21 (regular/special) Board meeting minutes
3. Approval of Financial Report for 11-30-21

6. Public Comments (3 minutes per speaker)

7. Public Hearing: Approval of the 2022 Proposed General and Pension Budgets

 8. Staff Reports

 Battalion Chief Report

 Firefighter Comments

9. Correspondence

10. Old Business

 -Carport at Station 3

 -Asphalt parking lot at St. 3

 11. New Business

 -Resolution approving a polling place election on May 3, 2022

 -Resolution for Designated Meeting Place

 -Schilling and Co. Engagement Letters approval

 12. Chief’s Report

 13. Director’s Comments

 14. Adjournment

 BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS