

**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 11, 2022. 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 12-8-21 through 1-11-22.
 - B) Approval of 12-7-21 (regular/special) Board meeting minutes
 - C) Approval of Financial Report for 12-31-21.
6. Public Comments (3 minutes per speaker)
7. Recess to hold Pension Board Meeting
8. Staff Reports
 - Battalion Chief Report—none at this time
 - Firefighter Comments
9. Correspondence
10. Old Business
 - None at this time
11. New Business
 - 2022 Budget in front of Board Packets
 - Revised agreement with Platte Valley Ambulance
 - Addendum to the 1-1-2021 handbook
12. Chief's Report
13. Director's Comments
14. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS