**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 March 8, 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).

1. Approval of accounts payable checks 2-9-2022 through 3-8-22.
2. Approval of 2-8-22 (regular/special) Board meeting minutes
3. Approval of Financial Report for 2-28-22.

5. Public Comments (3 minutes per speaker)

6. Staff Reports

Battalion Chief Report

Firefighter Comments

7. Correspondence

8. Old Business

- Carport and Asphalt at Station #3

-BC vehicle update

9. New Business

-Change April 12th meeting to 5p.m. to accommodate the Attorney

-Resolution to cancel the May 3, 2022 Board election

-Member handbook update

10. Chief’s Report

11. Director’s Comments

12. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS