**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