**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 April 12, 2022. The regular meeting will begin at 5:00 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 3-9-2022 through 4-11-22.
2. Approval of 3-8-22 (regular/special) Board meeting minutes
3. Approval of Financial Report for 3-31-22.

5. Executive Session with Attorney Dino Ross

6. Public Hearing---Erik Carlson property exclusion

7. Public Comments (3 minutes per speaker)

8. Staff Reports

Battalion Chief Report

Firefighter Comments

9. Correspondence

10. Old Business

- Carport and Asphalt at Station #3

-Draft—Member Handbook

11. New Business

-Ambulance Agreement

12. Chief’s Report

13. Director’s Comments

14. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS