**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