

**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 May 10, 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 4-12-2022 through 5-9-22.
 - B) Approval of 4-12-22 (regular/special) Board meeting minutes
 - C) Approval of Financial Report for 4-30-22.
5. Appoint Board Member
6. Oaths of Office
7. Election of Board Officers
8. Recess to hold Pension Board Meeting
9. Public Hearing---Eric Carlson—Exclusion of Property
10. Public Comments (3 minutes per speaker)
11. Staff Reports
 - Battalion Chief report
 - Firefighter Comments
12. Correspondence
13. Old Business
 - Asphalt update at Station #3
 - Draft—Member Handbook
 - Chief Contract
14. New Business
 - None at this time
15. Chief's Report

16. Director's Comments

17. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS