**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 June 14, 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 5-10-2022 through 6-13-22.
2. Approval of 5-10-22 (regular/special) Board meeting minutes
3. Approval of Financial Report for 5-31-22.

5. Public Comments (3 minutes per speaker)

6. Staff Reports

 Battalion Chief report

 Firefighter Comments

 7. Correspondence

8. Old Business

 - Asphalt update at Station #3

 -Draft—Member Handbook

 14. New Business

 -FAMLI INSURANCE

 -Garage Door---Station 1

 15. Chief’s Report

 16. Director’s Comments

 17. Adjournment

 BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS