

**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 August 9, 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 7-12-2022 through 8-8-22.
  - B) Approval of 7-12-22 (regular/special) Board meeting minutes
  - C) Approval of Financial Report for 7-31-22.
5. Recess to hold Special Pension Board Meeting
6. Public Comments (3 minutes per speaker)
7. Staff Reports
  - Battalion Chief report
  - Firefighter Comments
8. Correspondence
9. Old Business
  - Asphalt update at Station #3
  - Famli Insurance
10. New Business
  - Discussion on Proposed 2023 General and Pension Budgets—Appoint Budget officers
  - Volunteer funds
11. Chief's Report
13. Director's Comments
14. Adjournment

**BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS**