**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 September 13, 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 8-9-2022 through 9-12-22.
2. Approval of 7-12-22 and 8-9-22(regular/special) Board meeting minutes
3. Approval of Financial Report for 8-31-22.

5. Guest: Neil Schilling of Schilling and Co..

6. Recess to hold Special Pension Board Meeting

7. Public Hearing—FAMLI Insurance Program and Resolution

8. Public Comments (3 minutes per speaker)

9. Staff Reports

 Battalion Chief report

 Firefighter Comments

 10. Correspondence

11. Old Business

 - Asphalt update at Station #3

 12. New Business

 - Proposed Draft 2023 General and Pension Budgets

 -Volunteer funds

 -New Medical Insurance Program

 -Leave of Absence handbook update approval

 -Change December 13th, 2022 Board meeting to December 6th, 2022

 -New Director Discussion

 13. Chief’s Report

 14. Director’s Comments

 15. Adjournment

 BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS