**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 Nov. 8, 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 10-11-2022 through 11-7-22.
2. Approval of 10-11-22(regular/special) Board meeting minutes
3. Approval of Financial Report for 10-31-22.

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

 -Sale of the Bulldog and 2803

 -Reminder---December 13th Board meeting changed to December 6, 2022

 10. New Business

 -Terry Hall retirement

 11. Chief’s Report

 12. Director’s Comments

 13. Adjournment

 BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS