**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 Dec. 6, 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 11-8-2022 through 12-5-22.
2. Approval of 11-8-22(regular/special) Board meeting minutes
3. Approval of Financial Report for 11-30-22.

5. Public Hearing: Approval of the proposed 2023 General and Pension Budgets

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

 10. New Business

 -Terry Hall pto

 -May 2, 2023 election resolution

 -Annual Designated Meeting Place Resolution

 11. Chief’s Report

 12. Director’s Comments

 13. Adjournment

 BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS