**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 May 9, 2023. 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 4-11-2023 through 5-8-2023.
2. Approval of 4-11-23 (regular/special) Board meeting minutes
3. Approval of Financial Report for 4-30-23.

5. Oaths of Office-4 Board Members

6. Election of Board Officers

7. Public Comments (3 minutes per speaker)

8. Staff Reports

Battalion Chief report

Firefighter Comments

7. Correspondence

8. Old Business

- Ditch update at Station #3

-Water line issue at Station 3

9. New Business

-Badge pinning of new hires

10. Chief’s Report

11. Director’s Comments

12. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS