**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 12, 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 8-8-2023 through 9-11-2023.
2. Approval of 8-8-23 (regular/special) Board meeting minutes
3. Approval of Financial Report for 8-31-23.

5. Public Comments (3 minutes per speaker)

6. Staff Reports

Battalion Chief report

Firefighter Comments

7. Correspondence

8. Old Business

- Ditch update at Station #3

-P.V. Ambulance Update

-Approve the proposed preliminary 2024 Pension and General Fund Budgets

9. New Business

-None at this time

10. Chief’s Report

11. Director’s Comments

12. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS