**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 Wednesday, January 3, 2024. 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 11-14-2023 through 1-2-2024.
2. Approval of 11-14-23 (regular/special) Board meeting minutes
3. Approval of Financial Report for 12-31-23.

5. Public Hearing – 2024 Pension & General Fund Budget Approval

6. Recess for Pension Meeting

7. Public Comments (3 minutes per speaker)

8. Staff Reports

Battalion Chief report

Firefighter Comments

9. Correspondence

10. Old Business

-P.V. Ambulance Update

11. New Business

-Chief’s Contract Date

-Designated Meeting Place Notice Approval

-2024 Handbook Approval

12. Chief’s Report

13. Director’s Comments

14. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS