**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