**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, February 13, 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 1-3-2024 through 2-12-2024.
2. Approval of 1-3-24 (regular/special) Board meeting minutes
3. Approval of Financial Report for 1-31-24.

5. Public Comments (3 minutes per speaker)

6. Staff Reports

 Battalion Chief report

 Firefighter Comments

 7. Correspondence

8. Old Business

 -2024 Handbook Approval

 9. New Business

 -Schilling & Company Engagement Letters

 -Town of Hudson Memorandum of Understanding

 10. Chief’s Report

 11. Director’s Comments

 12. Adjournment

 BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS