**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, March 12, 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 2-13-2024 through 3-11-2024.
   2. Approval of 2-13-24 (regular/special) Board meeting minutes.
   3. Approval of Financial Report for 2-29-24.
5. Public Comments (3 minutes per speaker)
6. Staff Reports
   1. Chief’s Report
   2. Assistant Chief’s Report
   3. Training Officer’s Report
   4. Battalion Chief’s Report
   5. Firefighter Comments
7. Correspondence
8. Old Business – None at this time
9. New Business
   1. 2023 Financial Statement Audit Dates
10. Executive Session – Chief’s Contract
11. Director’s Comments
12. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS