

**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 May 19, 2020. The regular meeting will begin at 6:00 pm. Except for an executive session, the regular meeting is open to the public. The agenda for the Special meeting is as follows:

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).
 - A) Approval of accounts payable checks 4-8-20 through 5-19-20.
 - B) Approval of 4-7-20 (regular/special) Board meeting minutes
 - C) Approval of Financial Report for 4-30-20.
5. Oaths of Office-3 Board members
6. Election of Board Officers
7. Public Hearing: Oliver property exclusion—Published in Greeley Trib-May 8,
8. Public Comments (3 minutes per speaker)
9. Recess to hold Pension Board Meeting
10. Staff Reports
 - Battalion Chief Report—none at this time
 - Training Officer Report—none at this time
8. Firefighter Comments
9. Correspondence
10. Old Business
 - Station 3 project update
 - Ambulance discussion update
11. New Business
 - None at this time.
12. Chief's Report

13. Director's Comments

14. Adjournment

BY ORDER OF THE HUDSON FIRE PROTECTION BOARD OF DIRECTORS