## PINEWOOD SPRINGS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

The Board of Directors of the Pinewood Springs Fire Protection District announces that the monthly Board meeting will occur on Wednesday, May 11, 2022, at 7:00 pm. The meeting will be held at the Pinewood Springs Fire Protection Fire Station in Larimer County, Colorado.

Due to the Corona Virus concerns, you may attend the Fire Board meeting in person or via the internet connection Zoom. If you attend in person and have not been vaccinated, Covid restrictions require a mask be worn. If you choose to Zoom, please send an email to Chief Ted Plank at chief@pwsfire.org requesting an invitation to join the virtual meeting via Zoom. This must be done before noon on Wednesday, May 11.

## **AGENDA:**

Call to Order Swearing in of Board Members Agenda additions and deletions Approval of Minutes April 13, 2022 Public Comments/Input

Chief's Report

Director President Report
Additional Building
Poudre Valley REA move electrical poles

Director Vice President Report

Director Secretary Report
Request to join PSFPD (Inclusion)
Estes Park Duck Race, Saturday, May 7

Director Treasurer Report Treasurer's Report

Director At-Large Hot Topics PSFPD Community Newsletter

Continuing Business

**New Business** 

Adjournment

**Executive Session**