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, November 8, 2023, at 7:00 pm. The meeting will be held at the Pinewood Springs Fire Protection Fire Station in Larimer County, Colorado.

You may attend the Fire Board meeting in person or via the internet connection Zoom. If you choose to Zoom, please send an email to Chief Ted Plank at <u>chief@pwsfire.org</u> requesting an invitation to join the virtual meeting via Zoom. This must be done before noon on Wednesday, November 8th.

Call to Order Agenda additions and deletions Approval of Minutes October 11, 2023 Public Comments/Input

Recess the meeting to Open Pension Board Meeting

Call the PSFPD Board Meeting back to order

Chief's Report

Director President Report

Director Vice President Report

Director Secretary Report

Director Treasurer Report

Director At-Large

Unfinished Business

New Business

Adjournment