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, January 11, 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, January 11.

AGENDA:

Call to Order Agenda additions and deletions Approval of Minutes December 14, 2022 Public Comments/Input

Chief's Report

Director President Report Road Company Building Poudre Valley REA move electrical poles

Director Vice President Report

Director Secretary Report Request to join PSFPD (Inclusion) Estes Park Duck Race May 6, 2023

Director Treasurer Report Treasurer's Report

Director At-Large Website Update Hot Topics PSFPD Community Newsletter

Continuing Business

New Business Election 2023 (Gabi Benson)

Adjournment

01-11-2023