

**PINEWOOD SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
Minutes of the June 13, 2018, Regular Meeting**

The Board of Directors of the Pinewood Springs Fire Protection District held the monthly Board meeting on June 13, 2018. The meeting was held at the Pinewood Springs Fire Protection District Fire Station in Larimer County, Colorado.

Determination of Quorum/Attendance: The following directors were present: Ardean Johnson. **Since three of the five board members were not present nor called in via phone, the meeting was cancelled at 7:15 PM.**

Additions/Deletions:

Approval of Minutes - Minutes of the May 9th meeting

Chief's Report:

President Report

Vice-President Report

Director Secretary Report

Director Treasurer Report

Director Liaison to Fire Station Project report

New Business

Adjournment

Ardean Johnson, Secretary

Approved : 711/2018Close Meeting to Open PSFPD Pension Board Meeting

Re-Open PSFPD Board Meeting