

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 12, 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, January 12.

AGENDA:

Call to Order

Determination of Quorum

Resignation of Dan Kowalski

Agenda additions and deletions

Approval of Minutes December 8, 2021

Public Comments/Input

Chief's Report

Director President Report

Additional Building

Poudre Valley REA move electrical poles

Director Vice President Report

Director Secretary Report

EP Annual Rotary Duck Race 2022

Thank You Letters

Request to join PSFPD (Inclusion)

Resolutions

Director Treasurer Report

Treasurer's Report

Resolutions

Director At-Large

Continuing Business

Hot Topics PSFPD Community Newsletter

New Business

Adjournment

01-12-2022