

# 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, February 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 [chief@pwsfire.org](mailto:chief@pwsfire.org) requesting an invitation to join the virtual meeting via Zoom. This must be done before noon on Wednesday, February 8<sup>th</sup>.***

Call to Order

Agenda additions and deletions

Approval of Minutes January 11, 2023

Public Comments/Input

Close meeting to Open Pension Board Meeting

Re-open PSFPD Board Meeting

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)

Notice of Vacancy

Director Treasurer Report

Treasurer's Report

Director At-Large

Website Update

Hot Topics PSFPD Community Newsletter

Continuing Business

New Business

Adjournment

02-08-2023

11-09-2022