VACANCY NOTICE

NOTICE IS HEREBY GIVEN that the Board of Directors of the **PINEWOOD SPRINGS FIRE PROTECTION DISTRICT**, of the County of Larimer, State of Colorado, announces that there is a vacancy position on the Board.

<u>Director-At-Large</u>. The Director-At-Large shall be a liaison to the community. The Director-At-Large shall have hands-on representation with the community providing a direct line of communication between the community and the Board.

Anyone who is interested should attend the following Board meetings:

Wednesday, July 12, 2023

Wednesday, August 9, 2023

The meeting will be held starting at 7 P.M. at the Pinewood Springs Fire Protection Fire Station at 63 Kiowa Road, Pinewood Springs.

Also, in need of a **Recording Secretary**: The Board may appoint a recording secretary who need not be a member of the Board of Directors, and who shall be responsible for recording all votes and composing a record of the proceedings of the Board in a minute file kept for that purpose, which shall be the official record of the Board. The Recording Secretary shall provide administrative assistance as assigned by the Secretary. The recording secretary shall not be required to take an oath of office, nor shall the recording secretary be required to post a fidelity bond.

Contact President Michael Graham for more information. Michael.graham@pinewoodspringsfire.org

BY ORDER OF:

Pinewood Springs Fire Protection District Board of Directors Dated this 14th day of June, 2023

Sent/Posted by: Ardean Johnson, Secretary

Ardean.johnson@pinewoodspringsfire.org