

# 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 9, 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](mailto:chief@pwsfire.org) requesting an invitation to join the virtual meeting via Zoom. This must be done before noon on Wednesday, February 9.***

## **AGENDA:**

Call to Order

Agenda additions and deletions

Approval of Minutes January 12, 2022

Public Comments/Input

Chief's Report

Director President Report

    Additional Building

    Poudre Valley REA move electrical poles

Director Vice President Report

Director Secretary Report

    Thank You Letters

    Request to join PSFPD (Inclusion)

Director Treasurer Report

    Treasurer's Report

    Resolution/Ordinance for Exemption from Audit Resolutions

Director At-Large

    Hot Topics PSFPD Community Newsletter

Continuing Business

New Business

    Election Information – Gabi Benson

Adjournment