



# Foothills Fire Protection District

(In case of emergency, dial 911)

## AGENDA OF PENSION BOARD MEETING OF THE FOOTHILLS FIRE PROTECTION DISTRICT

**DATE:** TUESDAY March 10, 2026 Time: 6:15 PM

**PLACE:** RAINBOW HILL STATION  
28812 Rainbow Hill Rd., Evergreen, CO 80439

The meeting is open to the public  
**Zoom link** <https://us02web.zoom.us/j/86329092665>

**Our MISSION:** *The Foothills Fire & Rescue family protects life and property, in the community in which we live, with integrity, pride and professionalism.*

**Our VISION:** *Support a safe, healthy and growing community with a well trained, staffed, and effective fire department.*

### I. ATTENDANCE & PLEDGE OF ALLEGIANCE

- A. Verbally identify present board members and Chief for the record (Director Graf, Meeting Chair)
- B. Collect in-person sign-in sheet and capture online attendees for the record
- C. Pledge of Allegiance (Chief Cameron)

### II. ADMINISTRATIVE MATTERS

- A. Approve Agenda (Director Graf, Meeting Chair)
- B. Approve Absences of Directors Abariotes and Goldman (Director Graf, Meeting Chair)
- C. Approve Meeting Minutes for December 9, 2025 Pension Board Meeting (Director Graf, Meeting Chair)
- D. Approve Meeting Minutes for March 25, 2025 Pension Board Meeting (Dir. Graf, Meeting Chair) - *The meeting minutes from March were not approved in*

*June or September due to a lack of presence of board members that were in attendance at that meeting, and that Lt. Goldman had not received a copy of those minutes at that time. This item has been deferred to the March 10, 2026 meeting.*

**III. FINANCIAL MATTERS**

A. Discuss relevant financial reports and transfers (Director Stajcar)

**IV. LEGAL MATTERS**

**V. OLD MATTERS**

**VI. NEW MATTERS**

**VII. ADJOURNMENT**