



Foothills Fire Protection District

(In case of emergency, dial 911)

AGENDA OF REGULAR BOARD MEETING OF THE FOOTHILLS FIRE PROTECTION DISTRICT

DATE: TUESDAY December 9, 2025 Time: 6:30 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 (Dir. Graff, 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 (Dir. Graff, Chair)
- B. Approve Meeting Minutes for November 18, 2025 Regular Board Meeting
Dir. Graff, Chair)
- C. Director Updates *Each Director gives an update on 2-3 things they have been working on to advance the District's needs since the previous meeting*
 1. Dir. Johnson updates:
 2. Dir. Shaw updates:
 3. Dir Stajcar updates:
 4. Dir. Hartman updates:
 5. Dir. Graf updates:

III. LEGAL MATTERS

A.

IV. FINANCIAL MATTERS

A. November payments and financials (Dir. Stajcar & Chief Cameron)

B. Approval of adjusted 2025 budget (Dir. Stajcar)

C. Approval of proposed 2026 budget (Dir. Stajcar)

V. DEPARTMENT MATTERS

A. Prevention Updates (Chief Cameron/Fire Inspector Jeff Velasco)

B. Training Updates (Chief Cameron/Asst. Chief Alpine)

C. Wildland District/County Updates (Chief Cameron/Asst. Chief Alpine)

D. Grant Updates (Chief Cameron)

E. Fleet Updates (Chief Cameron)

F. Station Updates (Chief Cameron)

G. Member Updates (Deputy Chief Vaughn or proxy)

H. Recruiting Updates (Chief Cameron)

I. Chief's Report (Chief Cameron)

VI. ON-GOING MATTERS

A. Review, discuss and vote on approval of Alpine Rescue Team lease agreement (Dir. Hartman)

B. Executive session to discuss 2025 performance review of Chief Cameron
[§24-6-402\(4\)\(f\), C.R.S.](#)

VII. NEW MATTERS

A.

VIII. COMMUNITY FEEDBACK including community acknowledgements/concerns.

A. Dave Hammond, an FFPD community member representing Bike Jeffco, who will share the organization's concern about increased traffic in/near the Evergreen Pkwy/Hwy 40/Rainbow Hill Road intersection(s) in light of the QT station and potentially the Observatory development

Reminder of BOD Meeting Code of Conduct

- Community acknowledgements or concerns.
- Speakers are limited to 3 minutes. Please state name and address.
- Keep a constructive and respectful demeanor.

IX. ADJOURNMENT