



Foothills Fire Protection District

(In case of emergency, dial 911)

AGENDA OF REGULAR BOARD MEETING OF THE FOOTHILLS FIRE PROTECTION DISTRICT

DATE: TUESDAY June 17, 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>

THE MISSION OF THE FOOTHILLS FIRE AND RESCUE FAMILY IS TO PROTECT
LIFE AND PROPERTY IN THE COMMUNITY IN WHICH WE LIVE WITH INTEGRITY, PRIDE AND
PROFESSIONALISM.

THE VISION IS TO 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 Meeting Minutes for May 20, 2025 Regular Board Meeting (Director Graf, Meeting 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. Graf updates:
2. Dir. Hartman updates:
3. Dir Stajcar updates:
4. Dir. Shaw updates:
5. Dir. Johnson updates:

III. LEGAL MATTERS

- A. Progress on warranty pump claim for E537 (Director Hartman)
- B. Executive session to discuss settlement offer from E537 manufacture.
§24-6-402(4)(e), C.R.S. - **AMENDED to move to July meeting**

IV. FINANCIAL MATTERS

- A. Payment of Claims and Transfers (Director Stajcar)
- B. Audit update (Director Stajcar)

V. DEPARTMENT MATTERS

- A. Prevention Updates (Chief Cameron/Fire Inspector Jeff Velasco)
- B. Training Updates (Asst. Chief Alpine)
- C. Grant Updates
- D. Fleet Updates (Chief Cameron)
- E. Station Updates (Chief Cameron)
- F. Chief's Report (Chief Cameron)
- G. Member Updates (Captain Doty)
- H. Recruiting Updates.
 1. Auxiliary Briefing, Ronda Cameron
- I. Fleet and Station maintenance Position Update (Chief Cameron)

VI. OLD MATTERS

- A. Guest Speakers (~15 min): Alpine Rescue Team (Board President Jake Smith and Field Director Mike Everist) re: ART Property Lease from FFR/FFPD - **AMENDED to move to after the Agenda Approval**
- B. Update on Strategic Plan - Deputy Chief Vaughn

VII. NEW MATTERS

- A.

VIII. COMMUNITY FEEDBACK including community acknowledgements/concerns.

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