



Foothills Fire Protection District

(In case of emergency, dial 911)

**AGENDA OF PENSION BOARD MEETING OF
THE FOOTHILLS FIRE PROTECTION DISTRICT**
DATE: TUESDAY September 23, 2025 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 Meeting Minutes for June 17, 2025 Pension Board Meeting (Director Graf, Meeting Chair)

III. FINANCIAL MATTERS

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

IV. LEGAL MATTERS

V. OLD MATTERS

VI. NEW MATTERS

VII. ADJOURNMENT