



Foothills Fire Protection District

(In case of emergency, dial 911)

AGENDA OF REGULAR BOARD MEETING OF THE FOOTHILLS FIRE PROTECTION DISTRICT

DATE: TUESDAY

September 8, 2026 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. Graf, 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. Graf, Chair)
- B. Approve Meeting Minutes for August 18, 2026 Regular Board Meeting (Dir. Graf, 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

IV. FINANCIAL MATTERS

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

V. DEPARTMENT MATTERS

- A. Prevention/Community Risk Reduction Updates (FF Steve Garran)
- B. Grant Updates (Chief Cameron)
- C. Fleet Updates (Chief Cameron)
- D. Station Updates (Chief Cameron)
- E. Member Updates (Deputy Chief Vaughn or Lt. Tom Darr)
- F. Recruiting Updates (Chief Cameron)
- G. Training Updates (Asst. Chief Alpine)
- H. Chief's Report (Chief Cameron)

VI. ON-GOING MATTERS

- A. Discuss/ Vote Resolution #09/8/26-1 – A Resolution for District Adoption of Countywide Wildfire Resiliency Code
- B. Discuss/ Vote Resolution #09/8/26-2 – A Resolution to Abandon the Code Requirements of the International Wildland Urban Interface [2021 Edition]
- C. Discuss/ Vote Resolution #09/8/26-3 – A Resolution to Adopt the 2024 International Fire Code
- D. Discuss/ Vote Resolution #09/8/26-4 – A Resolution to Adopt the Fee Schedule Dated 2026-09-08
- E. Review of salary ranges (Dir. Hartman)
- F. CDOT Update on possible acquisition of Parking Lot property

NEW MATTERS

VII. 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.

VIII. ADJOURNMENT