



Foothills Fire Protection District

(In case of emergency, dial 911)

AGENDA OF REGULAR BOARD MEETING OF THE FOOTHILLS FIRE PROTECTION DISTRICT

DATE: TUESDAY November 18, 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. Hartman, Vice-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. Hartman, Vice-Chair)
- B. Approve Meeting Minutes for October 21, 2025 Regular Board Meeting
Dir. Hartman, Vice-Chair)
- C. Approve Dir. Graf's Absence
- D. 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:

III. LEGAL MATTERS

A.

IV. FINANCIAL MATTERS

- A. October payments and financials (Dir. Stajcar & Chief Cameron)
- B. Review/Fine-tune Proposed 2026 Budget (Dir. Stajcar)
Include addition of \$4000 for FireFly Newsletter in 2026

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)
- J. Auxiliary Report (Ronda Cameron)

VI. ON-GOING MATTERS

- A. Review, discuss and vote on approval of Alpine Rescue Team lease agreement (Dir. Hartman)
- B. Discussion regarding QT Traffic Study (Dir. Hartman)

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