Foothills Fire Protection District

(In case of emergency, dial 911)

AGENDA OF REGULAR BOARD MEETING OF THE FOOTHILLS FIRE PROTECTION DISTRICT

DATE: TUESDAY

November 10, 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. Hartman, 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, Chair)

B. Approve Meeting Minutes for October 13, 2026 Regular Board Meeting (Dir. Graf, Chair)

C. Approve absences for Dir. Graf and Dir. Shaw

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 Stajcar updates:
3. Dir. Hartman updates:

III. LEGAL MATTERS

IV. FINANCIAL MATTERS

A. October 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. CDOT Update on possible acquisition of Parking Lot property

VII. NEW MATTERS

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