



Foothills Fire Protection District

(In case of emergency, dial 911)

AGENDA OF PENSION BOARD MEETING OF THE FOOTHILLS FIRE PROTECTION DISTRICT

DATE: TUESDAY June 23, 2026 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 March 10, 2026 Pension Board Meeting (Director Graf, Meeting Chair)
- C. Approve Meeting Minutes for March 25, 2025 Pension Board Meeting (Dir. Graf, Meeting Chair) - *The meeting minutes from March have not yet been approved due to a lack of presence of board members that were in attendance at that meeting, and that Lt. Goldman had not received a copy of those minutes at that time. This item has been deferred to the June 23, 2026 meeting.*

III. FINANCIAL MATTERS

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

IV. LEGAL MATTERS

V. OLD MATTERS

VI. NEW MATTERS

VII. ADJOURNMENT



Foothills Fire Protection District

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AGENDA OF PENSION BOARD MEETING OF THE FOOTHILLS FIRE PROTECTION DISTRICT

DATE: TUESDAY March 10, 2026 Time: 6:15 PM

Rainbow Hill Station, 28812 Rainbow Hill Rd., Evergreen, CO 80439

The meeting was open to the public and available via Zoom

*The minutes are intended to reflect the discussions that occurred and the decisions that were made.
They are not intended to be a transcription of the meeting.*

I. ATTENDANCE & PLEDGE OF ALLEGIANCE

- A. The meeting was called to order at 6:17 p.m.
- B. Verbally identify present board members and Chief for the record (Director Graf, Meeting Chair)

BOARD MEMBERS: Stephanie Graf, Dan Hartman, Dave Stajcar, Dick Shaw, Rob Johnson; Absent: Lt. Adam Goldman, FF Ted Abariotes; Chief Rod Cameron, Asst. Chief Erik Alpine; FF Kurt Giesler, FF Stephen Garran

ZOOM: FF Hanako Wyles, FF Steve Telgener, Lt. Tom & Jenn Darr, FF Leigh Simmons; Community Member Kelly Brooks

- C. Pledge of Allegiance – (Asst. Chief Cameron)

II. ADMINISTRATIVE MATTERS

- A. Approve Agenda (Director Graf, Meeting Chair)
Motion to approve Dir. Hartman; 2nd Dir. Shaw - 5/0
- B. Approve Absences of Directors Abariotes and Goldman (Director Graf, Meeting Chair)
Motion to approve Dir. Graf; 2nd Dir. Hartman - 5/0
- C. Approve Meeting Minutes for December 9, 2025 Pension Board Meeting (Director Graf, Meeting Chair)
Motion to approve Dir. Stajcar; 2nd Dir. Shaw - 5/0

- D. Approve Meeting Minutes for March 25, 2025 Pension Board Meeting (Dir. Graf, Meeting Chair)
Still lacking the required number of qualified attendees from that meeting to approve the minutes it was decided to, again, defer the approval of those minutes to the June 23, 2026 meeting.

III. FINANCIAL MATTERS

- A. Dir. Stajcar reported that everything is looking good. Contributions were \$100,800 as of Dec. 31, 2025; State matching fund was \$33,120. \$25,200 was transferred into FPPA in the first week of this month for our quarterly commitment; He will try to make that transfer the month prior to board meetings in the future so it will be reflected in the financials.

IV. LEGAL MATTERS

V. OLD MATTERS

VI. NEW MATTERS

VII. ADJOURNMENT

Motion to adjourn Dir. Stajcar; 2nd Dir. Hartman - 5/0; 6:25 p.m.

NEXT PENSION BOARD MEETING June 23, 2026 6:15 p.m.

PRESIDENT DIR. STEPHANIE GRAF _____ DATE_____

VP DIRECTOR DAN HARTMAN _____ DATE_____

TREASURER DIR DAVE STAJCAR _____ DATE_____

SEC. DIRECTOR ROB JOHNSON _____ DATE_____

ASST. SEC. DIRECTOR DICK SHAW _____ DATE_____

**Fire and Police Pension Association
 Direct Expense Allocation Summary
 Foothills Fire & Rescue Volunteers 7222-5
 For the Three Months Ending March 31, 2026**

Type of Expense	2026 Budget	Year-to-Date Expenses	Payment of 2026 Expenses
Actuarial Expenses	\$374.64	\$93.11	
Audit Expenses	\$147.20	\$147.20	
Other Asset Allocation Study Expenses			
Total Direct Allocated Expenses & Payments	\$521.84	\$240.31	

Actuarial expenses may exceed the budget related to asset allocation studies and implementation.

Contact Peggy Job at 720-479-2345 to obtain a detailed expense listing.

Fire and Police Pension Association

Volunteer Fire Pension Plan Contributions FOOTHILLS FIRE & RESCUE 7222-5

For the Reporting Period: 01/01/2026 through 03/31/2026

Deposit Date	Employer Contributions	State Matching Funds	Total Remittance
03/05/2026	\$25,200.00	\$0.00	\$25,200.00
Total Remittance			\$25,200.00
Calculated Contribution per the 01/01/2025 Actuarial Study			\$9,595.00
Difference Over/(Under)			\$15,605.00

Note: The Calculated Contribution amount is due to FPPA before 12/31/2026

**Fire and Police Pension Association
Foothills Fire & Rescue Volunteers 7222-5
For the Three Months Ending March 31, 2026**

Beginning Balance	\$2,818,329.94
Plan Direct Inflows and Outflows	
Member Contributions	
Employer Contributions	\$25,200.00
Contributions from the SWDD Plan	
Refunds	
Affiliations/(Disaffiliations)	
Plan Transfers	
Net Benefits	(\$40,090.00)
Plan Directed Expenses	
State Funding	
Plan Direct Inflows and Outflows Sub-Total	(\$14,890.00)
Allocated Income and Expense	
Interest	\$3,737.95
Dividends	\$2,841.02
Other Income	(\$756.29)
Net Change Accrued Income	\$307.92
Unrealized Gain/Loss	(\$53,372.89)
Realized Gain/Loss	\$37,329.61
Defined Contribution Earnings (Net)	
Investment Expenses	(\$3,693.93)
Direct Expense Allocation	(\$240.31)
Other Expenses	(\$7,776.59)
Allocated Income and Expense Sub-Total	(\$21,623.51)
Ending Balance	\$2,781,816.43