

Western Hills Fire Protection District

Regular Meeting

Monday, September 11, 2023

1. **Call to Order:** 5:30 p.m.

2. **Attendance:**

Board Members: Bill McDonnell, Kris Knez, Don Steinmetz Jr., Calven Goza
Greg Johnson

Also present: Chief Brian Kuznik
Janice Perekrestenko

Guests: Paul Hyde and Melissa Venable, Red Cross Colorado/Wyoming

Red Cross –

The Colorado chapter has been tasked with selecting communities to establish a presence and quicker response for needs. Looking for Board members for the Red Cross Board to represent Greeley. If you know of anyone who is interested in serving, reach out. Also need volunteers in the Greeley area to present CPR training and outreach in the community.

Last week their team worked in Country Estates Mobile Home Park installed 65 smoke alarms; 40 homes, 25 CO detectors (Western Hills District). They will return on Oct 21st to complete additional installations.

They are interested in utilizing space in the Western Hills station.

The City's office space needs change and would need flexibility from Red Cross personnel if the space were needed by the Greeley Fire Department. Community meetings could be hosted at either Station 1 or Station 6. Many details would need to be worked out for access to the building.

3. **Changes in Agenda:** Move Red Cross to first on Agenda

4. **Fire Department Report:**

- Eng Alvord has returned from the Hawaii deployment with her search dog.
- Diversity, Equity and Inclusion Training for the Department
- Two new lateral hires will start this week. Four-week in house training and will report to the line in mid-October.
- Budget presentation during Council work session on September 12th. \$1.3 million of requests by Greeley Fire were included in the Budget. Additional Community Paramedic, Community Educator and three Overhires for firefighters were approved.
- Pulse Point app will be launched in the community in 2024. The Weld County Communications center is working with the E-911 Board to fund the program for Weld County. Will be working with Community Partners to train citizens with hands only CPR. There are 105 AEDs deployed throughout the City; approximately 50 of those are owned by the City.

- OEM assessment has been completed and the positions will report to the City Manager's office.
- Third party consultant will complete a fire department assessment.
- Apparatus funding question. The current formula was agreed upon in 2010 and may need revision.

Calls	2023 WH	2023 City	2022 WH	2022 City
January	38	1,405	50	1,443
February	37	1,315	40	1,204
March	52	1,489	45	1,289
1st Quarter	127	4,209	135	3,936
April	42	1,451	50	1,333
May	51	1,572	48	1,392
June	50	1,484	49	1,485
2nd Quarter	143	4,507	147	4,210
July	39	1,624	57	1,619
August	46	1,640	42	1,581
September			53	1,434
3rd Quarter			152	4,634
October			35	1,460
November			35	1,400
December			19	1,800
4th Quarter			89	4,660
Year to Date	355	11,980	504	17,470

5. **Minutes:** August 2023 Regular Meeting
Motion to accept August 2023 Minutes as presented.
(Knez/Johnson) 5-0 Approved
6. **Financials:**
 - A. Bills August 2023
Motion to accept Bills Paid in August 2023 as presented.
(Steinmetz/Goza) 5-0 Approved
 - B. Statement of Changes as of August 2023
Motion to accept Statement of Changes as presented.
(Knez/Johnson) 5-0 Approved
 - C. Journal Entries for August 2023
Motion to accept Journal Entries for August 2023
(Goza/Steinmetz) 5-0 Approved
 - D. Weld County Treasurer Report – no formal action
 - E. Closing Checklist August 2023
Motion to accept Closing Checklist as corrected.
(Steinmetz/Knez) 5-0 Approved

- 7. **Old Business:**
 - A. ROW Easement – no update on the request.
- 8. **New Business:**
 - A. Lawn Care, Landscaping, Fencing, Signage
 - 1. Signage – Table until next meeting
 Suggestions, wood or granite from Monument Works.
 Verbiage- Western Hills Fire Protection District
 Greeley Fire Department
 Office of Emergency Management)
 - 2. Landscape – need to remove the tree on the northeast corner of the property.
 - 3. Fencing will need to be re-bid. Tabled
 - B. Apparatus –
 The 2005 Dodge pickup has been sent to auction.
 Sold for \$9500.00 less \$60.00 emission testing – Net \$9440.00
 - C. Open House
 No further Discussion
 - D. AED Placement-reach out to vendor for quotes
- 9. **Oral or Written Suggestions from the Board or Taxpayers:** None
- 10. **Adjourn:**
 President McDonnell declared the meeting adjourned at 6:48 p.m.

Regular Meeting(s) and Proposed Agenda Items

Date	Time	Agenda Items
10/09/2023	5:30 p.m.	Proposed 2024 Budget
11/13/2023	5:30 p.m.	
12/11/2023	5:30 p.m.	Adoption of 2024 Budget

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

William McDonnell, Board President