

Western Hills Fire Protection District

Regular Meeting

Monday, November 13, 2023

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

2. **Attendance:**

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

Absent:

Also present: Chief Brian Kuznik
Janice Perekrestenko

Guests: Alan Holmberg – Anderson & Whitney

3. **Changes in Agenda:** Anderson & Whitney to second on Agenda

4. **Fire Department Report:**

- UC Health has added two additional units in their response plan for Greeley Fire Department. Could have up to 11 ambulances in the area during the day. Neighboring fire agencies are moving to an ambulance unit staging in their response districts. Greeley Fire has initiated Automatic Aid with all surrounding fire agencies. Current – in effect – Windsor and Front Range Fire (Johnstown/Milliken). Platte Valley, Eaton will be operational soon.
- Fire Department Assessment – data collection has been completed and is now being analyzed. They will make a site visit during the first week of December. They want to meet with members of the Board on Tuesday December 5th at 6:15 pm-Fire Station 1, for feedback on Greeley Fire. Strengths/Weaknesses being evaluated.
- The Squad unit is doing good work. The approved 2024 Budget included a third community paramedic for staffing the unit. A \$90,000 grant has been received for community outreach. Citizens can receive training for CPR/AED/Narcan and Stop the Bleed.

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	48	1,500	53	1,434
3rd Quarter	133	4,764	152	4,634
October	44	1,550	35	1,460
November			35	1,400
December			19	1,800
4th Quarter			89	4,660
Year to Date	447	15,030	504	17,470

5. **Minutes:** October 2023 Regular Meeting
Motion to accept October 2023 Minutes as presented.
(Steinmetz/Knez) 5-0 Approved

6. **Financials:**
 - A. Bills October 2023
Motion to accept Bills Paid in October 2023 as presented.
(Goza/Johnson) 5-0 Approved

 - B. Statement of Changes as of October 2023
Motion to accept Statement of Changes as presented.
(Knez/Steinmetz) 5-0 Approved

 - C. Journal Entries for October 2023
Motion to accept Journal Entries for October 2023
(Steinmetz/Goza) 5-0 Approved

 - D. Weld County Treasurer Report – no formal action

 - E. Closing Checklist October 2023
Motion to accept Closing Checklist as corrected.
(Knez/Johnson) 5-0 Approved

7. **Old Business:**
 - A. ROW Easement – no update on the request. (remove until property owner makes contact with Board)

 - B. Lawn Care, Landscaping, Fencing, Signage - table
Ch. Kuznik – Greeley Fire made contact with the contractor today and mowing/weed trimming will be completed.
Need to look at signage – Raven Signs? Monument Works?
Sign size? 3' x 5' or 3' x 6'

8. **New Business:**

A. Presentation of 2022 Annual Audit -
Motion to accept the Audit as presented (Johnson/Goza) 5-0

B. UC Health Extension of Lease –
Current agreement to allow UC Health to park overflow ambulances.
Their director has asked for an extension of one year to the current agreement.

Motion to extend current agreement by one year to December 2024.
(Johnson/Goza) 5-0

9. **Oral or Written Suggestions from the Board or Taxpayers:** None

10. **Adjourn:**

President McDonnell declared the meeting adjourned at 6:52 p.m.

Regular Meeting(s) and Proposed Agenda Items

Date	Time	Agenda Items
12/11/2023	5:30 p.m.	Adoption of 2024 Budget
01/08/2024	5:30 p.m.	
02/12/2024	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

William McDonnell, Board President