

Western Hills Fire Protection District

Regular Meeting

Monday, October 9, 2023

1. **Call to Order:** 5:38 p.m.

2. **Attendance:**

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

Also present: Chief Brian Kuznik
 Janice Perekrestenko

Guests: None

3. **Changes in Agenda:**

4. **Fire Department Report:**

- Western Hills calls have decreased 7% compared to 2022, City calls have increased 5.5% compared to 2022.
- Fire Department assessment is underway. It will take approximately 90 days. They are gathering data at this point. Expect a report to be finalized in December 2023 or January 2024.
- Fire Prevention Week this week. Personnel plan to be in every elementary school in the response area. Saturday October 14, Open House 10-2 at Station 5
- Community Safety Division is working to streamline inspections for area businesses. HazMat, Liquor License, Fire Inspection.
- Alquist 3-D will re-locate to Greeley. They print concrete and will produce curb and gutter and materials for homes. They anticipate employing up to 200 people. They will work with Aims Community College to train personnel.

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			35	1,460

November			35	1,400
December			19	1,800
4th Quarter			89	4,660
Year to Date	403	13,480	523	17,440

5. **Minutes:** September 2023 Regular Meeting
Motion to accept September 2023 Minutes as presented.
(Steinmetz/Goza) 3-0 Approved
6. **Financials:**
 - A. Bills September 2023
Motion to accept Bills Paid in September 2023 as presented.
(Goza/Steinmetz) (Steinmetz/Goza) 3-0
Approved
 - B. Statement of Changes as of September 2023
Motion to accept Statement of Changes as presented.
(Steinmetz/Goza) 3-0 Approved
 - C. Journal Entries for September 2023
Motion to accept Journal Entries for September 2023
(Goza/Steinmetz) 3-0 Approved
 - D. Weld County Treasurer Report – no formal action
 - E. Closing Checklist September 2023
Motion to accept Closing Checklist as corrected.
(Goza/Steinmetz) 3-0 Approved
7. **Old Business:**
 - A. ROW Easement – no update on the request.
 - B. Lawn Care, Landscaping, Fencing, Signage
 - C. Red Cross
8. **New Business:**
 - A. Proposed 2024 Budget
The proposed 2024 Budget was presented to the Board for discussion.
 - B. Set Budget Hearing
Motion to set the 2024 Budget hearing for December 11, 2023.
(Goza/Steinmetz) 3-0
9. **Oral or Written Suggestions from the Board or Taxpayers:** None

10. **Adjourn:**
Acting President Knez declared the meeting adjourned at 6:25 p.m.

Regular Meeting(s) and Proposed Agenda Items

Date	Time	Agenda Items
11/13/2023	5:30 p.m.	
12/11/2023	5:30 p.m.	Adoption of 2024 Budget; Set meeting dates
01/08/2024	5:30 p.m.	Officer Election

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

William McDonnell, Board President