

Western Hills Fire Protection District

Regular Meeting

Monday, March 11, 2024

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

2. **Attendance:**

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

Also present: Ch. Brian Kuznik
Janice Perekrestenko

3. **Changes in Agenda:**

4. **Fire Department Report:**

- Ch. Kuznik reported on the incident report and indicated that it is too early in the year to make forecasts on year-end call increases.
- AP Triton preliminary report has been received and some expectations were not met, specifically Station needs/locations.
- The Emergency Manager position has been posted with a national recruiter.
- Deputy Chief position will be posted soon; Budget Analyst, Community Educator, and two Community Paramedic positions are currently posted.
- UCH Ambulance units are staged throughout the county based on predictive analytics. Units from neighboring fire agencies are staged in various areas.
- Questions about Wildfire season, no specific predictions have been received.
- Add address to the sign in front of the building.

Calls	2024 WH	2024 City	2023 WH	2023 City
January	58	1,565	38	1,405
February	54	1,346	37	1,315
March			52	1,489
1st Quarter			127	4,209
April			42	1,451
May			51	1,572
June			50	1,484
2nd Quarter			143	4,507
July			39	1,624
August			46	1,640
September			48	1,500
3rd Quarter			133	4,764
October			44	1,550
November			47	1,492
December			52	1,572

4th Quarter			143	4,614
Year to Date			546	18,094

5. **Minutes:** February 2024 Regular Meeting
Motion to accept February 2024 Minutes as presented.
(Knez/Goza) 5-0 Approved

6. **Financials:**
 - A. Bills February 2024
Motion to accept Bills Paid in February 2024 as presented.
(Steinmetz/Johnson) 5-0 Approved

 - B. Statement of Changes as of February 2024
Motion to accept Statement of Changes as presented.
(Knez/McDonnell) 5-0 Approved

 - C. Journal Entries for February 2024
Motion to accept Journal Entries for February 2024.
(Steinmetz/Knez) 5-0 Approved

 - D. Weld County Treasurer Report – no formal action.

 - E. Closing Checklist February 2024
Motion to accept Closing Checklist as corrected.
(Johnson/Steinmetz) 5-0 Approved

7. **Old Business:**
 - A. Apparatus and Equipment –tabled for this meeting.
No additional discussion.

8. **New Business:**
 - A. Bathroom update –
Need to replace the toilets and install grab bars for ADA compliance.

 - B. Landscape Project – two bids received. One more bidder.
No decision is made until the final bid is received.
Any additional work for the meadow, such as re-seeding and
sprinkler system repair/replacement will need to be a future consideration.

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

10. **Adjourn:**

President McDonnell declared the meeting adjourned at 6:35 p.m.

Regular Meeting(s) and Proposed Agenda Items

Date	Time	Agenda Items
04/08/2024	5:30 p.m.	
05/13/2024	5:30 p.m.	
06/10/2024	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

William McDonnell, Board President