

# Western Hills Fire Protection District

## Regular Meeting

### Monday, February 12, 2024

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

2. **Attendance:**

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

Also present: Janice Perekrestenko

3. **Changes in Agenda:**

4. **Fire Department Report:**

- Ch. Kuznik provided an overview of January highlights for Greeley Fire.
- Retirements from Greeley Fire – four personnel leaving.
- AP Triton final report expected by the end of March.
- DC Ellmer will meet with a landscape contractor on February 20<sup>th</sup>.

| <b>Calls</b>                  | <b>2024 WH</b> | <b>2024 City</b> | <b>2023 WH</b> | <b>2023 City</b> |
|-------------------------------|----------------|------------------|----------------|------------------|
| January                       | 58             | 1,565            | 38             | 1,405            |
| February                      |                |                  | 37             | 1,315            |
| March                         |                |                  | 52             | 1,489            |
| <b>1<sup>st</sup> Quarter</b> |                |                  | <b>127</b>     | <b>4,209</b>     |
| April                         |                |                  | 42             | 1,451            |
| May                           |                |                  | 51             | 1,572            |
| June                          |                |                  | 50             | 1,484            |
| <b>2<sup>nd</sup> Quarter</b> |                |                  | <b>143</b>     | <b>4,507</b>     |
| July                          |                |                  | 39             | 1,624            |
| August                        |                |                  | 46             | 1,640            |
| September                     |                |                  | 48             | 1,500            |
| <b>3<sup>rd</sup> Quarter</b> |                |                  | <b>133</b>     | <b>4,764</b>     |
| October                       |                |                  | 44             | 1,550            |
| November                      |                |                  | 47             | 1,492            |
| December                      |                |                  | 52             | 1,572            |
| <b>4<sup>th</sup> Quarter</b> |                |                  | <b>143</b>     | <b>4,614</b>     |
| <b>Year to Date</b>           |                |                  | <b>546</b>     | <b>18,094</b>    |

5. **Minutes:** January 2024 Regular Meeting  
Motion to accept January 2024 Minutes as presented.  
(Goza/Knez) 4-0 Approved

6. **Financials:**

- A. Bills January 2024  
Motion to accept Bills Paid in January 2024 as presented.  
(Goza/Steinmetz) 4-0 Approved
- B. Statement of Changes as of January 2024  
Motion to accept Statement of Changes as presented.  
(Knez/Steinmetz) 4-0 Approved
- C. Journal Entries for January 2024  
Motion to accept Journal Entries for January 2024  
(Steinmetz/Goza) 4-0 Approved
- D. Weld County Treasurer Report – no formal action
- E. Closing Checklist January 2024  
Motion to accept Closing Checklist as corrected.  
(Steinmetz/Knez) 4-0 Approved

7. **Old Business:**

- A. Apparatus and Equipment –  
No additional discussion.

8. **New Business:**

- A. Bathroom update –  
Need to replace the toilets and install grab bars for ADA compliance.

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

10. **Adjourn:**

President McDonnell declared the meeting adjourned at 6:46 p.m.

**Regular Meeting(s) and Proposed Agenda Items**

| Date       | Time      | Agenda Items |
|------------|-----------|--------------|
| 03/11/2024 | 5:30 p.m. |              |
| 04/08/2024 | 5:30 p.m. |              |
| 05/13/2024 | 5:30 p.m. |              |

Respectfully Submitted,

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Janice Perekrestenko, Recording Secretary

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William McDonnell, Board President