

# Western Hills Fire Protection District

## Regular Meeting

### Monday, January 8, 2024

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

3. **Changes in Agenda:**

4. **Fire Department Report:**

- Total incidents for 2023 were records for Greeley and Western Hills
- UC Health Ambulances that will be sent to auction and are temporarily placed at Western Hills
- UC Health Ambulances moved to a dynamic deployment model for response in neighboring agencies and the net result is more ambulances are available throughout the system. This model has been in use within the City of Greeley.
- Working on finishing 2023 projects and setting priorities for 2024. The strategic plan needs revising, the current plan expires in 2024.
- AP Triton report expected in February.
- The landscape company has been unresponsive as of today.

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
<b>1<sup>st</sup> Quarter</b>	<b>127</b>	<b>4,209</b>	<b>135</b>	<b>3,936</b>
April	42	1,451	50	1,333
May	51	1,572	48	1,392
June	50	1,484	49	1,485
<b>2<sup>nd</sup> Quarter</b>	<b>143</b>	<b>4,507</b>	<b>147</b>	<b>4,210</b>
July	39	1,624	57	1,619
August	46	1,640	42	1,581
September	48	1,500	53	1,434
<b>3<sup>rd</sup> Quarter</b>	<b>133</b>	<b>4,764</b>	<b>152</b>	<b>4,634</b>
October	44	1,550	35	1,460
November	47	1,492	35	1,400
December	52	1,572	19	1,800
<b>4<sup>th</sup> Quarter</b>	<b>143</b>	<b>4,614</b>	<b>89</b>	<b>4,660</b>
<b>Year to Date</b>	<b>546</b>	<b>18,094</b>	<b>504</b>	<b>17,470</b>

5. **Minutes:** December 2023 Regular Meeting  
 Motion to accept December 2023 Minutes as presented.  
 (Johnson/Goza) 5-0 Approved
  
6. **Financials:**
  - A. Bills December 2023  
 Motion to accept Bills Paid in December 2023 as presented.  
 (Steinmetz/Knez) 5-0 Approved
  
  - B. Statement of Changes as of December 2023  
 Motion to accept Statement of Changes as presented.  
 (Knez/Steinmetz) 5-0 Approved
  
  - C. Journal Entries for December 2023  
 Motion to accept Journal Entries for December 2023  
 (Knez/Johnson) 5-0 Approved
  
  - D. Weld County Treasurer Report – no formal action
  
  - E. Closing Checklist December 2023  
 Motion to accept Closing Checklist as corrected.  
 (Johnson/Goza) 5-0 Approved
  
7. **Old Business:**
  - A. Signage Proposals –  
 Monument – Black sign with WH Engine in raised center with additional cross bar. Sign south side – Red sign, omit signage on east side of building.  
 Ch. Kuznik will follow up with vendor for build and installation.
  
  - B. Apparatus and Equipment Fund –  
 The Apparatus and Equipment replacement fund is not currently keeping up with inflation to fund new purchases. Past discussions were based on reviewing the funding formula or one-time infusions of funds from Western Hills. Waiting for the assessment report from AP Triton for input on needed resources.
  
8. **New Business:**
  - A. Adoption of 2024 Budget -  
 Resolution to Adopt Budget – (Johnson/Knez) 5-0  
 Resolution to Appropriate Sums – (Goza/Steinmetz) 5-0  
 Resolution to Set Mill Levy – (Knez/Steinmetz) 5-0

B. Officer Election –  
Motion to retain all officers as previously elected. (Steinmetz/Goza) 5-0

C. Executive Session -  
Adjourn to Executive Session to discuss personnel matters. 7:20 pm  
Return to Regular meeting 7:33 pm.

Motion to retain independent contractor and renew annual contract.  
(Johnson/Knez) 5-0

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

10. **Adjourn:**  
President McDonnell declared the meeting adjourned at 7:35 p.m.

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

Date	Time	Agenda Items
02/12/2024	5:30 p.m.	
03/11/2024	5:30 p.m.	
04/08/2024	5:30 p.m.	

Respectfully Submitted,

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Janice Perekrestenko, Recording Secretary

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William McDonnell, Board President