

Western Hills Fire Protection District

Regular Meeting

Monday, December 12, 2022

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

2. **Attendance:**

Board Members: Randy Robb, Kris Knez, Greg Johnson, William McDonnell,
Don Steinmetz, Jr

Also present: Chief Brian Kuznik, Janice Perekrestenko

3. **Changes in Agenda:**

4. **Fire Department Report:**

Ch. Kuznik reported the call volume increasing throughout the response area. Projections indicate there will be over 17,000 calls for 2022. Incident report – District has had a 22% increase in calls year-to-date compared to 2021. No fire calls in the district in November.

UC Health has transported 10k patients since beginning its partnership with Greeley. The contract originally called for 5 ambulances in the system, and they now have 10 on duty during high call volume times.

Office of Emergency Management – Charlie McCartin resigned on 12/2; Lt. Dom Tatti will serve in the interim role during most of 2023. The City is reviewing the position. The goal is to fill the positions in 2023.

Incident summary

Calls	2022 WH	2022 City	2021 WH	2021 City
January	50	1,443	32	1,164
February	40	1,204	24	974
March	45	1,289	37	1,197
1st Quarter	135	3,936	93	3,335
April	50	1,333	35	1,176
May	48	1,392	31	1,042
June	49	1,485	36	1,279
2nd Quarter	147	4,210	102	3,497
July	57	1,619	48	1,381
August	42	1,581	42	1,408
September	53	1,434	56	1,330
3rd Quarter	152	4,634	146	4,119
October	35	1,460	40	1,407
November	35	1,400	34	1,333
December			38	1,416
4th Quarter			112	4,156
Year to Date	504	15,646	451	15,321

5. **Minutes:** November 2022 Regular Meeting
Motion to accept November 2022 Minutes as presented.
(McDonnell/Knez) 5-0 Approved
6. **Financials:**
 - A. Bills November 2022
Motion to accept Bills Paid in November 2022 as presented.
(Steinmetz/Johnson) 5-0 Approved
 - B. Statement of Changes as of November 2022
Motion to accept Statement of Changes as presented.
(Johnson/McDonnell) 5-0 Approved
 - C. Journal Entries for November 2022
Motion to accept Journal Entries for November 2022
(Knez/McDonnell) 5-0 Approved
 - D. Weld County Treasurer Report – no formal action
 - E. Closing Checklist November 2022
Motion to accept Closing Checklist as presented
(Johnson/Steinmetz) 5-0 Approved
7. **Old Business:**
 - A. ROW Easement – no update on the request.
 - B. Website Redesign – Janice will check with surrounding districts and report back to the board in December. Move to January for additional discussion.
8. **New Business:**
 - A. 2023 Budget Adoption (McDonnell/Knez) 5-0
 - Resolution to Adopt Budget (McDonnell/Johnson) 5-0
 - Resolution to Appropriate Sums (McDonnell/Johnson) 5-0
 - Resolution to Set Mill Levey (McDonnell/Johnson) 5-0
 - B. Set 2023 Meetings
(Knez/McDonnell) 5-0
 - C. Officer Election 2023.
Randy Robb, President

Bill McDonnell, Vice President
Kris Knez, Sec
(Johnson/McDonnell 5-0)

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

10. **Adjourn:**
President Robb declared the meeting adjourned at 6:10 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
01/09/2023	5:30 p.m.	Call for Nominations / publish between 1/22/23 & 2/16/23
02/13/2023	5:30 p.m.	Self-Nomination forms from Board members
03/13/2023	5:30 p.m.	
04/10/2023	5:30 p.m.	
05/08/2023	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President