Western Hills Fire Protection District Regular Meeting Monday, October 10, 2022

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

2. Attendance:

Board Members: Randy Robb, Kris Knez, Bill McDonnell, Greg Johnson, Don

Steinmetz, Jr.

Also present: Chief Brian Kuznik,

3. **Board Member appointment**:

4. Changes in Agenda:

5. Fire Department Report:

Ch. Kuznik reported –

Incident report – District has had a 28% increase in calls year-to-date compared to 2021.

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
2 nd 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
3 rd Quarter	152	4,634	146	4,119
October			40	1,407
November			34	1,333
December			38	1,416
4th Quarter			112	4,156
Year to Date	434	12,780	451	15,321

6.	2021 A	Motion to accept the 2021 Audit (,) 5-0 Approved				
7.	Minu	Motion to accept September 2022 Minutes as presented. (/) 5-0 Approved				
8.	Financials:					
	Α.	Bills September 2022 Motion to accept Bills Paid in September 2022 as presented. (/) 5-0 Approved				
	В.	Statement of Changes as of September 2022 Motion to accept Statement of Changes as presented. (/) 5-0 Approved				
	C.	Journal Entries for September 2022 Motion to accept Journal Entries for September 2022 (/) 5-0 Approved				
	D.	Weld County Treasurer Report – no formal action				
	E.	Closing Checklist September 2022 Motion to accept Closing Checklist as presented (/) 5-0 Approved				
9.	Old Business:					
	Α.	ROW Easement –				
	В.	Building Access –				
10.	New Business:					
	A.	Proposed 2023 Budget / Set Adoption Hearing –				
	В.	UC Health Lease Amendment 2? Motion to accept Lease Amendment 2 (/) 5-0				
11.	Oral	or Written Suggestions from the Board or Taxpayers: None				

12. **Adjourn:**

President Robb declared the meeting adjourned at p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
11/14/2022	5:30 p.m.	
12/12/2022	5:30 p.m.	2023 Budget hearing/adoption
01/09/2023	5:30 p.m.	

Respectfully Submitted,	
Ianice Perekrestenko, Recording Secretary	Randall Robb. Board President