Western Hills Fire Protection District Regular Meeting Monday, April 10, 2023

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

2. Attendance:

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

Bill McDonnell

Also present: Chief Brian Kuznik, Janice Perekrestenko,

Guest: Calven Goza

3. **Changes in Agenda:** None

4. Fire Department Report:

A grant from the State of Colorado in the amount of \$13,600 has been received. These funds will be used to purchase Electrical Vehicle plug kits. These kits are used to override the settings to deactivate electrical vehicles in traffic accidents. The plug mimics conditions when the vehicle is being charged.

A new HazMat unit has been delivered and is being outfitted for placement in service. The cost was approximately \$800k. It is anticipated to have a 20-year service life. The new Dive Rescue truck will be delivered soon.

The former furniture store in the 1200 block of 8th Ave will be replaced with a new building. The plan is for a five-story apartment and parking garage structure.

The City of Greeley has annexed an area near County Road 17 and Highway 257. The development plan includes retail, a police substation, a fire station, and approximately 5,000 homes.

The Greeley Fire Department's goal is to have Auto-Aid agreements in place with neighboring fire agencies by the end of the year. Front Range Fire (Johnstown/Milliken), LaSalle, Eaton, Platte Valley (Kersey), and Windsor/Severance.

An ammonia leak at JBS required the transport of nearly 60 patients. UC Health pulled units from Windsor and other service areas and met the need.

UC Health plans to continue to store a couple of reserve ambulances in the Western Hills building.

Calls will increase related to weather.

March 2023 WH calls decreased compared to 2022.

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
1st Quarter	127	4,209	135	3,936
April			50	1,333
May			48	1,392
June			49	1,485
2 nd Quarter			147	4,210
July			57	1,619
August			42	1,581
September			53	1,434
3 rd Quarter			152	4,634
October			35	1,460
November			35	1,400
December			19	1,800
4th Quarter			89	4,660
Year to Date			504	17,470

5. **Minutes:** March 2023 Regular Meeting
Motion to accept March 2023 Minutes as presented.

(McDonnell/Steinmetz) 5-0 Approved

6. Financials:

- A. Bills March 2023 Motion to accept Bills Paid in March 2023 as presented. (Knez/McDonnell) 5-0 Approved
- B. Statement of Changes as of March 2023 Motion to accept Statement of Changes as presented. (Steinmetz/Johnson) 5-0 Approved
- C. Journal Entries for March 2023 Motion to accept Journal Entries for March 2023 (Knez/McDonnell) 5-0 Approved
- D. Weld County Treasurer Report no formal action
- E. Closing Checklist March 2023 Motion to accept Closing Checklist as corrected. (Johnston/Knez) 5-0 Approved

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- A. ROW Easement no update on the request.
- B. Website Redesign the vendor had a schedule conflict and was unable to attend.

8. **New Business:**

A. Board Position Vacancy
 Discussion of Board Member responsibilities.
 Mr. Goza indicated he was willing to serve on the Board.

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
05/08/2023	5:30 p.m.	Swear in re-elected and new Board members
06/12/2023	5:30 p.m.	
07/10/2023	5:30 p.m.	

Respectfully Submitted,	
Janice Perekrestenko, Recording Secretary	Board President