

Western Hills Fire Protection District

Regular Meeting

Monday, May 8, 2023

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

2. **Attendance:**

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

Also present: Chief Brian Kuznik, Janice Perekrestenko,

Guest: Streamline Web Service – Heather

3. **Administer Oaths of Office to Board Members**

Oaths were administered to Don Steinmetz, Greg Johnson and Calven Goza.

4. **Election of Officers**

William McDonnell was elected President.

Greg Johnson was elected Vice President.

Krista Knez was elected Secretary/Treasurer.

5. **Changes in Agenda:** None

6. **Fire Department Report:**

A grant from the State of Colorado in the amount of \$13,600 has been received. These funds were 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.

Two lateral hired firefighters have completed a four-week internal training/orientation and have been assigned to B-Shift.

Staff are working on the 2024 Budget. There is a focus on Human Capital. The Office of Emergency Management is undergoing an external review. The assessors are advising that additional personnel be hired for this function.

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	42	1,451	50	1,333
May			48	1,392
June			49	1,485
2nd Quarter			147	4,210
July			57	1,619

August			42	1,581
September			53	1,434
3rd Quarter			152	4,634
October			35	1,460
November			35	1,400
December			19	1,800
4th Quarter			89	4,660
Year to Date	169	5,660	504	17,470

7. **Minutes:** April 2023 Regular Meeting
Motion to accept April 2023 Minutes as presented.
(Knez/Johnson) 5-0 Approved
8. **Financials:**
- A. Bills April 2023
Motion to accept Bills Paid in April 2023 as presented.
(Knez/Goza) 5-0 Approved
- B. Statement of Changes as of April 2023
Motion to accept Statement of Changes as presented.
(Johnson/Knez) 5-0 Approved
- C. Journal Entries for April 2023
Motion to accept Journal Entries for April 2023
(Steinmetz/Johnson) 5-0 Approved
- D. Weld County Treasurer Report – no formal action
- E. Closing Checklist April 2023
Motion to accept Closing Checklist as corrected.
(Knez/Goza) 5-0 Approved
9. **Old Business:**
- A. ROW Easement – no update on the request.
- B. Website Redesign –
Hannah from Streamline joined the meeting via Zoom and gave a presentation. She outlined the areas in which the current website does not meet the new State of Colorado requirements for ADA. She showed the capabilities of the proposed redesign and answered questions from the Board.
- Motion to accept the proposal from Streamline. (Johnson/Knez) 5-0

10. **New Business:**

A. No Items

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

12. **Adjourn:**

President McDonnell declared the meeting adjourned at 7:00 p.m.

Regular Meeting(s) and Proposed Agenda Items

Date	Time	Agenda Items
06/12/2023	5:30 p.m.	
07/10/2023	5:30 p.m.	
08/14/2023	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

William McDonnell, Board President