

Western Hills Fire Protection District

Regular Meeting

Monday, July 10, 2023

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

2. **Attendance:**

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

Also present: Acting Chief Chris Ellmer
 Janice Perekrestenko

Guest: None

3. **Changes in Agenda:** None

4. **Fire Department Report:**

Temporary Leadership Changes:

Deputy Chief Ellmer is serving as Acting Fire Chief.

Stampede:

No structure fires were started by fireworks.
 Police reported during a four-hour period on July 4th;
 there were 500 complaints registered.

Electrical Vehicle: Training is occurring this week for the safety plug kits.
 (Calven talked to Warren Yoder/Weld County Garage about EV
 for training)

Consumer electric devices may pose a greater hazard.
 For example - Scooters, cordless power tools

Open House/ Outreach for Western Hills –
 obtain voter registration/property lists.

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	51	1,562	48	1,392
June	50	1,476	49	1,485
2nd Quarter	143	4,489	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	270	8,698	504	17,470

5. **Minutes:** June 2023 Regular Meeting
Motion to accept June 2023 Minutes as presented.
(Knez/Goza) 3-0 Approved

6. **Financials:**

- A. Bills June 2023
Motion to accept Bills Paid in June 2023 as presented.
(Goza/Knez) 3-0 Approved
- B. Statement of Changes as of June 2023
Motion to accept Statement of Changes as presented.
(Goza/Knez) 3-0 Approved
- C. Journal Entries for June 2023
Motion to accept Journal Entries for June 2023
(Knez/Goza) 3-0 Approved
- D. Weld County Treasurer Report – no formal action
- E. Closing Checklist June 2023
Motion to accept Closing Checklist as corrected.
(Knez/Steinmetz) 4-0 Approved

7. **Old Business:**

- A. ROW Easement – no update on the request.
- B. Website Redesign –
The new website is live.

8. **New Business:**

- A. Lawn Care, Landscaping, Fencing, Signage
The City’s contractor has performed the mowing and weeding for June.
Information on a potential landscape contractor has been received. Janice will contact them for options on converting the current lawn areas to rock.

B. Apparatus – table discussion

The current service agreement annual cost funds apparatus replacement. The Current design/build process for a fire engine is a two- to three-year process. A new engine is approximately \$1,000,000 and the equipment adds another \$200,000 to the cost. The service level provided by Greeley Fire to the District exceeds the response level of other surrounding departments. The funding formula needs to be reviewed for appropriate levels of funding.

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

10. **Adjourn:**
President McDonnell declared the meeting adjourned at 6:40 p.m.

Regular Meeting(s) and Proposed Agenda Items

Date	Time	Agenda Items
08/14/2023	5:30 p.m.	
09/11/2023	5:30 p.m.	
10/09/2023	5:30 p.m.	Proposed 2024 Budget

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

William McDonnell, Board President