

# Western Hills Fire Protection District

## Regular Meeting

### Monday, August 12, 2024

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

2. **Attendance:**

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

Also present: Ch. Brian Kuznik  
Janice Perekrestenko

3. **Changes in Agenda:**

4. **Fire Department Report:**

Ch. Kuznik was unable to attend the meeting and forwarded highlights to the Board.

- Commercial Structure Fire occurred on 8/12/2024
  - Final
- Training Funds – received for specialized training.
- Feasibility Study
- Budget for 2025 is being reviewed by City Staff
  - Deputy Chief Vacancy – interviewed four individuals last week, one will complete further assessments next week.
- Review of revised report extracted from ESO software.

Calls	2024 WH	2024 City	2023 WH	2023 City
January	58	1,565	38	1,405
February	54	1,346	37	1,315
March	64	1,372	52	1,489
<b>1<sup>st</sup> Quarter</b>	<b>176</b>	<b>4,283</b>	<b>127</b>	<b>4,209</b>
April	54	1,404	42	1,451
May	55	1,659	51	1,572
July	55	1,655	50	1,484
<b>2<sup>nd</sup> Quarter</b>	<b>164</b>	<b>4,718</b>	<b>143</b>	<b>4,507</b>
July	45	1,776	39	1,624
August			46	1,640
September			48	1,500
<b>3<sup>rd</sup> Quarter</b>			<b>133</b>	<b>4,764</b>
October			44	1,550
November			47	1,492
December			52	1,572

<b>4<sup>th</sup> Quarter</b>			<b>143</b>	<b>4,614</b>
<b>Year to Date</b>	<b>285</b>	<b>7,395</b>	<b>546</b>	<b>18,094</b>

5. **Minutes:** July 2024 Regular Meeting  
Motion to accept July 2024 Minutes as corrected.  
(Steinmetz/Johnson) 5-0 Approved
  
6. **Financials:**
  - A. Bills July 2024  
Motion to accept Bills Paid in July 2024 as presented.  
(Steinmetz/Goza) 5-0 Approved
  
  - B. Statement of Changes as of July 2024  
Motion to accept Statement of Changes as presented.  
(Goza /Johnson) 5-0 Approved
  
  - C. Journal Entries for July 2024  
Motion to accept Journal Entries for July 2024.  
(Knez/Steinmetz) 5-0 Approved
  
  - D. Weld County Treasurer Report – no formal action.
  
  - E. Closing Checklist July 2024  
Motion to accept Closing Checklist.  
(Johnson/Steinmetz) 5-0 Approved
  
7. **Old Business:**
  - A. Feasibility Study Proposals –  
The Board has determined this to be a lengthy process and will consult with legal advisors.
  
8. **New Business:**
  - A. Station Maintenance -  
Weed control - Mr. McDonnell has applied chemicals for weed control.  
Parking – the stops have been set and have not been anchored.  
Trees on Property – Mr. McDonnell has spoken to the Monument company to the north and they will remove and dispose the Russian olive trees on the north property line.  
Privacy Fence – belongs to District. Discussion of fence replacement, along the south property line and a specific plan needs to be developed and advertised on BidNet.

Painting – service ticket with facilities and District will pay for materials  
Carpet/floor covering – service ticket with facilities and District will pay for materials and installation.

Electrical – service needs to be added for external signage, flagpole, and quote for additional electrical service for security system.

Camera security – Discussion of adding additional cameras.

B Budgeted purchases in 2024

Funds budgeted for apparatus purchases can be re-allocated to fencing replacement, sprinkler system repairs/replacement.

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

10. **Adjourn:**

President McDonnell declared the meeting adjourned at 7:20 p.m.

**Regular Meeting(s) and Proposed Agenda Items**

Date	Time	Agenda Items
08/12/2024	5:30 p.m.	Review 2024 Budget
09/09/2024	5:30 p.m.	Planning 2025 Budget
10/14/2024	5:30 p.m.	Preliminary 2025 Budget Presentation

Respectfully Submitted,

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Janice Perekrestenko, Recording Secretary

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William McDonnell, Board President