

# Western Hills Fire Protection District

## Regular Meeting

### Monday, January 13, 2025

1. **Call to Order:** 5:35 p.m.

2. **Attendance:**

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

Also present: Ch. Brian Kuznik  
 Denise Bradshaw (Weld County OEM Mitigation)  
 Janice Perekrestenko

3. **Changes in Agenda:** Add Denise Bradshaw (WC OEM) Mitigation lead to New Business to make a quick presentation. (Goza, Knez) 5-0

4. **Fire Department Report:**

- Cascadia – north of Hwy 34. Anticipated 6000 residential. Met with the consultant today to discuss potential placement of Station 8. (24-36 months build; similar build time for apparatus, anticipate 18 new hires). Strategic planning to take place. The City Council is reviewing the project and studying financial resources.
- The Delentero project south of Hwy 34 is Anticipated to have 6,000 residential units. The size of the project determines the amount of land that is set aside for public use, such as a park, police substation, or fire station.
- Two current positions are open.
- Class recap for Board – will have for January’s meeting.

Incident totals will be updated in January for 2024.

Calls	2024 WH	2024 City	2023 WH	2023 City
January	58	1,598	38	1,405
February	54	1,348	37	1,315
March	64	1,384	52	1,489
<b>1<sup>st</sup> Quarter</b>	<b>176</b>	<b>4,330</b>	<b>127</b>	<b>4,209</b>
April	54	1,406	42	1,451
May	55	1,659	51	1,572
June	59	1,596	50	1,484
<b>2<sup>nd</sup> Quarter</b>	<b>168</b>	<b>4,661</b>	<b>143</b>	<b>4,507</b>
July	55	1,716	39	1,624
August	64	1,765	46	1,640
September	63	1,662	48	1,500

<b>3<sup>rd</sup> Quarter</b>	<b>182</b>	<b>5,143</b>	<b>133</b>	<b>4,764</b>
November			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>526</b>	<b>14,134</b>	<b>546</b>	<b>18,094</b>

5. **Minutes:** December 2024 Regular Meeting  
Motion to accept December 2024 Minutes as corrected.  
(Knez/Steinmetz) 5-0 Approved
  
6. **Financials:**
  - A. Bills December 2024  
Motion to accept Bills Paid in December 2024 as presented.  
(Goza/Knez) 5-0 Approved
  
  - B. Statement of Changes as of December 2024  
Motion to accept the Statement of Changes as presented.  
(Johnson/Steinmetz) 5-0 Approved
  
  - C. Journal Entries for December 2024  
Motion to accept Journal Entries for December 2024.  
(Steinmetz/Johnson) 5-0 Approved
  
  - D. Weld County Treasurer Report – no formal action.
  
  - E. Closing Checklist December 2024  
Motion to accept Closing Checklist.  
(Knez/Johnson) 5-0 Approved
  
7. **Old Business:**
  - A. Feasibility Study Proposals – tabled
  - B. Station Maintenance - tabled
  
8. **New Business:**
  - A. Budget 2025
    - Resolution to Adopt Budget (Johnson/Knez)
    - Resolution to Appropriate Sums (Knez/Steinmetz)
    - Resolution to Set Mill Levy (Steinmetz/Johnson)
  - B. Resolution to Appoint Designated Election Official – tabled
  - C. Resolution to Set Meeting Place/Times for 2025 (Goza/Knez)

D. Weld County OEM Presentation

Ms. Bradshaw presented a quick overview.

Weld County is updating the Multi-jurisdiction County plan for 2025. Special Districts can participate in the plan if they have assets to protect. A district may be a Participant (It would have its own Annex in the plan) or a Stakeholder in the process. There are 600 Special Districts in Weld County. The district has historical flood damage.

Costs—Most jurisdictions are funded 75% by FEMA and 25% by the District: disadvantaged areas can receive 90% FEMA and 10% district funds.

Ms. Bradshaw will return to a future meeting for a more in-depth presentation to the Board.

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

10. **Adjourn:**

President McDonnell declared the meeting adjourned at 6:30 p.m.  
(Goza/Johnson)5-0

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

Date	Time	Agenda Items
02/10/2025	5:30 p.m.	Appoint Designated Election Official
03/10/2025	5:30 p.m.	
04/14/2025	5:30 p.m.	

Respectfully Submitted,

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Janice Perekrestenko, Recording Secretary

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William McDonnell, Board President