

Western Hills Fire Protection District

Regular Meeting

Monday, February 13, 2023

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

2. **Attendance:**

Board Members: Randy Robb Kris Knez, Greg Johnson, Don Steinmetz Jr.
 Absent: Bill McDonnell
 Also present: Chief Brian Kuznik, Janice Perekrestenko

3. **Changes in Agenda:**

4. **Fire Department Report:**

January 2023 calls decreased compared to 2022.

Greeley Fire – Work Plan – redefined Mission Statement.

Good to have goals and objectives for the organization.

Key result areas - #1 culture of the organization – professional, accountable and inclusive. Training program – diversity and equity

#2 Vision and Direction – assessments taking place for OEM and entire Department.

Stakeholder relationships – partnering with neighboring agencies and mutual aid. Public Access AED program. City of Greeley is designated as a Heart Safe Community. Will be launching an app to notify subscriber of AED placement in their area. Working with area partners to obtain funding.

Incident summary

Calls	2023 WH	2023 City	2022 WH	2022 City
January	38	1,405	50	1,443
February			40	1,204
March			45	1,289
1st Quarter			135	3,936
April			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			504	17,470

5. **Minutes:** January 2023 Regular Meeting
Motion to accept January 2023 Minutes as presented.
(Johnson/Steinmetz) 4-0 Approved

6. **Financials:**
 - A. Bills January 2023
Motion to accept Bills Paid in January 2023 as presented.
(Steinmetz/Knez) 4-0 Approved

 - B. Statement of Changes as of January 2023
Motion to accept Statement of Changes as presented.
(Knez/Steinmetz) 4-0 Approved

 - C. Journal Entries for January 2023
Motion to accept Journal Entries for January 2023
(Steinmetz/Johnson) 4-0 Approved

 - D. Weld County Treasurer Report – no formal action

 - E. Closing Checklist January 2023
Motion to accept Closing Checklist as presented
(Knez/Johnson) 4-0 Approved

7. **Old Business:**
 - A. ROW Easement – no update on the request.

 - B. Website Redesign – no update at this time.

8. **New Business:**
 - A. May 2, 2023, Election

Three positions are open – Mr. Robb is term limited; Mr. Johnson, Mr. Steinmetz are eligible for re-election.

 - B. Utility work
Xcel will replace a transformer and utility pole on February 20th. They expect the power outage to last approximately four hours.

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

10. **Adjourn:**

President Robb declared the meeting adjourned at 6:00 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
03/13/2023	5:30 p.m.	
04/10/2023	5:30 p.m.	
05/08/2023	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President