

Western Hills Fire Protection District
Regular Meeting
Monday, April 12, 2021

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

2. **Attendance:**

Board Members: Randy Robb, Jeanette Snow, Bill McDonnell, Kris Knez
Absent: Greg Johnson

Also present: Chief Brian Kuznik
Janice Perekrestenko

3. **Changes in Agenda:**

4. **Fire Department Report:**

Chief Kuznik's Report -

District Calls –

The number of calls are running about the same as 2020. New to the monthly report, response time information has been added. The contract indicates that emergent response times be 10 minutes or less 83% of the time. Performance measures are important throughout the response area of Greeley Fire.

EMS Transport Services –

The current contract expires in November of 2021. A request for proposals is being reviewed by the City Attorney's office and will be released on Friday April 16th. More information will be available at the next meeting. Proposals are due May 7th. The City of Greeley and Western Hills response area is included in the request for proposals.

City of Greeley -

The City is working on return to work guidelines for employees. Firefighters have been in stations. Fire administrative personnel have worked a hybrid schedule split between remote and in office work.

Negotiations -

Currently working with City Staff and Local 888 members on next agreement.

Operations Division Chief –

Developing timeline to fill the Operations Division Chief position.

Incident summary

Calls	2021 WH	2021 City	2020 WH	2020 City
January	32	1,164	36	1,125
February	24	974	32	1,136
March	37	1,197	28	1,226
1st Quarter	96	3,335	96	3,487
April			26	1,083
May			31	978
June			31	1,042
2nd Quarter			88	3,103
July			39	1,119
August			36	1,139
September			37	1,058
3rd Quarter			112	3,316
October			29	1,188
November			22	1,035
December			41	1,142
4th Quarter			92	3,365
Year to Date	96	3,335	388	13,271

5. **Minutes:** March 2021 Regular Meeting
Motion to accept March 2021 Minutes as presented.
(McDonnell/Snow) 4-0 Approved

6. **Financials:**
 - A. Bills March 2021
Motion to accept Bills Paid in March 2021 as presented.
(Snow/McDonnell) 4-0 Approved

 - B. Statement of Changes as of March 2021
Motion to accept Statement of Changes March as presented.
(Knez/Snow) 4-0 Approved

 - C. Journal Entries for March 2021
Motion to accept Journal Entries for March 2021
(Snow/McDonnell) 4-0 Approved

 - D. Weld County Treasurer Report – no formal action

 - E. Closing Checklist March 2021
Motion to accept Closing Checklist as presented
(Knez/McDonnell) 4-0 Approved

7. **Old Business:**
 - A. Fence Bid review – no update
Discussion on needs. Table until more information received.

Board Members will review for measurements before the next meeting.
 - B. Parking Lot overlay
Crack seal has been applied in the parking lot.
8. **New Business:**
 - A. Security Cameras – no update
 - B. Resolution for Wells Fargo –
Motion to authorize signers on the Wells Fargo Account –
(Snow/Knez) 4-0 Approved
9. **Oral or Written Suggestions from the Board or Taxpayers:** None
10. **Adjourn:**
President Robb declared the meeting adjourned at 6:07 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
05/10/2021	5:30 p.m.	
06/14/2021	5:30 p.m.	
07/12/2021	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President