Western Hills Fire Protection District Regular Meeting Monday, August 9, 2021

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

2. Attendance:

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

Absent: Randy Robb

Also present: Chief Brian Kuznik

Janice Perekrestenko

3. Changes in Agenda:

4. Fire Department Report:

Chief Kuznik's Report -

Wildland Deployment -

One crew of three firefighters and Type 6 engine were deployed for 14 days and extended an additional 7 days.

Division Chief of Operations –

The position was advertised and received 24 qualified applications. This group was narrowed to six, then three finalists. A conditional job offer has been made and will know more by the end of the week.

City Manager -

Roy Otto has given notice of his resignation.

Raymond Lee, Assistant City Manager, named the interim City Manager.

A third-party group will conduct a job search.

The search is anticipated to last up to six-months.

EMS Transport Services –

Solicited requests for proposals. One of the bidders filed a protest for the award. The City reviewed the process and gave the go ahead for contract negotiations to move forward with the winning bidder. The contract may be signed within two weeks. The new provider is prepared to begin service on December 1, 2021. UC Health may provide additional personnel to staff another Squad unit.

Dispatch Center / area agencies worked together to provide Active Shooter training
Collaboration with multiple agencies – Greeley Police, Aims Community
College, Banner and UC Health, Weld County Regional Communications.
Train to nationally recognized standard. PD responds to take the assailant(s) down prior to Fire Department deployment. Fire Crews would respond with Police personnel to retrieve patients.

District Calls -

Calls have increased by 8% compared to 2020. Unknown if related to COVID.

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 | 93 | 3,335 | 96 | 3,487 |
| April | 35 | 1,176 | 26 | 1,083 |
| May | 31 | 1,042 | 31 | 978 |
| June | 36 | 1,279 | 31 | 1,042 |
| 2 nd Quarter | 102 | 3,497 | 88 | 3,103 |
| July | 48 | 1,381 | 39 | 1,119 |
| August | | | 36 | 1,139 |
| September | | | 37 | 1,058 |
| 3 rd Quarter | | | 112 | 3,316 |
| October | | | 29 | 1,188 |
| November | | | 22 | 1,035 |
| December | | | 41 | 1,142 |
| 4th Quarter | | | 92 | 3,365 |
| Year to Date | 241 | 8,426 | 388 | 13,271 |

5. **Minutes:** July 2021 Regular Meeting
Motion to accept July 2021 Minutes as presented.

(Johnson/Knez) 4-0 Approved

6. Financials:

A. Bills July 2021 Motion to accept Bills Paid in July 2021 as presented. (Snow/Knez) 4-0 Approved

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

- C. Journal Entries for July 2021 Motion to accept Journal Entries for July 2021 (Snow/Johnson) 4-0 Approved
- D. Weld County Treasurer Report no formal action
- E. Closing Checklist July 2021
 Motion to accept Closing Checklist as presented
 (Knez /Johnson) 4-0 Approved
- 7. **Old Business:**
 - A. Fencing tabled indefinitely
 - B. Sprinkler repair by Streets division
 - C. Bank signatures
- 8. **New Business:**
 - A. 2020 Audit
 Draft Financial Statements received
- 9. Oral or Written Suggestions from the Board or Taxpayers: None
- 10. **Adjourn:**

Vice President McDonnell declared the meeting adjourned at 6:15 p.m.

Regular Meeting(s) and proposed Agenda Items

| Date | Time | Agenda Items |
|------------|-----------|-----------------------|
| 09/13/2021 | 5:30 p.m. | Audit 2020 acceptance |
| 10/11/2021 | 5:30 p.m. | Proposed 2022 Budget |
| 11/08/2021 | 5:30 p.m. | |

Respectfully Submitted,

| Janice Perekrestenko, Recording Secretary | Randall Robb, Board President |
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