Western Hills Fire Protection District Regular Meeting Monday, July 11, 2022

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

2. Attendance:

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

Also present: Chief Brian Kuznik, Janice Perekrestenko

3. Changes in Agenda:

4. Fire Department Report:

Ch. Kuznik reported -

Recap of July 4th calls

A shooting, a stabbing, and a hanging all occurred on July 4th. Ran 80+ calls in the 24-hour period. Two structure fires, one was fireworks-related. 15 trash/ground cover fires. He has not seen the Greeley Police enforcement report thru 7/4; five citations were issued prior to the week of the 4th.

Stampede event had 178k in attendance. There were approximately 60 calls during the event. 400 staffing hours provided by Greeley Fire personnel.

Budget 2023 – Completed presentations to City Manager's office. The final approval will take place in October 2022. There are 14 supplemental requests in the budget. Have obtained a 50% grant for hazmat equipment; Xcel Energy has committed to matching the remaining 50% of funds.

Change in departmental structure.

Division Chief has been reclassified to Deputy Chief and will add an Assistant Chief that will report to the Deputy Chief of Operations. Training will be moved from Administration and moved back to Operations. Current staffing is budgeted for 133 FTE. Operations staffing has experienced 100 instances of mandatory staffing of personnel in 2022. The city has allowed Fire to over hire three positions to alleviate the current staffing. These positions will need to be monitored/justified; the positions are not guaranteed. The positions may be covered by attrition.

The Community Safety Division is responsible for plans review and inspections of new construction. Discussion of the housing shortage within Greeley.

No update on the planned recreational area near Leprino.

Incident report – District has 46% increase in calls year to date compared to 2021.

Calls	2022 WH	2022 City	2021 WH	2021 City
January	50	1,443	32	1,164
February	40	1,204	24	974
March	45	1,289	37	1,197
1 st Quarter	135	3,936	93	3,335
April	50	1,333	35	1,176
May	48	1,392	31	1,042
June	49	1,485	36	1,279
2 nd Quarter	147	4,210	102	3,497
July			48	1,381
August			42	1,408
September			56	1,330
3 rd Quarter			146	4,119
October			40	1,407
November			34	1,333
December			38	1,416
4 th Quarter			112	4,156
Year to Date	282	8,146	451	15,321

Incident summary

5.	Minutes:	June 2022 Regular Meeting
		Motion to accept June 2022 Minutes as presented.
		(McDonnell/Knez) 3-0 Approved

6. **Financials:**

- B. Statement of Changes as of June 2022 Motion to accept Statement of Changes as presented. (McDonnell/Knez) 3-0 Approved
- C. Journal Entries for June 2022 Motion to accept Journal Entries for June 2022 (Knez/McDonnell) 3-0 Approved
- D. Weld County Treasurer Report no formal action

A. Bills June 2022 Motion to accept Bills Paid in June 2022 as presented. (Knez/McDonnell) 3-0 Approved

E.	Closing Checklist June 2022
	Motion to accept Closing Checklist as presented
	(McDonnell/Knez) 3-0 Approved

7. Old Business:

- A. ROW Easement No response from the property owner.
- B. Board Member vacancy Board members will contact interested parties.

8. New Business:

A. Audit 2021 Working with Anderson & Whitney to complete the annual audit.

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

10. **Adjourn:**

President Robb declared the meeting adjourned at 6:25 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
08/08/2022	5:30 p.m.	
09/12/2022	5:30 p.m.	2023 proposed Budget
10/10/2022	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President