

**Western Hills Fire Protection District**  
**Regular Meeting**  
**Monday, May 9, 2022**

1. **Call to Order:** 5:30 p.m.
  
2. **Attendance:**  
 Board Members: Randy Robb, Kris Knez, Bill McDonnell, Greg Johnson  
 Absent:  
  
 Also present: Chief Brian Kuznik, John Chmil, Janice Perekrestenko
  
3. **Changes in Agenda:**
  
4. **Oath of Office:** Ms. Perekrestenko administered the Oaths of Office to Ms. Knez and Mr. McDonnell

5. **Fire Department Report:**  
 Ch. Kuznik reported – seeing a continued increase in calls. Summary of presentation to City Council showing the first quarter of service from UC Health. The hospital destination protocols are operated under the preference of the patient unless circumstances dictate otherwise. Council is pleased with UCH’s service.  
 Promotions – BC and LT, hired a second Community Paramedic. This will allow for the expansion of the Squad program to seven days a week, in July.  
 DC Operation 23 applications received and narrowed the finalists to 4 individuals, one of the four is an internal candidate.  
 The Emergency Manager resigned for another position. Reviewing the current position and determine how the City of Greeley will move forward. The position may move to another City department.

Question on a homeless settlement near UNC and railroad.

Incident summary

<b>Calls</b>	<b>2022 WH</b>	<b>2022 City</b>	<b>2021 WH</b>	<b>2021 City</b>
January	50	1,443	32	1,164
February	40	1,204	24	974
March	45	1,289	37	1,197
<b>1<sup>st</sup> Quarter</b>	<b>135</b>	<b>3,936</b>	<b>93</b>	<b>3,335</b>
April	50	1,333	35	1,176
May			31	1,042
June			36	1,279
<b>2<sup>nd</sup> Quarter</b>			<b>102</b>	<b>3,497</b>
July			48	1,381
August			42	1,408

September			56	1,330
<b>3<sup>rd</sup> Quarter</b>			<b>146</b>	<b>4,119</b>
October			40	1,407
November			34	1,333
December			38	1,416
<b>4<sup>th</sup> Quarter</b>			<b>112</b>	<b>4,156</b>
<b>Year to Date</b>	<b>185</b>	<b>5,269</b>	<b>451</b>	<b>15,321</b>

6. **Minutes:** April 2022 Regular Meeting  
 Motion to accept April 2022 Minutes as presented.  
 (Johnson/McDonnell) 4-0 Approved

7. **Financials:**

- A. Bills April 2022  
 Motion to accept Bills Paid in April 2022 as presented.  
 (Knez/McDonnell) 4-0 Approved
- B. Statement of Changes as of April 2022  
 Motion to accept Statement of Changes as presented.  
 (Knez/Johnson) 4-0 Approved
- C. Journal Entries for April 2022  
 Motion to accept Journal Entries for April 2022  
 (McDonnell/Knez) 4-0 Approved
- D. Weld County Treasurer Report – no formal action
- E. Closing Checklist April 2022  
 Motion to accept Closing Checklist as presented  
 (Johnson/ Knez) 4-0 Approved

7. **Old Business:**

- A. ROW Easement – review of draft proposal.  
 Suggestions were made to be added to the draft.  
 -Survey, Utility relocation, addition of fence on south boundary  
 Motion to approve with additions as directed by the Board.  
 (McDonnell/Johnson) 4-0 Approved
- B. UC Health extend usage of building  
 Agreement to extend original agreement for July 1, 2022; to December 31, 2022.  
 Will continue to investigate long term agreement.  
 (Knez/McDonnell) 4-0 Approved

- C. Board Member vacancy – Board members will contact interested parties.
- 8. **New Business:**
  - A. No items
- 9. **Executive Session with Legal Counsel** - Cancelled
- 10. **Oral or Written Suggestions from the Board or Taxpayers:** None
- 11. **Adjourn:**
  - President Robb declared the meeting adjourned at 6:41 p.m.

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

Date	Time	Agenda Items
06/13/2022	5:30 p.m.	
07/11/2022	5:30 p.m.	
08/08/2022	5:30 p.m.	

Respectfully Submitted,

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Janice Perekrestenko, Recording Secretary

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Randall Robb, Board President