

Western Hills Fire Protection District

Regular Meeting

Monday, March 8, 2021

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

2. **Attendance:**

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

Administer Oath of Office Kris Knez

Also present: Interim Chief Brian Kuznik
Janice Perekrestenko

3. **Changes in Agenda:**

4. **Fire Department Report:**

Calls	2021 WH	2021 City	2020 WH	2020 City
January	32	1,164	36	1,125
February	24	974	32	1,136
March			28	1,226
1st Quarter	56	2,138	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	32	1,155	388	13,271

Interim Chief Kuznik's Report -

COVID Information – The City of Greeley is operating under level Red guidelines.

Offices are closed to the public and many employees continue to work from home.

The State of Colorado may change levels at the end of the month.

CDC has stated that individuals that are fully vaccinated do not need to isolate in case of an exposure unless they exhibit symptoms.

There are testing dates and vaccinations available during March.

Calls down approximate 7%. This may be due in part to COVID calls.

Greeley Fire is responding to 1 or 2 COVID calls per day.

Retirement of Chief Lyman, and two push in ceremonies took place for new Engine 6 and new Ladder 5.

The fire on Balsam Avenue was not within the Western Hills District.

Three main priorities of GFD

EMS Transport model – contract with Banner expires in November of 2021. Meeting with officials to determine extension or request for proposals

Policy Updates – working with Lexipol to review/revise all policies for Fire Department.

Parking Lot – The City understands that they are responsible for repairs and it was not currently in the budget. However, the City found funds to complete the process maybe in March.

Dictoguard is ordering the hardware for the building access upgrades.

Time line for Chief search – 39 applicants; approximately ½ were declined for lack of qualifications. 15-20 applicants received phone interviews and 10-12 were given a writing assignment. Anticipate an announcement in May.

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

6. **Financials:**

- A. Bills February 2021
Motion to accept Bills Paid in February 2021 as presented.
(Knez/Johnson) 5-0 Approved
- B. Statement of Changes as of February 2021
Motion to accept Statement of Changes February as presented.
(McDonnell/Johnson) 5-0 Approved

- C. Journal Entries for February 2021
Motion to accept Journal Entries for February 2021
(Snow/McDonnell) 5-0 Approved
 - D. Weld County Treasurer Report – no formal action
 - E. Closing Checklist February 2021
Motion to accept Closing Checklist as presented
(McDonnell/Knez) 5-0 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
The City acknowledged they are responsible for the repair /maintenance of the parking lot. The estimated cost was \$56,000 and was going to be included in the 2022 projects. Update – the City will complete the project in March or April on 2021 as the weather permits.
8. **New Business:**
- A. Security Cameras - tabled
 - B. Officer Election –
Motion to retain the current positions (Johnson/Knez) 5-0 Approved

Open nominations for Vice President –
Ms Knez nominated Mr. McDonnell for Vice President (Knez/Snow)
Nominations for Vice President closed 5-0 Approved
9. **Oral or Written Suggestions from the Board or Taxpayers:** None
10. **Adjourn:**
President Robb declared the meeting adjourned at 6:47 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
04/12/2021	5:30 p.m.	
05/10/2021	5:30 p.m.	
06/14/2021	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President