

Western Hills Fire Protection District

Regular Meeting

Monday, November 14, 2022

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

2. **Attendance:**

Board Members: Randy Robb, Kris Knez, Greg Johnson, William McDonnell, Don Steinmetz, Jr

Also present: Chief Brian Kuznik, John Chmil, Janice Perekrestenko

3. **Changes in Agenda:**

Add to new business – FAMLI - exclusion

Add to Executive Session – Legal Counsel.

Executive Session to Discuss Independent Contractor Agreement and Legal Counsel

Motion to Enter into Executive Session (McDonnell, Johnson 4-0) 5:33-6:09

4. **Fire Department Report:**

Ch. Kuznik reported the call volume increasing throughout the response area. Projections indicate there will be over 17,000 calls for 2022. Incident report – District has had a 24% increase in calls year-to-date compared to 2021.

October 15th open house event – approximately 1,000 people attended. Great event October 27th, six promotions; 2 Engineers, 2 Lieutenants, 1 Battalion Chief (first female in Greeley Fire Department history), 1 Assistant Chief, and recognition of CPR/AED save by citizens and city employees.

Implemented new CAD system on November 1st. (Spillman to Central Square)
New hire process for spring 2023 academy. Three recruits graduating this week.

Greeley Fire Way – mission, values for the organization.

Vision statement - The Greeley Fire Department is a world-class organization committed to community excellence.

Greeley Fire Department – Professional Compassionate Service

Eng Alvord was deployed for 14 days with her search dog, Beta, for hurricane Ian.

Incident summary

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
1st 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
2nd Quarter	147	4,210	102	3,497
July	57	1,619	48	1,381
August	42	1,581	42	1,408
September	53	1,434	56	1,330
3rd Quarter	152	4,634	146	4,119
October	35	1,460	40	1,407
November			34	1,333
December			38	1,416
4th Quarter			112	4,156
Year to Date	469	14,240	451	15,321

5. **Minutes:** October 2022 Regular Meeting
Motion to accept October 2022 Minutes as presented.
(McDonnell/Steinmetz) 5-0 Approved

6. **Financials:**
 - A. Bills October 2022
Motion to accept Bills Paid in October 2022 as presented.
(Knez/McDonnell) 5-0 Approved

 - B. Statement of Changes as of October 2022
Motion to accept Statement of Changes as presented.
(McDonnell/Johnson) 5-0 Approved

 - C. Journal Entries for October 2022
Motion to accept Journal Entries for October 2022
(Steinmetz/Johnson) 5-0 Approved

 - D. Weld County Treasurer Report – no formal action

 - E. Closing Checklist October 2022
Motion to accept Closing Checklist as presented
(Steinmetz/Knez) 5-0 Approved

7. **Old Business:**
 - A. ROW Easement – Discussion during executive session. Mr. Chmil will contact Mr. Nader at Weld County. The Board will review options for possible expansion of the south access and if the well needs to be moved. If the south access is approved, the north easement would be abandoned. Parking would need to be changed to angled spaces. Board members will review measurements.

- B. Building Access – Access badges have been provided to Board.
- C. Website Redesign – Janice will check with surrounding districts and report back to the board in December.

8. **New Business:**

- A. Designated Election Official in 2023
Motion to appoint Ms. Perekrestenko as the DEO for 2023.
(McDonnell/Johnson) 5-0
- B. FAMLI – exclusion – the District does not have employees and can opt out of the program.
Motion to exclude from the FAMLI program (Johnson/McDonnell) 5-0
- C. Independent Contractor Agreement for 2023.
Motion to approve agreement for 2023 (Knez/McDonnell 5-0)
- D. Potluck at next meeting – Kris and her husband will provide the main course.

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

10. **Adjourn:**
President Robb declared the meeting adjourned at 7:10 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
12/12/2022	5:30 p.m.	2023 Budget hearing/Adoption
01/09/2023	5:30 p.m.	Call for Nominations
02/13/2023	5:30 p.m.	
03/13/2023	5:30 p.m.	
04/10/2023	5:30 p.m.	
05/08/2023	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President