

Western Hills Fire Protection District

Regular Meeting

Monday, November 8, 2021

1. **Call to Order:** 5:15 p.m.

2. **Attendance:**

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

Also present: Chief Brian Kuznik
Janice Perekrestenko

3. **Changes in Agenda:**

4. **Fire Department Report:**

Chief Kuznik's Report -

Calls anticipated to exceed 15,000 calls in 2021.

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
2nd Quarter	102	3,497	88	3,103
July	48	1,381	39	1,119
August	42	1,408	36	1,139
September	56	1,330	37	1,058
3rd Quarter	146	4,119	112	3,316
October	40	1,407	29	1,188
November			22	1,035
December			41	1,142
4th Quarter			92	3,365
Year to Date	379	12,571	388	13,271

UC Health – forms – Western Hills is not considered a Referral Source for Medicare. Signed last week. Lease Agreement signed for use of facility for ambulance temporary storage.

150th Anniversary celebration held last Friday November 5, 2021.

City – Interim City Manager Raymond Lee is a finalist for the City Manager position. Two additional candidates will be in Greeley on November 17th.

Election –Mayor John Gates was re-elected and the new City Council will be sworn in and seated at a special council session tomorrow, November 9th, 2021.

OSHA release guidelines on employers that have more than 100 employees. Colorado is not an OSHA state by pure definition and does not fall in the guidelines. The City is not currently pursuing mandatory vaccinations.

Promotional processes for Battalion Chief, Lieutenant, and Engineer are ongoing and will be completed in the next two months. A hiring process just closed. Station 6 opening was the last increase of personnel. 15 individuals were hired for the October 2020 opening.

Ch. Kuznik presented challenge coins for the 150 years of service to the Board and thanked them for their service and support.

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

6. **Financials:**

- A. Bills October 2021
Motion to accept Bills Paid in October 2021 as presented.
(Knez/McDonnell) 5-0 Approved
- B. Statement of Changes as of October 2021
Motion to accept Statement of Changes October as presented.
(Snow/Johnson) 5-0 Approved
- C. Journal Entries for October 2021
Motion to accept Journal Entries for October 2021
(Snow/McDonnell) 5-0 Approved
- D. Weld County Treasurer Report – no formal action
- E. Closing Checklist October 2021
Motion to accept Closing Checklist as presented
(Johnson /Knez) 5-0 Approved

7. **Old Business:**

- A. Fencing – tabled indefinitely
- B. Sprinkler repair by Streets division
- C. Christmas Dinner discussed for December meeting

Kris and her husband will provide main, sides and rolls.

Bill – dessert; Jeanette – dessert; Janice - beverages

8. **New Business:**

- A. UC Health Lease Agreement
Ch. Kuznik presented an overview of the Lease Agreement. He discussed it with attorney Mr. Richard Scheurer. Ch. Kuznik signed it on behalf of the board. Three ambulances will be placed in the apparatus bay, this is temporary until June 2022. There will not be crews housed at the station, they will only be in the station for shift change and re-stocking. When their new building is completed in Windsor, the units will be transferred.
- B. Attorney Retirement
Mr. Scheurer has indicated that he will be retiring and closing his legal practice at the end of 2021.
Janice has reached out to neighboring districts for recommendations. More information will be provided at the December meeting.

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

10. **Adjourn:**

President Robb declared the meeting adjourned at 6:00 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
12/13/2021	5:30 p.m.	2022 Budget hearing and adoption
01/10/2022	5:30 p.m.	
02/14/2022	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President