

Western Hills Fire Protection District
Regular Meeting
Monday, May 10, 2021

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

2. **Attendance:**

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

Also present: Chief Brian Kuznik
Janice Perekrestenko

3. **Changes in Agenda:**

4. **Fire Department Report:**

Chief Kuznik's Report -

2200 Ash Ave – Working Structure Fire

District Calls –

The number of calls are running about the same as 2020. New to the monthly report, response time information has been added. The contract indicates that emergent response times be 10 minutes or less 83% of the time. Response times will be reviewed to determine if changes are needed.

EMS Transport Services –

One interview meeting – Banner, UC Health, AMR and Falk Ambulance – revised due date is May 21st. Eight individuals will evaluate the proposals. 4 City employees with no affiliation with Fire or Ambulance service, 4 Fire Employees. The top two or three will go to an interview process for further evaluation. Anticipate selection near the end of June.

Division Chief of Operations

Chris Ellmer is currently serving in the position. All Battalion Chiefs have been asked if they are interested in the position. It may be opened to external candidates.

Negotiations -

Wednesday May 12th is the end of the process, may need to go to Arbitration.

Alarm system – has transitioned to Dictoguard

If the board wishes to have prox cards issued – need first, last name, phone number and head shot

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	96	3,335	96	3,487
April	35	1,176	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	128	4,511	388	13,271

5. **Minutes:** April 2021 Regular Meeting
 Motion to accept April 2021 Minutes as presented.
 (Snow/Johnson) 4-0 Approved

6. **Financials:**
 - A. Bills April 2021
 Motion to accept Bills Paid in April 2021 as presented.
 (Johnson /Snow) 4-0 Approved

 - B. Statement of Changes as of April 2021
 Motion to accept Statement of Changes April as presented.
 (Knez/Johnson) 4-0 Approved

 - C. Journal Entries for April 2021
 Motion to accept Journal Entries for April 2021
 (Johnson/Snow) 4-0 Approved

 - D. Weld County Treasurer Report – no formal action

 - E. Closing Checklist April 2021
 Motion to accept Closing Checklist as presented
 (Snow/Knez) 4-0 Approved

7. **Old Business:**
 - A. Fence Bid review – no update
 - B. Parking Lot overlay
Crack seal has been applied in the parking lot. Overlay will be done in the future.
8. **New Business:**
 - A. 2020 Audit
The audit is scheduled for the week of June 14th.
9. **Oral or Written Suggestions from the Board or Taxpayers:** None
10. **Adjourn:**
President Robb declared the meeting adjourned at 6:20 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
06/14/2021	5:30 p.m.	
07/12/2021	5:30 p.m.	
08/09/2021	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President