

Western Hills Fire Protection District
Regular Meeting
Monday, October 11, 2021

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

2. **Attendance:**

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

Also present: Chief Brian Kuznik
Janice Perekrestenko
Randy Watkins - Auditor

3. **Changes in Agenda:**

4. **Fire Department Report:**

Chief Kuznik's Report -

10/5/2021 – City Council meeting

Approved Collective Bargaining Agreement for 2022-2023

First Reading of 2022 Budget, Second reading scheduled 10/19/21

Requested review of OEM staffing

Requested ½ year position of administrative Chief –

more information to determine specific role for new position.

10/4/21 – Signed contract with UC Health

They will provide \$100K for hiring of additional Community Paramedic. Meeting last week to confirm UC Health readiness to begin service on December 1st. The new ambulances have been received and wrapped, they are being prepared for service. Their new employees are currently in training. Their personnel are presenting training to Greeley Fire personnel this week.

UC Health staffs overlapping crews to avoid calls being dropped during shift changes. They will staff between four (minimum) and six ambulances during peak call times.

Banner Health – voluntarily dropped their lawsuit against the City

Call Load – projected to reach 15,000 calls in 2021.

Operationally our personnel are doing a good job in response.

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			29	1,188
November			22	1,035
December			41	1,142
4th Quarter			92	3,365
Year to Date	339	11,164	388	13,271

5. **Minutes:** September 2021 Regular Meeting
 Motion to accept September 2021 Minutes as presented.
 (Knez/Johnson) 3-0 Approved

6. **Financials:**
 - A. Bills September 2021
 Motion to accept Bills Paid in September 2021 as presented.
 (Knez/Johnson) 3-0 Approved

 - B. Statement of Changes as of September 2021
 Motion to accept Statement of Changes September as presented.
 (Johnson/Knez) 3-0 Approved

 - C. Journal Entries for September 2021
 Motion to accept Journal Entries for September 2021
 (Johnson/Knez) 3-0 Approved

 - D. Weld County Treasurer Report – no formal action

 - E. Closing Checklist September 2021
 Motion to accept Closing Checklist as presented
 (Knez/Johnson) 3-0 Approved

7. **Old Business:**

- A. Fencing – tabled indefinitely
- B. Sprinkler repair by Streets division
- C. Bank signatures

8. **New Business:**

- A. 2020 Audit Review and Acceptance
Randy Watkins presented an overview of the 2020 Audit. The Board has done a good job with delegation and monthly reviews of financial statements.

Motion to accept the 2020 Audit (Johnson/Knez) 3-0

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
11/08/2021	5:30 p.m.	Station 6 – tour and meeting (tentatively)
12/13/2021	5:30 p.m.	2022 Budget hearing and adoption
01/10/2022	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President