

**Western Hills Fire Protection District
Regular Meeting
Monday, December 13, 2021**

1. **Call to Order:** 5:30 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	34	1,333	22	1,035
December			41	1,142
4th Quarter			92	3,365
Year to Date	413	13,905	388	13,271

One structure fire in the district. It was in a detached garage and may have been started by a transient. The City Manager has a task force working on situation – GPD, GFD, Economic Group working on concept – Weld Village in the City of Greeley to provide temporary housing. This may be 3-4 years away, working on temporary solutions.

Raymond Lee has been appointed to the City Manager position. He has met with Greeley Fire and is supportive of growth for fire in anticipation of future population growth.

Vendor wanted to sell fireworks within City of Greeley for New Years. Current ordinance only allows for sales in two-week period. Going to City Council work session in January for review.

Budget 2021 – exceeded overtime budget by approximately \$100,000. This was impacted by COVID related illness.

UC Health – temporary usage of building – have moved in. Had two or three busiest days during the transition week. They were at level zero – no ambulances available. Adding an ambulance for 30 days

UCH provides 911 response; the Squad provides pro-active wellness calls in the community. UCH will contribute financially to the Squad Service to expand from 4 days to 6-7 days.

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

6. **Financials:**

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

- D. Attorney –
Mr. Scheurer has brought his files to Greeley. Have reached out to Lyons Gaddis in Longmont for proposal.

8. **New Business:**

- A. 2022 Budget
The 2022 Budget was presented for acceptance.

Resolution to Adopt Budget (Johnson/McDonnell) 5-0
Resolution to Appropriate Sums (Snow/Johnson) 5-0
Resolution to Set Mill Levy (McDonnell/Johnson) 5-0
- B. Set 2022 Meetings – Motion to set 2nd Monday of month (Johnson/Knez)
- C. Officer Election – tabled until next month
- D. Request for Easement Access
Jesus and Yarixa Vega –
1705 Cedar Avenue/1707 Cedar Avenue, County wants 30’ access to north lot from Cedar Avenue before the lots can be split. Want to split the lots and add the easement.
County wants the property cleaned by February.

Wanting to re-zone to allow for the current usage

Board needs to see a copy of the survey that Mr. Vega had performed.
Mr. Robb thinks the 30’ easement is for public ROW, not a private driveway.

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

10. **Adjourn:**
President Robb declared the meeting adjourned at 6:30 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
01/10/2022	5:30 p.m.	
02/14/2022	5:30 p.m.	
03/14/2022	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President