

Western Hills Fire Protection District
Regular Meeting
Monday, February 8, 2021

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

2. **Attendance:**

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

Absent:

Also present: Interim Chief Brian Kuznik

Janice Perekrestenko
Kris Knez

3. **Changes in Agenda:**

4. **Fire Department Report:**

Calls	2021 WH	2021 City	2020 WH	2020 City
January	32	1,155	36	1,125
February			32	1,136
March			28	1,226
1st Quarter	32	1,155	96	3,487
April			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	32	1,155	388	13,271

Interim Chief Kuznik's Report

- Calls levels are similar to January 2020.
- OEM Dan Frazen and Charlie McCartin have relocated to the Western Hills building. The city has wired the building for internet connection. The addition of FTE was needed due to COVID.
- Interim Chief Kuznik is working with City staff as COVID makes its impact to the City staff and area business. Trends are going in a good direction. The City is operating in the Red category. This impacts workers allowed in offices.
- Parking Lot report – City Street department evaluation – freeze/thaw at main entrance
Recommend a small bit of excavation, install concrete to grass area, then grass or rock the area. Quote – rotomill/etc \$55,000

\$56,330 parking lot, rotomill and cutout in front, 10" v-pan at the front, irrigation and excavation

Patch and seal and concrete repair \$12,000 (1-2 year fix)

Kuznik will follow up with City staff to determine if this was addressed

Email will be sent to the Board

- City Facilities wants to upgrade alarm system change to Dictoguard and update the technology. Prox card entries \$600 initial cost / \$15 per month / City would cover the costs. Prox cards could be issued to the Board Members

Motion to update Security system – (McDonnell/Johnson) 4-0

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

6. **Financials:**

- A. Bills January 2021
Motion to accept Bills Paid in January 2021 as presented.
(McDonnell/Snow) 4-0 Approved
- B. Statement of Changes as of January 2021
Motion to accept Statement of Changes January as presented.
(McDonnell/Johnson) 4-0 Approved

- C. Journal Entries for January 2021
Motion to accept Journal Entries for January 2021
(Snow/Johnson) 4-0 Approved
 - D. Weld County Treasurer Report – no formal action
 - E. Closing Checklist January 2021
Motion to accept Closing Checklist as presented
(Johnson/McDonnell) 4-0 Approved
7. **Old Business:**
- A. Fence Bid review – no update
Discussion on needs. Table until more information received.

Bill / Randy / Greg walk for measurements
 - B. Parking Lot overlay
No update from City Facilities –
Interim Chief Kuznik – presented the options from City Staff.
Discussion of cost sharing by City / see agreement.
8. **New Business:**
- A. Board Member -
Motion to Appoint Kris Knez (McDonnell/Snow) 4-0
 - B. Officer Election – table until Board position filled.
9. **Oral or Written Suggestions from the Board or Taxpayers:** None
10. **Adjourn:**
President Robb declared the meeting adjourned at 6:45 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
03/08/2021	5:30 p.m.	
04/12/2021	5:30 p.m.	
05/10/2021	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Sr. Admin Specialist

Randall Robb, Board President