

Western Hills Fire Protection District
Regular Meeting
Monday, September 12, 2022

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

2. **Attendance:**

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

Also present: Chief Brian Kuznik, Janice Perekrestenko
 Don Steinmetz, Jr.

3. **Changes in Agenda:**

4. **Fire Department Report:**

Ch. Kuznik reported –

Incident report – District has had a 34% increase in calls year-to-date compared to 2021.

Incident summary

Calls	2022 WH	2022 City	2021 WH	2021 City
January	50	1,443	32	1,164
February	40	1,204	24	974
March	45	1,289	37	1,197
1st Quarter	135	3,936	93	3,335
April	50	1,333	35	1,176
May	48	1,392	31	1,042
June	49	1,485	36	1,279
2nd Quarter	147	4,210	102	3,497
July	57	1,619	48	1,381
August	42	1,581	42	1,408
September			56	1,330
3rd Quarter			146	4,119
October			40	1,407
November			34	1,333
December			38	1,416
4th Quarter			112	4,156
Year to Date	381	11,346	451	15,321

North 6th Av Fire –

Swift plant was a two-alarm fire at the hide processing plant.

Growth

Ch. Kuznik reported on meetings with all crews. City Manager Lee is looking forward to anticipated growth in the City in the next 15-25 years and asking all Departments for review. There will be a review of the Fire Department in 2023. An additional assessment will take place for the Office of Emergency Management. Tomorrow – 9/13 work session – 2023 budget presentation to Council.

5. **Minutes:** August 2022 Regular Meeting
Motion to accept August 2022 Minutes as presented.
(McDonnell/Johnson) 4-0 Approved
6. **Financials:**
 - A. Bills August 2022
Motion to accept Bills Paid in August 2022 as presented.
(Johnson/McDonnell) 4-0 Approved
 - B. Statement of Changes as of August 2022
Motion to accept Statement of Changes as presented.
(Knez/Johnson) 4-0 Approved
 - C. Journal Entries for August 2022
Motion to accept Journal Entries for August 2022
(McDonnell/Knez) 4-0 Approved
 - D. Weld County Treasurer Report – no formal action
 - E. Closing Checklist August 2022
Motion to accept Closing Checklist as presented
(Johnson/Knez) 4-0 Approved
7. **Old Business:**
 - A. ROW Easement –
No response from the property owner.
 - B. Board Member vacancy – Mr. Steinmetz asked questions and indicated that he would be willing to serve.
 - C. Audit 2021
In progress, it will be completed and filed with the State by September 30th.
 - D. Website feedback – Fire Districts will be contacted for information.

8. **New Business:**

A. Fire Code Resolution –

The City approved the adoption of the 2021 code with a few noted exemptions to take effect on January 1, 2023. This does not include a Wildland/Urban interface code.

Motion to adopt the Resolution International Fire Code, 2021 Edition as amended. (Johnson/McDonnell) 4-0

B. Building Access – Prox cards?

The front door access has been changed and cannot be unlocked from the interior. Discussion regarding access to the building.

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
10/10/2022	5:30 p.m.	2023 proposed Budget
11/14/2022	5:30 p.m.	
12/12/2022	5:30 p.m.	2023 Budget hearing/adoption

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President