

**Western Hills Fire Protection District
Regular Meeting
Monday, January 11, 2021**

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

2. **Attendance:**

Board Members: Randy Robb, Jeanette Snow, Greg Johnson

Absent: Bill McDonnell

Also present: Interim Chief Brian Kuznik

Janice Perekrestenko

3. **Changes in Agenda:**

4. **Fire Department Report:**

Calls	2020 WH	2020 City	2019 WH	2019 City
January	36	1,125	36	1,085
February	32	1,136	32	1,037
March	28	1,226	32	1,179
1st Quarter	96	3,487	100	3,301
April	26	1,083	32	1,215
May	31	978	33	1,105
June	31	1,042	31	1,145
2nd Quarter	88	3,103	96	3,465
July	39	1,119	31	1,223
August	36	1,139	36	1,201
September	37	1,058	34	1,102
3rd Quarter	112	3,316	101	3,526
October	29	1,188	31	1,203
November	22	1,035	33	1,172
December	41	1,142	26	1,129
4th Quarter	92	3,365	90	3,504
Year to Date	388	13,271	387	13,763

Interim Chief Kuznik's Report

- Calls have trended down in 2020. Calls were about 500 fewer than 2019. Attributed to Squad and COVID has reduced calls in surrounding Fire Departments about 3%
 - COVID – one member tested positive today and placed in quarantine with mild symptoms.
 - COVID vaccinations being offered to First Responders shortly after the first of the year. The vaccine is voluntary to GFD or GPD personnel. Informative presentation was put together with Dr. Poles.
 - Chris Ellmer has been moved to the Interim Division Chief of Operations.
 - Interim Chief Brian Kuznik announced that he will apply for the Fire Chief position. Applications due February 1st. Anticipate the process to last a few months.
 - Hired a new position in Emergency Management – reports to Dan Frazen. Charlie McCartin from Greeley Police (3 years) They will re-locate their offices to the Western Hills location. Working on Five Star program to allow restaurants to open under the yellow level of operations / increased capacity
 - Candace McConnell will start 1/21/2021, replacing Susan Frame who retired.
 - New apparatus has arrived and working on building new HazMat unit and tender
 - Recognized by Loveland Fire for support during wild fires.
5. **Minutes:** December 2020 Regular Meeting
Motion to accept December 2020 Minutes as presented.
(Johnson/Snow) 3-0 Approved
6. **Financials:**
- A. Bills December 2020
Motion to accept Bills Paid in December 2020 as presented.
(Snow/Johnson) 3-0 Approved
 - B. Statement of Changes as of December 2020
Motion to accept Statement of Changes December as presented.
(Johnson/Snow) 3-0 Approved
 - C. Journal Entries for December 2020
Motion to accept Journal Entries for December 2020
(Snow/Johnson) 3-0 Approved
 - D. Weld County Treasurer Report – no formal action
 - E. Closing Checklist December 2020
Motion to accept Closing Checklist as presented
(Johnson/Snow) 3-0 Approved

7. **Old Business:**
- A. Fence Bid review – no update
Discussion on needs. Table until more information received.
(Johnson/Snow) 3-0 Approved
 - B. Surplus Equipment – 1986 Ford/Pierce Mini Pumper
The unit sold on 12/2/2020 – gross sale price was \$7,250.00.
Net proceeds \$6,291.00 received on 12/23/2020.
 - C. Parking Lot overlay
No update from City Facilities at this time.
8. **New Business:**
- A. Board Member
President Robb will contact a couple individuals to gauge interest.
 - 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 6:12 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
02/08/2021	5:30 p.m.	
03/08/2021	5:30 p.m.	
04/12/2021	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Sr. Admin Specialist

Randall Robb, Board President