

**Western Hills Fire Protection District
Regular Meeting
Monday, August 8, 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

3. **Changes in Agenda:**

4. **Fire Department Report:**

Ch. Kuznik reported –

Incident report – District has had a 40% 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	1,408
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	339	10,104	451	15,321

East Greeley Natural Area –

Phase 1 is complete – it has been named Campo Esperanza
2021 International Building Code –

The Code was adopted by the City Council.

It will go into effect on 1/1/2023.

Why is the Wildland Urban Interface not being adopted?

This section is usually adopted in mountain communities.

This would change development requirements and increase costs.

ISO Rating

Greeley Fire maintained a class 2 rating. All areas within 5 road miles are rated 2; all areas outside of 5 road miles are rated at 10.

Areas to help – Automatic Aid with neighboring agencies, training records. Have met with all surrounding agencies to enter into Automatic Aid agreements. Should have agreements in place by end of the year.

Staffing –

Five new recruits were hired in July and will attend the recruit academy. They will be assigned to shift near the end of December. Have not sent crews on wildland deployments in 2022 due to staffing shortages.

5. **Minutes:** July 2022 Regular Meeting
Motion to accept July 2022 Minutes as presented.
(McDonnell/Johnson) 4-0 Approved
6. **Financials:**
 - A. Bills July 2022
Motion to accept Bills Paid in July 2022 as presented.
(Knez/McDonnell) 4-0 Approved
 - B. Statement of Changes as of July 2022
Motion to accept Statement of Changes as presented.
(McDonnell/Johnson) 4-0 Approved
 - C. Journal Entries for July 2022
Motion to accept Journal Entries for July 2022
(Johnson/McDonnell) 4-0 Approved
 - D. Weld County Treasurer Report – no formal action
 - E. Closing Checklist July 2022
Motion to accept Closing Checklist as presented
(Knez/Johnson) 4-0 Approved
7. **Old Business:**

- A. ROW Easement –
No response from the property owner.
 - B. Board Member vacancy – Board members will contact interested parties.
8. **New Business:**
- A. Audit 2021
Working with Anderson & Whitney to complete the annual audit.
 - B. Website compliance
Discussion of vendor presentation.
Janice will survey other Districts for feedback on their web service.
9. **Oral or Written Suggestions from the Board or Taxpayers:** None
10. **Adjourn:**
President Robb declared the meeting adjourned at 6:25 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
09/12/2022	5:30 p.m.	2023 proposed Budget
10/10/2022	5:30 p.m.	
11/14/2022	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President