

Western Hills Fire Protection District

Regular Meeting

Monday, January 10, 2022

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

2. **Attendance:**

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

Also present: Division Chief Jeff Stranahan
Janice Perekrestenko

3. **Changes in Agenda:**

4. **Fire Department Report:**

Division Chief Stranahan's Report -

The Department has begun to look more closely at data from calls. Typically see 4.9% increase in calls annually. Call response times will improve based on movement of posting positions. We are excited with new partnership with UC Health. We are changing response times for different call types, based on Emergency Medical Dispatching information.

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	38	1,416	41	1,142
4th Quarter	112	4,156	92	3,365
Year to Date	451	15,321	388	13,271

2210 NW C St – fatal fire in January. The home was fully involved in fire when first due units arrived. It was a hoarding situation and access was blocked. The victim was brought out of the home and died later. The investigation process is ongoing. Dug out area of ignition and will rule as an accidental cause.

Division Chief of Operation position still in progress. Reaching out to the recruiter and HR to look at changes.

5. **Minutes:** December 2021 Regular Meeting
Motion to accept December 2021 Minutes as presented.
(Knez/Johnson) 3-0 Approved

6. **Financials:**
 - A. Bills December 2021
Motion to accept Bills Paid in December 2021 as presented.
(Knez/Johnson) 3-0 Approved

 - B. Statement of Changes as of December 2021
Motion to accept Statement of Changes November as presented.
(Knez/Johnson) 3-0 Approved

 - C. Journal Entries for December 2021
Motion to accept Journal Entries for December 2021
(Johnson/Knez) 3-0 Approved

 - D. Weld County Treasurer Report – no formal action

 - E. Closing Checklist December 2021
Motion to accept Closing Checklist as presented
(Johnson/Knez) 3-0 Approved

7. **Old Business:**
 - A. Fencing – tabled indefinitely

 - B. Sprinkler repair by Streets division

 - C. Postpone Officer Election

 - D. ROW request
Attorney Scheurer stated the document doesn't show acceptance by County Commissioners.

8. **New Business:**

A. 2022 Election

Resolution to Appoint DEO (Knez/Johnson) 3-0

B. Legal Representation – Table until next meeting.

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

10. **Adjourn:**

President Robb declared the meeting adjourned at 6:00 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
02/14/2022	5:30 p.m.	
03/14/2022	5:30 p.m.	
04/11/2022	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President