

Western Hills Fire Protection District
Regular Meeting
Monday, April 11, 2022

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

2. **Attendance:**

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

Absent: Jeanette Snow-ill

Also present: Janice Perekrestenko
 John Chmil
 Chief Brian Kuznik (unable to attend)

3. **Changes in Agenda:**

4. **Fire Department Report:**

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	1,263	37	1,197
1st Quarter	135	3,925	93	3,335
April			35	1,176
May			31	1,042
June			36	1,279
2nd Quarter			102	3,497
July			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	135	3,925	451	15,321

5. **Minutes:** March 2022 Regular Meeting
 Motion to accept March 2022 Minutes as presented.
 (McDonnell/Johnson) 4-0 Approved

6. **Financials:**

- A. Bills March 2022
Motion to accept Bills Paid in March 2022 as presented.
(Knez /McDonnell) 4-0 Approved
- B. Statement of Changes as of March 2022
Motion to accept Statement of Changes as presented.
(Johnson/McDonnell) 4-0 Approved
- C. Journal Entries for March 2022
Motion to accept Journal Entries for March 2022
(Knez /McDonnell) 4-0 Approved
- D. Weld County Treasurer Report – no formal action
- E. Closing Checklist March 2022
Motion to accept Closing Checklist as presented
(McDonnell/Knez) 4-0 Approved

7. **Old Business:**

- A. ROW Easement request – defer to Executive Session discussion.
- B. UC Health extend usage of building / investigation of long-term lease
- C. Board Member vacancy – Current Board will contact interested parties.

8. **New Business:**

- A. No items

9. **Executive Session with Legal Counsel**

Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., for the purposes of conferring with the District's legal counsel on specific legal questions related to the recent easement request from a neighboring property owner
(Johnson/Knez 4-0) 5:32 pm-6:48pm

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

10. **Adjourn:**

President Robb declared the meeting adjourned at 7:21 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
05/09/2022	5:30 p.m.	Swear in new Board Members
06/13/2022	5:30 p.m.	
07/11/2022	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President