

**Western Hills Fire Protection District
Regular Meeting
Monday, March 14, 2022**

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

2. **Attendance:**

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

Absent: Jeanette Snow

Also present: Chief Brian Kuznik
Janice Perekrestenko
Legal team – John Chmil, Catherine Tallerico
Citizen - Yarixa Vega

3. **Changes in Agenda:**

4. **Fire Department Report:**

Chief Kuznik’s Report -

Personnel changes in Greeley Fire
BC Einspahr – retired,
Promotions - Lt. Armitage to BC, Eng Vilhauer to Lt.

Participated in City Council work session – identified priorities for Greeley Fire

Grow / expand Squad 1 program

Expand / Office of OEM

Pursue Fire Department Accreditation – this is a difficult goal.

It takes time and costs are incurred that the Fire Department doesn’t have resources to devote to this project at the current time. 255 performance measures are reviewed and need to show improvement in each five-year process.

ISO – completed preliminary survey and will maintain a class 2 rating.

There are areas outside of Fire Department control such as dispatch center, water supply and rural/urban size of response area. The report has not presented to the Department at this time.

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			37	1,197
1st Quarter			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	90	2,138	451	15,321

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

6. **Financials:**
 - A. Bills February 2022
Motion to accept Bills Paid in February 2022 as presented.
(Johnson/McDonnell) 4-0 Approved

 - B. Statement of Changes as of February 2022
Motion to accept Statement of Changes as presented.
(McDonnell/Johnson) 4-0 Approved

 - C. Journal Entries for February 2022
Motion to accept Journal Entries for February 2022
(McDonnell/Knez) 4-0 Approved

 - D. Weld County Treasurer Report – no formal action

 - E. Closing Checklist February 2022
Motion to accept Closing Checklist as presented
(Johnson/McDonnell) 4-0 Approved

7. **Old Business:**
 - A. ROW request -
Discussion followed and Board will meet with Legal team in Executive Session in the April meeting.

B. Election update / cancellation and Election of Officers

There were only two nomination forms received by the deadline. Those candidates were deemed elected by acclamation and the election was cancelled.

C. UC Health extend usage of building / investigation of long-term lease.

Chief Kuznik asked for permission for direct contact with legal team for lease review.

Possibility to extend current lease for a one-year period. City of Greeley legal team wants to contact Lyons Gaddis and UC Health.

8. **New Business:**

- A. Introduction of Legal Counsel –
John Chmil – brief introduction of legal team and described background in working with Government Practice group - Special Districts/Fire Departments. They provide twice-annual updates for legislative changes that impact districts.

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

10. **Adjourn:**

President Robb declared the meeting adjourned at 6:54 p.m.

Regular Meeting(s) and proposed Agenda Items

Date	Time	Agenda Items
04/11/2022	5:30 p.m.	
05/09/2022	5:30 p.m.	Swear in Board Members
06/13/2022	5:30 p.m.	

Respectfully Submitted,

Janice Perekrestenko, Recording Secretary

Randall Robb, Board President