

**Western Hills Fire Protection District**  
**Regular Meeting**  
**Monday, July 12, 2021**

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

2. **Attendance:**

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

Also present: Chief Brian Kuznik  
Janice Perekrestenko

3. **Changes in Agenda:**

4. **Fire Department Report:**

Chief Kuznik's Report -

Division Chief of Operations –

Initial round of interviews completed today. (5)

Three individuals will be invited to August 2<sup>nd</sup> assessment center.

BC Chris Ellmer is currently serving as the Interim DC Operations.

EMS Transport Services –

Current EMS Transport contract will expire November 30, 2021.

UC Health was determined to be number one in the request for proposal process. One of the unsuccessful bidders is filing a protest of the results.

Formal protest has necessitated a review of the entire process and is delaying the negotiation process.

There is no automatic extension of the existing EMS contract.

UC Health has verbally committed to begin service on December 1<sup>st</sup>.

They have four ambulances available now, have committed to purchase additional ambulances and begun interviewing personnel for staffing.

Ch. Kuznik is confident that we will have EMS Transport service on December 1<sup>st</sup>.

Work program – review of Fire Department polices.

It will not be completed by year end 2021.

District Calls – July 4<sup>th</sup> incidents / ground cover fires between June 10-July 4 time frame. Last three year review does not show a significant increase in ground cover fires. There were seven fireworks stands within the City. All were properly permitted, inspected and randomly inspected.

Recent flooding – there was some flooding within City Buildings.

Incident summary

<b>Calls</b>	<b>2021 WH</b>	<b>2021 City</b>	<b>2020 WH</b>	<b>2020 City</b>
January	32	1,164	36	1,125
February	24	974	32	1,136
March	37	1,197	28	1,226
<b>1<sup>st</sup> Quarter</b>	<b>93</b>	<b>3,335</b>	<b>96</b>	<b>3,487</b>
April	35	1,176	26	1,083
May	31	1,042	31	978
June	36	1,279	31	1,042
<b>2<sup>nd</sup> Quarter</b>	<b>102</b>	<b>3,497</b>	<b>88</b>	<b>3,103</b>
July			39	1,119
August			36	1,139
September			37	1,058
<b>3<sup>rd</sup> Quarter</b>			<b>112</b>	<b>3,316</b>
October			29	1,188
November			22	1,035
December			41	1,142
<b>4<sup>th</sup> Quarter</b>			<b>92</b>	<b>3,365</b>
<b>Year to Date</b>	<b>195</b>	<b>7,045</b>	<b>388</b>	<b>13,271</b>

5. **Minutes:** May 2021 Regular Meeting  
Motion to accept May 2021 Minutes as presented.  
(Johnson/Knez) 3-0 Approved
  
6. **Financials:**
  - A. Bills May and June 2021  
Motion to accept Bills Paid in May and June 2021 as presented.  
(Knez/Johnson) 3-0 Approved
  
  - B. Statement of Changes as of May and June 2021  
Motion to accept Statement of Changes May and June as presented.  
(Johnson/Knez) 3-0 Approved
  
  - C. Journal Entries for May and June 2021  
Motion to accept Journal Entries for May and June 2021  
(Knez/Johnson) 3-0 Approved

- D. Weld County Treasurer Report – no formal action
  - E. Closing Checklist May and June 2021  
Motion to accept Closing Checklist as presented  
(Johnson/Knez) 3-0 Approved
7. **Old Business:**
- A. Fence Bid review – no update; tabled indefinitely
  - B. Parking Lot overlay  
Crack seal has been applied in the parking lot. Overlay will be done in the future.  
Streets division damaged some sprinkler system pipes and will make repairs.
8. **New Business:**
- A. 2020 Audit  
The audit is scheduled for the week of June 14<sup>th</sup>. Janice has provided documentation to the auditors and will follow up on the need for additional items.
9. **Oral or Written Suggestions from the Board or Taxpayers:** None
10. **Adjourn:**  
President Robb declared the meeting adjourned at 6:10 p.m.

**Regular Meeting(s) and proposed Agenda Items**

Date	Time	Agenda Items
08/09/2021	5:30 p.m.	
09/13/2021	5:30 p.m.	
10/11/2021	5:30 p.m.	Proposed 2022 Budget

Respectfully Submitted,

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Janice Perekrestenko, Recording Secretary

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Randall Robb, Board President