



Loveland Fire & Rescue Advisory Commission Meeting Minutes
Wednesday, February 8th, 2012, 5:30 p.m.
Fire Administration Building
Emergency Operations Center, 2nd Floor
410 E 5th St, Loveland, CO 80537

Meeting called to order at 5:45 p.m.

Present: Chair Mary Moore, Paul Pfeiffer, Rural Board Members Jeff Swanty & Andy Anderson, Mayor Cecil Gutierrez, Fire Marshal Merlin Green and Fire Chief Randy Mirowski. Citizen visitor and FRAC applicant Jon Smela was also in attendance.

Absent: Vice Chair Tim Hitchcock and Janet Bailey

Minutes approval: Minutes from last month (01-11-12) have been updated to include the information on Deputy Fire Marshal Carie Dann's visit and are resubmitted for approval at the March 14th meeting.

CAB and FRAC: presented by Division Chief / Fire Marshal Merlin Green

- ❖ Gave a brief report on the Construction Advisory Board (CAB) and requested a joint meeting with FRAC and CAB in the future; a May timeline will be looked at.
- ❖ Chief Green asked for a representative from FRAC to assist him with some CAB related duties that crossed over to FRAC's area of work. Paul Pfeiffer volunteered.

City Council Report: presented by Mayor Cecil Gutierrez

- ❖ Shared some updated information with the group on the Fire Authority and its interaction with the City Council. The Mayor spoke about the Model 1 presentation that was given on January 31st at a study session and the Council's reaction to it. Overall a strong sense of support exists for the Fire Authority and the funding of Model 1, however much work is yet to be done in finding long-term funding streams for the entire model.
- ❖ Several other general topics and information from the City Council perspective were shared with FRAC members, mostly responding to their questions.

Rural Board Update: presented by Andy Anderson

- ❖ A brief update was given by Andy Anderson related to the Rural Board and the activities going on, particularly for the mill levy election and the progress being made.

Chief Updates: presented by Chief Mirowski

- ❖ Reviewed the written monthly Chief's Report that was sent to all FRAC members.
- ❖ Questions were asked related to the department's activities in January.

Public Comment/Presentation: No public comment.

Motion to Adjourn: Meeting adjourned at 6:45 p.m. to start the **Strategic Planning work session.**

Notes:

- ❖ After the strategic planning study session, Chair Mary Moore and Chief Mirowski interviewed Jon Smela for a position on FRAC.
- ❖ Next month the goal is to get through the agenda items in a more abbreviated time so that Strategic Planning can begin closer to 6:15 p.m., as the agenda states.

Next meeting will be Wednesday, March 14th at 5:30 p.m. in the EOC.

Minutes respectfully submitted by Lisa Burkland, CSD Office Support Specialist

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By: /s/ Mary Moore
Chair