



Loveland Fire & Rescue Advisory Commission Meeting Minutes
Wednesday, January 11th, 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, Vice Chair Tim Hitchcock, Paul Pfeiffer, Janet Bailey, Rural Board Members Jeff Swanty & Andy Anderson, Councilor John Fogel, DFM Carie Dann and Fire Chief Randy Mirowski.

Minutes approval: Minutes from last month (12-14-11) were approved as submitted by Lisa Burkland.

City Council Report: presented by Councilor John Fogel

- ❖ Shared some updated information with the group on the Fire Authority and its interaction with the City Council.
- ❖ Several other general topics and information from the City Council perspective were shared with FRAC members.

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.

Chief Updates: presented by Chief Mirowski

- ❖ Carie Dann was introduced to FRAC and she met the FRAC team. A couple of general questions were asked of her as Deputy Fire Marshal.
- ❖ Reviewed the written monthly Chief's Report that was sent to all FRAC members.
- ❖ Questions were requested related to the department's activities in December.

Public Comment/Presentation: No public comment.

Motion to Adjourn: Meeting adjourned at 6:30 p.m. 6:30 p.m. start of the **Strategic Planning work session.**

Next meeting Wednesday, February 8th 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