

Loveland Fire & Rescue Advisory Commission Meeting Minutes Tuesday, March 27th, 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 5:30 p.m.

<u>Present:</u> Chair Mary Moore, Vice Chair Tim Hitchcock, Paul Pfeiffer, Janet Bailey, and Fire Chief Randy Mirowski. Citizen visitor and FRAC applicant Jon Smela was also in attendance.

<u>Absent:</u> Mayor Gutierrez and Rural Board members Andy Anderson and Jeff Swanty. Jerry Ward is on furlough.

Meeting Purpose:

- ❖ A special meeting was called for the sole agenda of Reviewing the Strategic Plan. All other regular FRAC business was suspended for this meeting.
- ❖ The team did the final review of Section VI- Community Safety Division and Section IX-Staffing and Deployment.

Minutes Approval: N/A

City Council Report: N/A

Rural Board Update: N/A

Chief Updates: N/A

Public Comment/Presentation: No public comment.

Motion to Adjourn: The review process adjourned at 7:45 p.m.

The next regular FRAC meeting will be Wednesday, April 11th at 5:30 p.m. in the EOC.

Minutes respectfully submitted by Lisa Burkland, CSD Office Support Specialist

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By: <u>/s/ Mary Moore</u> Chair