



Loveland Fire & Rescue Advisory Commission Meeting Minutes
Wednesday, March 14th, 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, and Fire Chief Randy Mirowski. Citizen visitor and FRAC applicant Jon Smela was also in attendance.

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

Minutes Approval: The re-submitted minutes from January and February's minutes were both approved as submitted by Lisa Burkland.

City Council Report: No City Council report; the Mayor graciously missed the meeting in order to allow the FRAC members more time to work on the Strategic Plan.

Rural Board Update: No Rural Board report.

Chief Updates: Chief Mirowski asked the commission members if they had any questions about the monthly report that was sent to them on the February activities; no questions were posed.

Public Comment/Presentation: No public comment.

Motion to Adjourn: Meeting adjourned at 6:00 p.m. to start the **Strategic Planning work session.**

A special Strategic Planning session will be held Tuesday, March 27th at 5:30 p.m. in the EOC.

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: /s/ Mary Moore
Chair