



**Loveland Fire & Rescue Advisory Commission Meeting Minutes**  
**Wednesday, February 13, 2013, 5:30 p.m.**  
**Fire Administration Building (FAB)**  
**Emergency Operations Center (EOC), 2<sup>nd</sup> Floor**  
**410 E. 5<sup>th</sup> St., Loveland, CO 80537**

**Meeting called to order at 5:42 p.m.**

**Present:** Chair Jonathan (Jon) Smela, Vice Chair Janet Bailey, Paul Pfeiffer, David (Dave) Adams, William (Willy) Tillman, Fire Chief Randy Mirowski, and Lisa Burkland

**Absent:** Jerry Ward, Rural Board member Andy Anderson, and Mayor Cecil Gutierrez

**Minutes Approval:** presented by Chair Jonathan Smela

Paul Pfeiffer made note of an edit to the minutes to include correction of yes and no votes on the rural election information and then based on that one edit moved to approve the January 9th, 2013 minutes and Jonathan Smela seconded the motion. Motion carried.

**Chief Special Announcement:** presented by Chief Mirowski

- ❖ Regarding the recent LFRA Awards Ceremony held on February 2<sup>nd</sup>; in Janet Bailey's absence of this event, Chief Mirowski would like to present Janet with a special acknowledgement award that she earned for her contribution on the Strategic Plan as the steering committee head and coordinator.

**City Council Report:** presented by Chief Mirowski in the Mayor's absence

- ❖ The City Council Advance Event
  - During the 1<sup>st</sup> couple of hours a lot of Fire information was presented, including the Blue Card Video, narrated by Deputy Fire Marshal Carie Dann. (This video was shown at the end of the FRAC meeting)
  - The City's 3 main priorities are: public safety, economic development, and infrastructure.
  - An example of a public safety topic on deck is the police shooting range.
  - Fracking continues to be a major subject of discussion.
    - We, as LFRA, are still working to get the contract deals with the fracking companies. There are similarities to hazmat responses which would allow many of the same resources and response protocols to be utilized.

**Rural Board Update:** presented by Chief Mirowski in Andy Anderson's absence

- ❖ The Rural District Board had their last meeting on Wednesday, February 6<sup>th</sup>.
- ❖ Still continuing on the 2013 budget. They are requesting a more specific laid-out budget (simplified), Renee will be working on this.
- ❖ It was noted that the Rural District Board will continue to hear status updates on City Council reviews on rural actions like the donation of the new command vehicle.

**Chief Updates:** presented by Chief Randy Mirowski

- ❖ No questions asked on the Chief's report.

**Other Department Updates:** presented by Chief Randy Mirowski

- ❖ Staffing levels; this is the beginning of the minimum of 3 person companies and the end of 2 person companies for all stations (as of 02-12-13).
- ❖ Department direction in 2013; the Vision Tour, the Good to Great meetings with command staff, officers, engineers and firefighters, including an electronic surveys (Survey Monkey) on the concept and discussion of our future.

**Vision Tour:** Presented by Chair Jonathan Smela

- ❖ This agenda item was postponed and will be addressed in a combined meeting with the Rural District Board on March 6<sup>th</sup>.

**Partnership Discussion (TVEMS or Rural District Board):**

- ❖ TVEMS combined meeting not happening tonight as there will be a Public Safety Summit in May (date to be determined) that will encompass: police, EMS, LFRA, and rural.
  - David Adams is a new member of the TVEMS commission board.
- ❖ As mentioned, we'll be in a combined meeting with the Rural District Board next month on March 6<sup>th</sup>; we will discuss the annual report/budget biz and Vision Tour.

**Public Comment/Presentation:** No public comment.

**Motion to Adjourn:** Meeting adjourned at 7:07 p.m.

The next FRAC meeting will be Wednesday, March 6<sup>th</sup>, 2013 at 5:30 p.m. in the EOC. It is 1 week earlier to be combined with the Rural District Board.

Minutes respectfully submitted by Lisa Burkland, CSD Office Support Specialist

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By: /s/ Jonathan Smela  
Chair