



Loveland Fire & Rescue Advisory Commission Meeting Minutes

Wednesday, October 8, 2014, 5:30 p.m.

New Fire Station 2 Building

3070 W. 29th St., Loveland, CO. 80537

Meeting called to order at 5:33 p.m.

FRAC Present: Chair Jonathan (Jon) Smela, Fire Chief Randy Mirowski, Division Chief Ned Sparks, Elton Bingham, David (Dave) Adams, Co-Chair Bob Boggio, Leroy (Andy) Anderson, Paul Pfeiffer, William (Willy) Tillman and Bonnie Wright.

FRAC Absent: Mayor Cecil Guterrez

Minutes approval: presented by Chair Jon Smela.

Bob Boggio motioned to approve the September 10, 2014 minutes; Dave Adams seconded the motion. Motion carried.

City Council updates: Presented by Chief Mirowski

- ❖ At last night's City Council meeting, there was a 3 ½ hour discussion about the 2015 budget and it was not approved- the 2015 Budget was moved to a special meeting on October 21 and 28 for approval.
- ❖ A new Public Works Director has been hired and they will start their new position on November 10th. The Parks Director and City Attorney replacements have not been hired yet.
- ❖ Almost everyone that worked downstairs in the FAB has moved to the new service center. COLT and two members from facilities are the only ones who are still there.

Chief Updates: presented by Fire Chief Randy Mirowski

- ❖ The Chief stated that edits have been completed by the city attorney and the ancillary documents have been given to the TVEMS attorney for the sale of old fire station two; one provision includes a right of first refusal. There is a second document for an easement for a lift station that is on the property at the old station two.
- ❖ A settlement agreement has been offered to the owners of the Lincoln Hotel Apartments. Part of the agreement is requiring that the building be sprinklered. The owners agreed to sprinkler the building with the city's financial assistance if they in return would provide nine additional low income housing units for the city. City Manager Bill Cahill sent out his weekly update to City Council and some

members questioned why the city is involved in paying for a portion of the costs to install automatic fire sprinklers for this building.

- ❖ This may have to go to the hearing set for October 21st. This hearing is for the owner's Due Process, and offer him the ability to appeal the decision made by the fire chief and FRAC. Even if it does not go to the hearing, it will still go before City Council for any review, discussion or remove the item from further consideration.
- ❖ Chief Miller starts on November 10th. Chief Mirowski will attend his last FRAC Meeting in November with Chief Miller.
- ❖ The new Fire Station 2 is scheduled to be running firefighters and equipment out of it on October 15th.
- ❖ There was a slight problem with the landscaping and irrigation punch list but are anticipating they will meet the deadline.
- ❖ An alternate plan is still being put together for Truck 6 and there is no plan for it to be going through a full cab and chassis replacement.

Rural District Board Updates: presented by Rural Board member Andy Anderson

- ❖ The grand opening for the new Fire Station 2 is set for Saturday, October 25th at 10:00 a.m.
- ❖ The Operations Division rescued another horse.
- ❖ An academy is coming up with LFRA and Johnstown.
- ❖ Fire Station 9 on Storm Mountain is being built by donations. Rural Board member Dave Legits and one volunteer are doing most of the work.
- ❖ The LFRA Appreciation Dinner is on November 1st at 6:00 p.m.

Chief Sparks distributed LFRA blankets to the FRAC members on behalf of Chief Mirowski as a thank you for all of their service.

- ❖ A tour of the new Fire Station 2 followed.

Motion to Adjourn: Meeting adjourned at 6:54 P.M.

The next FRAC meeting will be Wednesday, November 12th, 2014 at 5:30 p.m. in the EOC.

Minutes respectfully submitted by Bonnie Wright, Administrative Technician, LFRA.

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