



Loveland Fire Rescue Advisory Commission Meeting Minutes
Wednesday, January 13, 2016
Community Room at Fire Station 2
3070 W. 29th St., Loveland, CO. 80538

Meeting called to order at 5:32 p.m.

FRAC Present: Chair Jonathan (Jon) Smela, Co-Chair Bob Boggio, Fire Chief Mark Miller, Mayor Cecil Gutierrez, City Council Representative John Fogle, Division Chief Greg Ward, Paul Pfeiffer, Elton Bingham, Leroy (Andy) Anderson, David (Dave) Adams and Bonnie Wright.

FRAC Absent: Division Chief Ned Sparks and Leo Wotan

1. **Minutes approval:** presented by Chair Smela
Bob Boggio motioned to approve the November 11, 2015 minutes; Elton Bingham and Paul Pfeiffer seconded the motion. Motion carried.
2. **City Council updates:** presented by Mayor Cecil Gutierrez
 - ❖ John Fogle will be the new council liaison for FRAC and the Mayor is taking on some new challenges and has been elected chair to the Airport Commission. John Fogle has been serving the past four years as a charter member of the Loveland Fire Rescue Authority Board.
3. **Chief Updates:** presented by Fire Chief Mark Miller
 - ❖ The LFRA Appreciation Event is on Saturday, January 16th at 5:00 p.m. at Ellis Ranch. Craig DeMartino will be the guest motivational speaker for the evening. DeMartino was injured in a rock climbing accident in Rocky Mountain National Park.
 - ❖ The property on Rossum Drive was sold several months ago and the buyer was going to use the property for assisted living. It never made it through the planning commission process and the department got the property back. The first buyer reconsidered and wants to buy it back and do the same thing with the property. A second offer came through from a second buyer, simultaneously to the first offer only this would be a cash deal with no contingencies. A counter offer was made to the second buyer for \$145,000 and he accepted. A memo is being drafted for the city council meeting on February 2nd.
 - ❖ This year's Boards and Commissions Summit will be held on Friday, February 19th at 5:00 p.m. at the Rialto Theater Center. A list of 2015 accomplishments will need

- ❖ to be compiled by February 10th.
 - ❖ January 27th is the LFRA Board's annual workshop/planning retreat to look at what was accomplished in 2015 and what we want to accomplish in 2016.
 - ❖ Several revisions will be made to the strategic plan and Chief Miller will send out the questions to FRAC.
 - ❖ The radio tower at Fire Station 1 is moving along. The bond payment for the contractor and paperwork to the city should be in by the end of this week. The steel will be ordered and here in about eight weeks and then the tower will get installed.
 - ❖ The board members went around the room and introduced themselves to Council Representative John Fogle.
4. **Rural District Board Updates:** presented by Rural Board Member Andy Anderson
- ❖ Andy commented that they got the recent ratings in from the ISO.
 - ❖ Chief Miller stated that there is improvement in all areas.
 - ❖ **LFRA FPSA (Fire Protection Service Area):** All areas within five road miles of a fire station and within 1000 feet of a fire hydrant.
New PPC Rating: 2
 - ❖ **LFRA FDS (Fire Department Service):** All areas within five road miles of a fire station and beyond 1000 feet to a fire hydrant. This is the area to which LFRA must bring its own water supply, via water tender shuttle operations. Locations that are beyond five road miles of a fire station are classified as a 10.
New PPC Rating: 3/10
 - ❖ **BTCVFD FDS (Fire Department Service):** The area served by the Big Thompson Canyon Volunteer Fire Department, within five road miles of Fire Station #8 in Drake. Locations that are beyond five road miles from the Drake fire station are classified as a 10.
New PPC Rating: 4/10
 - ❖ April 1st is when the official ratings will be released.
 - ❖ Chief Miller has requested maps from the ISO for further clarification of these three areas.
 - ❖ Chief Miller heard from Gary Gerrard that 2534 is moving quicker than anticipated. Scheel's is breaking ground and moving forward.
 - ❖ LFRA is working on grant funding for a number of different things.
 - ❖ LFRA and Berthoud Fire Protection District have an Intergovernmental Agreement (IGA) for revenue sharing of the Heron Pointe Subdivision. Heron Pointe will officially be part of BFPD and move away from LFRA after 5 years.
 - ❖ The Mayor voiced concern about the 2534 area and if there is an annexation agreement solid enough to keep it within the LFRA District. Chief Miller spoke with the Chief at Front Range Fire Protection and it is not worth their effort to go after that area.
 - ❖ Chief Miller added that at some point it will need to be decided if a fire station will need to be put out in that area.
 - ❖ Council Representative Fogle commented about looking at the possibility of picking up a piece of property in that area before the costs get too high.
 - ❖ Putting a fire station on the east side of 2534 would be ideal.

5. **LFRA Community Outreach Assessment: Chair Smela**

- ❖ Chair Smela met with Chief Sparks last week about the Community Risk Assessment that the Community Safety Division has been working on. Scott Pringle has been working on this to develop the overall assessment.
- ❖ The first draft was done at the end of last year.
- ❖ The real challenge is balancing resources with the building inspections vs. community outreach and education. There is intent to understand community risk, how we are doing education/outreach today and how should we align resources for the future. CSD is realigning community outreach/education to the Emergency Management organization in CSD.
- ❖ They will be seeking more data to see what the needs and risks are, put together a good plan behind that and making sure it is in context with Loveland Police Department and Thompson Valley Emergency Services.

6. **BC Mobile Command Vehicle & Mobile Command Unit** – Chief Ward gave a very informative presentation about Incident Command and Battalion Chief Starck, Captain Gilbert and Lieutenant Willson gave an overview of the mobile command vehicle and mobile command unit.

7. **Public Comment (If applicable) citizens:** There was no public comment.

Motion to Adjourn: Meeting adjourned at 6:57 P.M.

The next FRAC meeting will be Wednesday, February 10th, 2016 at 5:30 p.m. at the Fire Training Center.

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

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