



**Loveland Fire Rescue Advisory Commission Meeting Minutes
Wednesday, February 10, 2016
5:30 p.m.
LFRA Fire Training Center
100 Fire Engine Red St., Loveland, CO. 80537**

Meeting called to order at 5:51 p.m.

FRAC Present: Fire Chief Mark Miller, Division Chief Ned Sparks, Deputy Fire Marshal Carie Dann, Plan Reviewer Ingrid McMillan-Ernst, Leroy (Andy) Anderson, City Council Representative John Fogle, Elton Bingham, Leo Wotan, David (Dave) Adams, Paul Pfeiffer and Bonnie Wright.

FRAC Absent: Chair Jonathan (Jon) Smela and Co-Chair Bob Boggio

1. Minutes approval: presented by Chief Miller

Paul Pfeiffer motioned to approve the January 13, 2016 minutes; Dave Adams seconded the motion. Motion carried.

2. City Council updates: presented by Representative Fogle

- ❖ The Construction Advisory Board is pursuing action against a local builder due to code deficiencies that are safety related.
- ❖ Brinkman Partners is the recommended Developer for the South Catalyst project. It will be a mixed-use development – residential units for rent and condos for sale, a theater, large parking garage with a courtyard area and two large commercial buildings.
- ❖ There could be a ticket surcharge to use the parking garage.
- ❖ An ice cream venue will be located next to the theater.
- ❖ The Regional Tourism Authority has four different projects going on. There will be an indoor waterpark resort, an outdoor white water adventure park, the Stanley Film Center and PeliGrande Resort.

3. Chief Updates: presented by Fire Chief Mark Miller

- ❖ Chief Miller talked about the LFRA workshop on January 26th and topics of discussion were: where we have been and where we are going regarding the strategic plan.
- ❖ 70% of the priorities in the strategic plan have been met.
- ❖ Staffing proposals in the strategic plan will be proposed to the LFRA Board again and FRAC will be asked for its input.

- ❖ March 9th is the next FRAC meeting and there might be another field trip arranged by Chief Ward.

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

- ❖ LFRA received a grant from the Department of Homeland Security to allow the department to host a class about Active Assailant.
- ❖ The training would be held at the LFRA Training Center and would include police, fire and EMS. No dates have been set at this time.
- ❖ Fire Station 2 hosted a dinner for Hearts and Horses that was part of a fundraiser.
- ❖ Land is being looked for on the west side of County Road 27 & 29 to build Fire Station 7.
- ❖ The first reading of the Rossum Drive property sale will go before city council on February 16th.
- ❖ The Community Safety Division gave a presentation about development review and the Operations Division will be giving a presentation on Kill the Flashover.

5. Review 2016 Goals created for Boards & Commissions Summit: Chief Miller

- ❖ Leo and Elton will be attending this year's Boards and Commissions Summit. They both approved of the list that was put together. Chief Miller will also try to attend.

6. Development Review Process Presentation: Chief Sparks, Deputy Fire Marshal Carie Dann and Plan Reviewer Ingrid McMillan-Ernst gave an overview of the Development Review Process to the board.

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

Motion to Adjourn: Meeting adjourned at 6:23 P.M.

The next FRAC meeting will be Wednesday, March 9th, 2016 at 5:30 p.m. at the Fire Training Center.

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

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