



Loveland Fire Rescue Advisory Commission Meeting Minutes
Wednesday, November 8, 2017, 5:30 p.m.
Development Center
Emergency Operations Center (EOC), 2nd Floor
410 E. 5th St., Loveland, CO. 80537

Meeting called to order at 5:34 p.m.

FRAC Present: Chair Jonathan (Jon) Smela, Fire Chief Mark Miller, Member Leroy (Andy) Anderson, Special Projects Manager Randy Mirowski, Member Paul Pfeiffer, Member Elton Bingham, Member Leo Wotan, Member Janet Bailey, Member Shane Castro and Bonnie Wright.

FRAC Absent: City Council Representative John Fogle and Division Chief Ned Sparks

1. **Minutes approval:** presented by Chair Smela
Member Bailey motioned to approve the October 11, 2017 minutes. Member Anderson seconded the motion. Motion carried.
2. **Strategic Plan Schedule:** Special Projects Manager Randy Mirowski
 - ❖ Mirowski commented that last week the rural board reviewed the strategic plan document. The board did not vote on the unfinished document but unanimously voted for the strategic plan concept.
 - ❖ The Loveland Fire Rescue Authority Board packet went out to the members yesterday with all of the final edits from FRAC, the City Manager and the other LFRA Board Members.
 - ❖ Mirowski encouraged the FRAC members to attend the next LFRA Board meeting on Monday, 11/13 @ 1:30 p.m. After the LFRA Board meeting, the document will go back to the rural board for approval and then to City Council.
 - ❖ At the last LFRA Board Meeting, City of Loveland City Manager Steve Adams had some edits he would like to see made in the strategic plan. LFRA Board Chair Jeff Swanty, Fire Chief Mark Miller, City Manager Adams and Mirowski met about Adams's proposed changes to the strategic plan.
 - ❖ Randy Mirowski also talked about the recent loss of retired Phoenix Fire Chief Alan Brunacini who was a major icon in the fire service.
3. **Strategic Plan Glossary Discussion:** Special Projects Manager Randy Mirowski
 - ❖ ***Glossary Additions from Chair Smela were:***
 - ❖ Fire Company, Battalion and Division, QRV, Accreditation, Burn Building, Rover, Blue Card, Rescue Company versus Heavy Rescue definition and Station Alerting

System.

- ❖ **Member Pfeiffer's additions were:** Fire Sprinkler System (he will re-write the Residential Sprinkler System definition), add Shane Castro to the list of FRAC Members, define Charlie, Delta and Echo Medicals, Berkeley System (Kelley System), Mutual Aid and Auto Aid definition and Wildland Certification Level definition. Mirowski stated that the definition of S130 and S190 Red Cards for Wildland an FRFC.
- ❖ **Elton's additions were:** CSD defined in the document but add it to the glossary.
- ❖ Chair Smela would like to see SVI added to the list and company vehicles.
- ❖ **Mirowski's additions were:** Large Capital and O&M, the definition of fire authority, FTE, Fog Nail Nozzles, EMT Basic, NWCG and FIT.
- ❖ **Glossary Terms to remove:**
- ❖ A – Accelerant & Accountability
- ❖ B – Backdraft and Bus
- ❖ C – Charge a hose, Chauffeur, Class A fire, Class B fire, Class C fire, Class D fire, Cockloft, Collapse zone and Cross lay.
- ❖ D – Defensive Attack
- ❖ E – Electrical Fire – change EMS to EMD or EMT Basic, Enhanced 9-1-1, Exposure and Extrication.
- ❖ F – FDC, Firewall, Foam and Friction Loss.
- ❖ G – Nothing removed
- ❖ H – High-rise building and Hot zone.
- ❖ I – IDLH and Irons
- ❖ J – Jaws of Life
- ❖ L – Level I, II, III Incident.
- ❖ M – Maltese Cross, Mass casualty incident (MCI) and Means of Egress.
- ❖ N – No changes.
- ❖ O – Occupancy and Oxidizer
- ❖ P – Personnel Accountability Report (“PAR”), Personnel Accountability System, Plug, Pre-arrival Instructions and Pre-fire, pre-incident planning, Pre-planning.
- ❖ In the definition of Pump Operator, technician change the word *Chauffeur* to *Engineer*. Moved to the E's.
- ❖ Q – Add QRV (Quick Response Vehicle)
- ❖ R – Re-ignite, Residual pressure and Rollover
- ❖ S – Salvage, salvage cover, Size-up, Solid stream, Static pressure, Straight stream and sworn personnel.
- ❖ T – Tailboard, Tanker and Type I, II, III, IV, V Building
- ❖ U – Under Control, United States Fire Administration (USFA), Universal precautions and Utility Truck.
- ❖ V – Vehicle Fire and Venturi effect
- ❖ W – Water hammer, Well Involved and Wet down ceremony
- ❖ Z - Zone

- ❖ For December, Chief Miller would like to have a dinner and fellowship meeting without any set agenda to celebrate all of FRAC's hard work on the Strategic Plan.
- ❖ What next for FRAC? Chief Miller has some ideas and he will discuss it with the LFRA Board at the monthly meeting on Monday for their consideration and approval. Once he knows, he will get with Chair Smela to discuss what the next step will be for FRAC.

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

5. **Motion to Adjourn:** Meeting adjourned at 7:08 P.M.

The next FRAC meeting will be Wednesday, December 13th, 2017 at 5:30 p.m. in the EOC.

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

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