



**Loveland Fire Rescue Advisory Commission Meeting Minutes
Wednesday, February 14, 2018, 5:30 p.m.
Development Center
Emergency Operations Center (EOC), 2nd Floor
410 E. 5th St., Loveland, CO. 80537**

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

FRAC Present: Chair Jonathan (Jon) Smela, Fire Chief Mark Miller, Division Chief Ned Sparks, Special Projects Manager Randy Mirowski, Member Leroy (Andy) Anderson, Member Paul Pfeiffer, Member Elton Bingham, Member Janet Bailey, Mayor Jacki Marsh, and Bonnie Wright.

FRAC Absent: City Council Representative John Fogle, City Council Representative Richard Ball, Member Leo Wotan and Member Shane Castro

1. **Minutes approval:** presented by Chair Smela
Member Pfeiffer motioned to approve the November 8, 2017 minutes. Member Bailey seconded the motion. Motion carried.
2. **2018 LFRA Strategic Plan - Update:** Special Projects Manager Randy Mirowski
 - ❖ Mirowski talked about the 2018 LFRA Strategic Plan and that Chiefs Miller and Ward are distributing Compendium copies of the document to personnel at different fire station meetings.
 - ❖ All 146 pages of the strategic plan are online for other people to view.
 - ❖ Mirowski handed out personalized copies of the Compendium Edition to the FRAC members.
 - ❖ Member Bailey suggested updating the FRAC members on how the information on the charts is being met. Mirowski commented that there would probably be an update in the annual report and Chief Sparks said probably every six months.
3. **Work Project 2018:** Special Projects Manager Randy Mirowski
 - ❖ Mirowski stated the main objective was to review projects with the FRAC members and see what they would be interested in working on so he came up with a project that related to the strategic plan. On page 9 (Basic Planning Assumptions) and page 10 (Stage Two Organization Planning Goals), it talks about the addition of one fire station to the south/southeast corridor, projected for the area of South Boise and Highway 402, depending on growth and service level needs.
 - ❖ Data will be used to determine where the fire station is going to go and for the replacement/expansion of current Fire Station 3.

- ❖ Mirowski also went over the Loveland Fire Rescue 5 minute response time for current and proposed stations with an emphasis on Fire Station 3 and the 402 corridor.
- ❖ This is where FRAC's assistance is needed to help determine what the corridor is going to look like in the future and forecasting will be a good way to determine this.
- ❖ With the help of Chief Sparks and Chief Cerovski, they will be looking at Polygons and response time data through Omega.
- ❖ Mayor Marsh suggested looking into any oil and gas digging that might be going on in that area, infrastructure water and going uphill to the water treatment plant.
- ❖ All of this information will be captured into a position paper and delivered to the Loveland Fire Rescue Authority Board and the Loveland City Council. The deadline for completing this project is the end of the year.
- ❖ Chief Miller stated that he is thrilled about this project and would like to see more collaboration with other agencies and bridging the gap with Johnstown.
- ❖ Member Bingham commented that he is not sure what the big draw is to the 402 corridor and he does not foresee residential or commercial growth coming to that part of the City.
- ❖ Chair Smela commented that the traffic situation out there is not factored into this yet.
- ❖ There is the possibility of expanding to two lanes or more going both directions and what is that going to look like for that area.
- ❖ Member Bailey feels it is important to be proactive in stages instead of being reactive and behind the eight ball.
- ❖ This also needs to be collaborative with the City and County's plan for the 402 corridor.
- ❖ Member Pfeiffer feels that Fire Station 3s current location was in a good location at the time but not in an ideal or best location today. Chief Sparks commented that it could be moved down and across from King Soopers off Eagle Drive.
- ❖ He added that the river could be an obstacle at the 402 corridor.
- ❖ Member Bailey asked how much of this project has been looked at? Chief Sparks commented that the research and analysis work was done in 2010 on the Thompson Valley area and GIS created maps, response and road mileage limitations for each fire station. He added that the challenge is getting the long range planning folks together to discuss how it fits in with their plan i.e. McWhinney and Town of Johnstown.
- ❖ Member Bailey asked if the 402 interchange is a go and Mayor Marsh said that she is pretty sure it is and it has been approved.
- ❖ Chair Smela suggested getting together with the long range planning group and figuring out what the big picture is going to look like and all of the details.
- ❖ Chair Smela added that the FRAC members and he are in support of working on this project and putting a plan together, that is acceptable to Chiefs' Miller, Sparks and Cerovski.
- ❖ Member Bailey suggested having more than one person from FRAC be part of this work plan.
- ❖ Chief Miller talked about the renovation at Fire Stations 3 and 5.
- ❖ The first reading of the impact fees will be on February 21st. Both the LFRA Board and City Council approved LFRA keeping the impact fees the same.
- ❖ Chief Miller added that they are looking for a lender who can lend LFRA \$4 million with the best interest rate and collateral.

- ❖ In January, LFRA purchased the property north of Big Thompson Elementary School off North County Road 27.
- ❖ Chair Smela mentioned that the upcoming Boards and Commissions Appreciation Event is on March 8th.
- ❖ Chief Miller delivered copies of the Compendium to the fire station crews.
- ❖ He put a letter together that was included with City Council's copy stating that this is the road map for LFRA and its future.
- ❖ The subcommittee budget meeting will meet in June then go to the LFRA Board and City Council for approval.

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

5. **Motion to Adjourn:** Meeting adjourned at 6:51 P.M.

The next FRAC meeting will be Wednesday, March 14th, 2018 at 5:30 p.m. in the EOC.

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

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