



**Loveland Fire & Rescue Advisory Commission  
Meeting Minutes  
March 10, 2010**

**Present:** Janet Bailey, Jim Buchanan, Lt. Robert Carmosino, Kim Fain, Merlin Green, Barry Gustafson, Mayor Cecil Gutierrez, Tim Hitchcock, Randy Mirowski, Mary Moore, Kaitlyn Murdoff, Paul Pfeiffer, Everrette Roberts, Ned Sparks, Steve Stolz, Engineer Greg VanHeel

**Not Present:** Bill Diershow, Patrick Love

**The meeting was called to order at 5:30pm.**

---

**Minutes Approval:**

- ❖ Minutes from the previous meeting were approved

**New Fire Engine:**

- ❖ The new fire engine was available for viewing this evening. Station 5 crew showed the engine to the FRAC members.

**New Business:**

- ❖ Chair Person: Janet advised the commission that her term as chair person is up in April. She was unanimously voted back in to continue serving at the chair person.
- ❖ Memberships Expire: In June Paul, Janet and Ev will have to reapply.
- ❖ Topics and Field Trip Ideas for 2010: On April 1<sup>st</sup> at 6:00pm there will be propane burns at the Training Area. FRAC is welcome to attend. The date for the April meeting will remain the same. There was other discussion on possible field trips for the coming year, though none were scheduled at this time.
- ❖ Station Tours: Kaitlyn updated the commission on her 12 hour tour with Chief Davis. She had a great experience and appreciates all that is done by the department.

**Old Business Updates:**

- ❖ Incident Rep Program: In Patrick's absence, Kaitlyn reported that there was no update at this time.
- ❖ Boards and Commissions Summit: Paul and Chief Mirowski attended the summit. It was very nice. There were no action items for FRAC.
- ❖ Rural Update: There were no candidates for the openings on the Rural Board, so the members of the board remain the same. Barry gave an overview of the pros and cons of becoming a Fire Authority.
- ❖ City Council Report: Mayor Gutierrez discussed the purchase of the new fire engine and the amount of money that council allocated to repair the rust on the LaFrance.
- ❖ Department Updates:
  - Fire Suppression - Chief Sparks reported.
    - The bid is out for the new fire truck
    - The ladder truck (95' Sqr) will be repaired and will be out for approximately 6 weeks.
    - The airport annual certification took place and was passed.
    - The tri-annual drill which is a hands on mass casualty, will be held at the end of September.
    - The Budget is doing well.
    - There are 30 applications for volunteers
    - The AFG Grant bids are out.
    - There will be a Special Operations Training class this year, planning is taking place
  - Community Service Division – Chief Green reported.
    - All of the restoration companies on the list have been reviewed.
    - The building permit process was reviewed and there was good feedback from the developers.
    - Merlin has been attending the Construction Advisory Board (CAB). They are reviewing the 2009 fire code and requirements.
    - Summer events are beginning to take shape
    - Thunder in the Rockies will be held at the Harley Davidson dealership.
    - The Rural Fire Protection District is planning to host the July 4<sup>th</sup> breakfast at Station 1 this year.
  - Fire Chief's Office – Chief Mirowski reported.
    - The Awards Ceremony was held on February 21<sup>st</sup>. Thank you to the FRAC members that attended. It went very well.
    - The three chiefs have completed the Vision Tour.
    - Jason Goodale was named the Elks Firefighter of the year and the State Fire Trainer of the Year.
    - Kids Day was last week and went very well.
    - He is in the process of conducting the Leadership Journey.
    - The Fire Authority was briefly discussed.

- Chief Sparks and Chief Mirowski will be meeting with Retired Chief Jerry Ward for further discussions on restructuring the volunteer FF program for LFR.

➤ Public Comment:

- There was no public comment

The meeting was adjourned at 7:30pm. The next meeting will be held on April 14<sup>th</sup> at 5:30 in the EOC.

*Minutes prepared by Kim Fain, LFR*