

# LOVELAND FIRE-RESCUE ADVISORY COMMISSION

## MEETING MINUTES

**Wednesday, June 9, 2010**

**Present:** Janet Bailey, Jim Buchanan, Bill Diershow, Division Chief Merlin Green, Mayor Cecil Gutierrez, Tim Hitchcock, Patrick Love, Chief Randy Mirowski, Mary Moore, Kaitlyn Murdoff, Division Chief Ned Sparks, Everrette Roberts, Steve Stolz

**Absent:** Paul Pfeiffer

**Meeting called to order at 5:40 p.m.**

### **Citizens Award Presentation:**

- ❖ Award was presented to Eldon Thornburg for taking quick action when his neighbor's bushes were on fire next to their house. Eldon was credited for minimizing damage to the residence.

**Minutes approval:** Tabled until next meeting to give members time to review.

### **Authority Presentation:**

- ❖ Draft #2 was disseminated to FRAC.
- ❖ Chief Mirowski clarified that this is a *feasibility* study and not to say we are going forward with the authority. City council will receive this presentation at their next work session. *If* council approves, only then will LFR move to step #2. There is still a great deal of work if get go-ahead.
- ❖ Chief Mirowski will recommend moving forward with fire authority. Next step is to form another committee to create details of framework.
- ❖ Chief Mirowski took questions from FRAC

### **Council Update:**

- ❖ SAFER Grant passed 1<sup>st</sup> reading.
- ❖ Budget issues update from city; slight increase in revenue, however not enough for trend.

### **Presentation of Award:**

- ❖ Chief Mirowski presented Everrette Roberts the LFR Commission, Compassion and Service Award for his many years of service to LFR.

**New Business:**

- ❖ Liaison to Construction Advisory Board will have a vacancy created by Everrette leaving. Chief Green mentioned this position is important and he attends every 4<sup>th</sup> Wednesday at 6:00 p.m. in the council chambers. Next issue will be residential sprinklers. Chief Green is attempting to get a presentation by a National Fire Protection representative in September for FRAC and the Construction Advisory Board.
- ❖ Chief Mirowski reminded everyone of the July 4<sup>th</sup> breakfast.

Meeting adjourned at 7:40 p.m.

Next meeting Wednesday, July 14 at 5:30 p.m. in the EOC.

Respectfully submitted, Patrick Love