

Loveland Fire & Rescue Advisory Commission Meeting Minutes Wednesday, December 14th, 2011, 5:30 p.m. Fire Administration Building Emergency Operations Center, 2nd Floor 410 E 5th St. Loveland, CO 80537

Meeting called to order at 5:45 p.m.

<u>Present:</u> Vice Chair Tim Hitchcock, Mayor Cecil Gutierrez, Paul Pfeiffer, Janet Bailey, Rural Board Members Jeff Swanty & Andy Anderson, and Fire Chief Mirowski

Minutes approval: Minutes from last month (November) were approved as submitted by Lisa.

<u>City Council Report:</u> Mayor Gutierrez was present for the meeting and shared some updated information with the group on the Fire Authority and on attending the PFA Board Meeting in December. The Mayor also gave some general updated information from the city council perspective and answered several FRAC members' questions.

Rural Board Update: presented by Andy Anderson

❖ A brief update was given related to the Rural Board and the activities going on.

<u>Chief Updates:</u> Chief Mirowski reviewed the monthly Chief's Report that was sent to all FRAC members and asked for any questions related to the department's activities in November. Chief Merlin Green also gave an update to FRAC on the new code adoption (IFC 2009 edition). Merlin shared on the specific changes in this new code and the action being recommended by LFR related to the exclusion of the residential sprinkler requirement from this particular code prior to adoption. There was quite a bit of dialogue concerning the code adoption and residential sprinklers as a whole.

<u>Public Comment/Presentation:</u> No public comment; however, Chief Mirowski presented the Chief's Merit Award to Citizen Nanci Garnand for her life-saving efforts by performing the Heimlich Maneuver on Rebecca Davis who was choking with a completely blocked airway. The Davis family, including Rebecca, was on hand to see Nancy receive the award.

<u>Motion to Adjourn:</u> Meeting adjourned at 6:30 p.m. 6:30 p.m. start of the **Strategic Planning** work session.

Next meeting Wednesday, Janaury11th at 5:30 p.m. in the EOC.

Minutes respectfully submitted by Lisa Burkland, CSD Office Support Specialist

THE CITY OF LOVELAND DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY, RACE, CREED, COLOR, SEX, SEXUAL ORIENTATION, RELIGION, AGE, NATIONAL ORIGIN OR ANCESTRY IN THE PROVISION OF SERVICES. FOR DISABLED PERSONS NEEDING REASONABLE ACCOMODATIONS TO ATTEND OR PARTICIPATE IN A CITY SERVICE OR PROGRAM, CALL 962-2497ORTDD 962-2620 AS FAR IN ADVANCE AS POSSIBLE.

By: <u>/s/ Mary Moore</u> Chair