

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

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

<u>Present:</u> Fire Chief Randy Mirowski, Janet Bailey, Rural Board Member Jeff Swanty, Kaitlyn Murdoff, Mary Moore, Mayor Cecil Gutierrez, Paul Pfeiffer

**Absent:** Andy Anderson, Tim Hitchcock

<u>Minutes approval:</u> There were no minutes from last month.

## **City Council Report:** presented by Mayor Cecil Gutierrez

- ❖ 09-13-11, Tuesday Budget Study Session: There were no surprises, on track with the Fire Authority, transition team progressing well; next meeting will be October 4<sup>th</sup>.
- ❖ Will be attending PFA meeting to get a feel for what their Fire Authority meetings are like. Mayor stated importance to involve city residents with FRAC and residents in the Rural District, will need to pass a resolution to update the FRAC handbook- minor tweaks
- Fire Authority Board is mostly set... Jeff Swanty, Dave Legits, City Manager, and Mayor included.
- Mayor mentioned being at the 9-11 event and reading the proclamation at the last City Council meeting.
- Everyone acknowledged with appreciation about 9-11 and the 1<sup>st</sup> Responders.

## **Rural Board Update:** presented by Jeff Swanty

- Mary Moore mentioned that Jerry Ward is taking a 6 month leave of absence to work with the rural board on the Mil Levy Vote.
- No breaking news per Jeff, reiterated that he and Dave are working in the Authority and the importance of Fire & City being a part of the Authority process.
- ❖ Janet asked if Rural Board and FRAC would combine. Probably not was the overall answer, both have separate and important functions.
- Chief expressed that he is pleased with the work of moving the election effort forward on the rural side for the Authority.

**Chief Updates:** Community Safety Division, presented by Chief Randy Mirowski

Chief announced Carie Dann as the new Deputy Fire Marshal that took over Romeo's position.

**Chief Updates:** Administration and Suppression, presented by Chief Randy Mirowski

- Apologized that the monthly report wasn't electronically sent out prior to the meeting- but Chief brought hard copies in and will discuss some of the items now.
- Budget- required several meetings and presentations.
- ❖ Acknowledged the value of the regional approach for fire operations networking as directed by the City Manager and City Council. Fire is working diligently on this: 6 live fire trainings – they ran seamlessly, more unity going on with Fire over the next few months.
- ❖ At our Command Training Center Virtual training, only ones in this area. Working to regionalize Berthoud, PFA, Greeley, Windsor and Loveland all working together.
- ❖ Had the State Chiefs meeting with a Blue Card Training Demo.
- ❖ To have all 3 shifts more standardized to sound alike on the radios and respond with the same kind of verbiage means something special to enhance our operations and safety.
- ❖ Positive examples: PFA had 2 fires- our B.C. got to both fires first and took lead until their B.C. was able to get there. On 9-11-11 Dave Friedrichsen blue card trained- did an awesome job as the first in IC- did 360, no run-off, let it burn to avoid hazmat spill.
- ❖ Mary Moore asked if Dispatch was involved in the Blue Card training. Chief said it's been talked about and is in the future plans.
- Paul Pfeiffer suggested field trips for Blue Card Demos for the group.

**Public Comment:** No public comment.

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

Next meeting: Wednesday, October 12<sup>th</sup> at 5:30 p.m. in the EOC.

Minutes respectfully submitted by Lisa Burkland, CSD Office Support Specialist

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