



**Loveland Fire & Rescue Advisory Commission Meeting Minutes**  
**Wednesday, October 12, 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.**

**Present:** Andy Anderson, Fire Chief Randy Mirowski, Janet Bailey, Mary Moore, Mayor Cecil Gutierrez, Paul Pfeiffer, Rural Board Member Jeff Swanty, and Tim Hitchcock

**Absent:** N/A

**Minutes approval:** September Minutes were approved at 5:45 p.m. on October 12, 2011.

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

- ❖ Passed budget on 1<sup>st</sup> reading last Tuesday the 4<sup>th</sup>.
- ❖ Mention of Authority getting remodel expansion of Station 6 and new Station 2 along with new hires of firefighters in the 10 Year Plan.
- ❖ Date for Station 6 is targeted for 2013 and 2014 for Station 2.
- ❖ Good job to get these in 10 Year Plan. A lot of key players from FRAC, Rural, Chief, Mayor, City Manager...
- ❖ Andy asked about what will come of Station 4 when EMS moves out to their new facility. Chief Randy responded with: Location of 4 is not ideal for 1<sup>st</sup> Response due to location and roadways. Station 4 does work fine for 2<sup>nd</sup> due and Airport stand-by. History indicates that the West Exposure is more in need than the East Side. East Exposure has Windsor- Severance Station 3 (auto aid) who will provide a closer response to Centerra and all of the eastern area. TVEMS also addresses the East Side from the medical/ALS perspective. Airport Area may grow and /or the businesses in the vicinity may have growth. Can look further into combining costs with Poudre, Windsor, Loveland for 2<sup>nd</sup> Due benefit in the future. (Good Blue Card Training – Auto Aid). This cost sharing is similar to what is seen with the Crime Lab with all 6 Northern Colorado cities.
- ❖ Mary Asked about the proposed new roadway- Kendall Parkway, under the highway for shopping to shopping access. Mayor commented that the next development piece is based on the Economy for Regional Agreements. The guesstimated time frame is 2-3 years out.
- ❖ Economy notes: Currently Loveland is back to how jobs were in 2007. Loveland has shown job growth every month this year.
- ❖ Sales Tax has shown some growth and appears headed in the right direction.

**Rural Board Update:** presented by Andy Anderson

- ❖ Updates from Chief on Authority will be announced
- ❖ Division Chief Green stated that 2009 International Fire Code will be adopted without Residential Sprinkler Enforcement. Incentives may be offered to encourage sprinkler use.
- ❖ Land deeded, site preparation for Station 9.
- ❖ Action from Rural Board on Mill Levy is moving ahead slowly and deliberately. Chief states that this is fine since the regular reporting of the Jail Tax and School Tax tends to be in the news in a somewhat negative light. The Mill Levy election in May is for a special district and not included with other area issues.

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

- ❖ Carie Dann is in position as Deputy Fire Marshall. CSD has begun the reconfiguration of the department work stations for positive work flow and customer assistance.
- ❖ FRAC members would like to meet Carie at one of the future meetings. So Carie has been invited to attend an upcoming meeting that works with her schedule.

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

- ❖ Monthly report review summary of points:
  - Great progress on Authority. First official meeting is December 15<sup>th</sup> with the meeting of Bi-Laws, Officers, etc. to take place on December 8<sup>th</sup>.
  - 2 AFG Grants were submitted in September with 62 minutes to spare on the deadline. The Assistance to Firefighter Grants were directed mainly for our need for Radios, AEDs, and SCBAs.
  - There is a Grant Management contractor that the City can utilize (Ecivis). They were not used for the Grant writing, but were used for peer review assistance-where they red-lined all sorts of suggestions.
  - On the operations side, 3 major calls occurred: The tanker on 34, the tanker on 402 and the house on 2<sup>nd</sup> Street. The house had no electricity and asbestos involved in the clean-up. Issues came up like who pays for this when the house is in under foreclosure and neighbor complaints.
- ❖ With the busy time around the Election and the Authority, Chief announced that the Mayor would be taking the next 2 months off from FRAC. November and December FRAC meetings will be probably used primarily for Strategic Planning work sessions.

**Public Comment:** No public comment.

**Motion to Adjourn:** Meeting adjourned at 6:40 p.m. 6:40 p.m. started off the Strategic Planning work session.

Next meeting: Wednesday, November 9<sup>th</sup> at 5:30 p.m. in the EOC and should mainly be for Strategic Planning.

Minutes respectfully submitted by Lisa Burkland, CSD Office Support Specialist

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By: /s/ Mary Moore  
Chair