



Loveland Fire & Rescue Advisory Commission Meeting Minutes
Wednesday, November 9th, 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.

Present: Chair Mary Moore, Janet Bailey, Tim Hitchcock, Paul Pfeiffer, Rural Board Members Jeff Swanty, Andy Anderson and Fire Chief Mirowski

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

City Council Report: There was no City Council Report

Rural Board Update: presented by Andy Anderson

- ❖ A brief update was given related to the Rural Board and the activities going on; of particular mention were the efforts with the May 2012 election.

Chief Updates: Chief Mirowski reviewed the written monthly Chief's Report that was sent to all FRAC members

- ❖ There were just a few clarifying points from the report. FRAC members expressed their appreciation for the monthly updates and the format.
- ❖ FRAC members did express an interest in meeting the department's new Deputy Fire Marshal Carrie Dann. Chief Mirowski will arrange for that meeting at an upcoming FRAC meeting.

Public Comment: No public comment.

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

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

Minutes respectfully submitted by Lisa Burkland, CSD Office Support Specialist

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By: /s/ Tim Hitchcock
Vice Chair