

REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE LOVELAND RURAL FIRE PROTECTION DISTRICT

The regular meeting of the Board of Directors of the Loveland Rural Fire Protection District was held at 410 East 5th Street, Loveland, Colorado on Wednesday, October 5th, 2011 at 5:30 p.m.

The following members were present: Dave Legits, Mike McKenna, Barry Gustafson, Leroy Anderson and Jeff Swanty.

Also present were:

Greg White, Secretary, Loveland Rural Fire Protection District
Chief Randy Mirowski, Loveland Fire and Rescue Department
Merlin Green, Loveland Fire and Rescue Department
Ned Sparks, Loveland Fire and Rescue Department
Bill Lundquist, Big Thompson Canyon Volunteer Fire Department

President Legits called the meeting to order.

The minutes of the September 7, 2011 regular meeting were presented. Upon motion by Gustafson, seconded by Anderson, and unanimously carried, the minutes were approved.

White presented the September 2011 bills. Upon motion by Anderson, seconded by Swanty, and unanimously carried, the following bills were approved.

City Contract Payment (1)	\$	67,082.24
City of Loveland		
Electricity (2a)	50.18	
Electricity (2a)	10.75	60.93
Poudre Valley REA		
Electricity (2a)		30.00
Schrader Propane		
Rent and Propane (2b)		854.90
Qwest		
Miscellaneous (5)		100.00
Qwest		
Miscellaneous (5)		475.00
Big Thompson Canyon Volunteer Fire Department		
Canyon Department (7)		8,885.35
Gregory A. White		
Legal Fees (13a)		2,205.00
Gregory A. White		
Administrative Fee (13b)		1,000.00
Board Secretary Fee (8a)		300.00
Donna Holst		
Bookkeeper Fee (8c)		450.00
Dave Legits		
Board Meeting (8b)		50.00

Mike McKenna	
Board Meeting (8b)	50.00
Leroy Anderson	
Board Meeting (8b)	50.00
Jeff Swanty	
Board Meeting (8b)	50.00

TOTAL \$ 81,643.42

White presented the financial report. He noted that revenues and expenditures continued to be within budgeted parameters.

Chief Mirowski presented the Chief's Report. He reported that the Fire Authority Transition Team will meet on Thursday, October 6. Among items to be discussed will be the prioritization of tasks to complete prior to the inception of the Loveland Fire Rescue Fire Authority on January 1, 2012.

McKenna asked Mirowski if there were any concerns among the Department members with regard to the Fire Authority. Mirowski responded that he and the other Chiefs have been keeping the Department members up to date concerning this matter and will continue to address these issues with Department members. He does not foresee any substantive concerns with Department members with regard to the Fire Authority.

Mirowski reported on the City Budget. The City Council passed the budget on first reading, as presented, except for not increasing the CEF fees to reflect inflation. The LFR Budget is flat operations. No reduction in personnel or programs are anticipated. Capital items include the purchase of a new engine in 2012 and the remodel and expansion of Station No. 6, and the start on Station No. 2. The Department hopes to sole source this new engine to SVI with an order in 2011 and delivery in 2012. It is the Department's opinion that SVI is more than competitive in price and product for this engine. The City's Capital Apparatus Fund will cover the cost of the new engine and CEFs will cover the cost of the fire station remodels and expansions.

Mirowski reported that the Department has submitted grants for radios, SCBAs, and AEDs. The radios are obsolete, the SCBAs are no longer capable of upgrading or repair, and the AEDs are outdated. The grants total \$3.1 million with a \$290,000 match if all are granted.

Mirowski reported on regional impacts of Department activities. The Department has spent the last two months teaming with Poudre Fire Authority for training for operational response. The Blue Card Training of the Department has proved to be beneficial with regard to these inter-department trainings with recognition by other Departments of LFR's excellent leadership and personnel as a result of Blue Card Training. Currently, LFR is hosting a three day trainer class in the Blue Card Program.

Chief Green reported on the Community Service Division. The 2009 International Fire Code is being reviewed with regard to local amendments. A presentation will be made to the Board at its November meeting. The Department will, by local amendment, not require residential sprinklers. New Fire Marshall Kerry Dan is handling the transition into the Department very well.

Chief Sparks reported on operations. There have been a number of incidents in the last month including the I-25/34 incident and a structure fire on east 2nd Street. The Department will participate in the annual Airport training activities, is

continuing special operations training, and the Volunteer Firefighter Academy continues throughout this month with seven volunteers from the Department.

Lundquist gave the Canyon Chief report. The Firefighter I Academy is ongoing with fifteen total volunteers from the various departments with five from the Canyon. The Department responded to a structure fire which was a gazebo not connected to the house, and the Department was able to extinguish the blaze without any damage to the house. Delbert Nusbaum relinquished his Captain's position with Dave Legits being promoted to Captain and Julie Weber being promoted as Lieutenant.

The Board discussed Station No. 9. White stated that he had received a request from the Canyon Department to transfer the \$5,000 in the Maintenance Fund for the Canyon Department to the Department for work on Station No. 9. White stated that the Board had approved the lease of land for Station No. 9 and supported the construction of a station at that location, but there had been no discussion by the Board as to the timing and funding of this construction. Legits reported that the Canyon anticipates a three bay station sunk into the hillside with accessory bathroom, storage, and related facilities to be constructed substantially by volunteer labor. White stated that he would consult with the Canyon Department with regard to funds for the 2012 Budget with regard to this matter.

White reported on the mill levy election. He stated that the members of the Mill Levy Committee have been identified as follows:

Don Marostica
Ev Roberts
Greg White
Randy Mirowski
Jerry Ward
Bill Lundquist
Barry Gustafson
Karen Debenham

Don Marostica has agreed to assist the Committee but will not be available until after November 4, 2011, as he is also involved with the sales tax election for the Larimer County Sheriff's Office. White will schedule a Committee meeting prior to the next Board meeting.

McKenna requested that the Board review and adopt the Second Amendment to Agreement of May 17, 1996 Regarding the Consolidated Fireman's Pension Fund of Loveland and Rural District between the City and the Rural District for the Consolidated Pension Fund. The purpose of the Amendment is to update the selection of the members of the Pension Board. The Amendment provides that the City will appoint three members, the Rural District three members, and one at-large member will be appointed by the six members. There is a preference for current and retired volunteer firefighters to be members of the Board, but due to the fact that this is a limited pool, other persons may be appointed. Upon motion by Swanty, seconded by Gustafson, and unanimously carried, the Board approved the Second Amendment to Agreement of May 17, 1996 Regarding the Consolidated Fireman's Pension Fund of Loveland and Rural District.

White stated that there was a deadline of October 3, 2011, for the Rural District to accept the preliminary quote of contribution to CIRSA for the Property/Casualty Pool and the Worker's Compensation Pool effective January 1, 2012. Due to the fact that the City of Loveland has requested an extension to November 16, 2011 for this decision, and the Rural District and the City have not met with CIRSA to discuss insurance requirements for the Fire Authority, White also requested an extension to November 16, 2011. Said extension was granted subject to the Rural Board approving the request for extension. Upon motion by McKenna, seconded

by Swanty, and unanimously carried, the Board authorized President Legits to execute the required request for extension.

Mirowski reported regarding FRAC. It has been determined by FRAC that there needs to be Rural citizen representation on FRAC beginning in 2012. The number of Rural citizens for representation and any requirements for eligibility have not been determined by FRAC. Swanty stated that the previous minutes had indicated he was appointed by the Board to represent the Rural District on FRAC when in fact the purpose of his attendance at the FRAC meetings was to represent the Fire Authority. He noted that Director Anderson was the Rural Board's representative on FRAC.

There being no further business, the meeting was adjourned.

Gregory A. White, Secretary/
Assistant Treasurer

ATTEST:

President