



**Loveland Fire Rescue Advisory Commission Meeting Minutes
Wednesday, March 21, 2018, 5:30 p.m.
Development Center
Emergency Operations Center (EOC), 2nd Floor
410 E. 5th St., Loveland, CO. 80537**

Meeting called to order at 5:35 p.m.

FRAC Present: Chair Jonathan (Jon) Smela, Fire Chief Mark Miller, Special Projects Manager Randy Mirowski, Member Leroy (Andy) Anderson, Member Leo Wotan, Member Paul Pfeiffer, Member Elton Bingham, Member Shane Castro and Bonnie Wright.

FRAC Absent: Division Chief Greg Ward, Division Chief Ned Sparks, Chief Michael Cerovski, City Council Representative John Fogle, City Council Representative Richard Ball, Member Leroy (Andy) Anderson and Member Janet Bailey

1. Minutes approval: presented by Chair Smela

Member Paul Pfeiffer had one revision to the minutes on Page 2 in the middle to say that *Fire Station 3s current location was in a good location at the time but not in an ideal or best location today.*

Member Pfeiffer motioned to approve the February 14, 2018 minutes. Member Bingham seconded the motion. Motion carried.

2. City Council Updates: Presented by Chief Mark Miller

❖ Chief Miller mentioned that at last night's City Council Meeting, there was a discussion about the 402 and putting up a small development or light industrial complex at Southeast County Road 9 and the 402.

3. Chief Updates: Presented by Chief Mark Miller

- ❖ LFRFA is set to close on a loan in 10 days for \$4.4 million for Fire Station 7. Vectra Bank is the lender and the loan is for a 15-year term. The Fire Station 7 site is being used as collateral.
- ❖ The impact fee proposal with the County, Johnstown and the City of Loveland are completed.
- ❖ Chief Miller talked about the Community Impact Program, which is a task force of citizens to see what interest there is to add tax for projects like the library and the Chilson Center. A half-cent sales tax increase would go specifically towards eight projected capital projects.

- ❖ Chief Miller commented that there was a great turnout at the Boards and Commissions Appreciation Event and it will most likely be at a similar venue and setup next year.

4. **Rural District Board Updates:** There were no updates.

5. **Work Project 2018:** Special Projects Manager Randy Mirowski

- ❖ Mirowski commented that in the last two strategic plans, there is a need for a fire station in the southeast corridor. It is mentioned twice in the 2018 strategic plan of the need for a fire station in the 402 area and what will that look like.
- ❖ The work projects were broken out into three teams.
- ❖ Team #1 is Growth and Development of the Highway 402 Corridor. This team will be working with the city planners to assess what the needs are.
- ❖ Team #2 is Response Mapping for the Highway 402 Corridor. This team will be looking at polygons to see what a 5-minute response time looks like. Chief Cerovski will use the Omega Software Program to provide data.
- ❖ Team #3 is Evaluation of Current Fire Station 3 and the Highway 402 Corridor Expansion Project.
- ❖ The remodel of Fire Station 3 is identified in Phase 3 of the strategic plan. The fire station at that time was built for a two-man crew. The best-case scenario would be to level it and keep both bays, level all of it or move it. They will need to research the property further east to see if there would be a better location from where it is currently located.
- ❖ With the use of mapping and polygons by Chief Cerovski and Chief Sparks, they are going to move the data 10-20 years out to determine where future stations will go.
- ❖ It is never a good idea to build a fire station at the end of a response district.
- ❖ Two acres is the ideal size lot for a fire station.
- ❖ Heron Pointe was annexed into the Berthoud Fire District. That cutoff line is South Taft Avenue (County Road 17) and County Road 14.
- ❖ For the timeline and schedule, Chair Smela commented that in May for the regularly scheduled meeting, they might meet as a sub-committee too.
- ❖ Team #1 is: Jon Smela (Team Leader), Leo Wotan and John Fogle
- ❖ Team #2 is: Paul Pfeiffer (Team Leader), Elton Bingham, Chief Cerovski and Chief Sparks
- ❖ Team #3 is: Janet Bailey (Team Leader), Shane Castro and Paul Pfeiffer
- ❖ Member Pfeiffer and Member Castro would like 24x36 maps of the Urban Response Area.
- ❖ The three team leaders will get together to come up with a plan for next month. Chair Smela will reach out to Member Wotan and Councilor Fogle and Chief Miller for contacts in the City.
- ❖ Both Chiefs Cerovski and Sparks who are assisting did not feel that meeting would be an issue.
- ❖ Chief Ward will also be working with Chief Cerovski for gathering data and providing information.

3. **Public Comment (If applicable) citizens:** There was no public comment.

4. **Motion to Adjourn:** Meeting adjourned at 7:11 P.M.

The next FRAC meeting will be on Wednesday, May 9th, 2018 at 5:30 p.m. in the EOC.

Minutes respectfully submitted by Bonnie Wright, Administrative Technician, LFRA.

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