LOVELAND FIRE RESCUE ADVISORY COMMISSION
Wednesday, February 9, 2022 – 5:30 p.m.
Fire Station 7
2629 N. County Rd. 27, Loveland, CO 80537

FRAC Meeting attendees:
Present: Jon Smela, Scott Kretschmer, Bill Lundquist, Paul Pfeiffer, Carol Stark, Dan Lowe, Paul Bukowski, Zack Sullivan, Councilman Dana Foley, Sara Winter, Chief Sendelbach, Chief Smith
Not Present: Chief Ward, Councilman John Fogle

1. Approval of meeting minutes:
   a. Minutes from January 12, 2022 were approved with no revisions.

2. Q&A from FRAC members after reviewing the materials from the January meeting

   Q: Is the top priority reaccreditation or strategic plan?
   a. Part of the foundation of reaccreditation is the strategic plan.
   b. LFRA requested a reaccreditation deferral, no voluntary deferral is allowed. But
      the accrediting agency (CPSE) can defer LFRA, which is probable.
   c. Funding will be discussed as well, as it is part of the strategic plan

   Q: Would like to hear more about Public Education and wildfire mitigation?
   a. LFRA wants to start focusing on educating the general public using:
      i. WUI (Wildlife Urban Interface)
      ii. Working to fix CSD Staffing shortage
      iii. Adding a Public Education Specialist (this is also an accreditation deficiency)
      iv. Researching programs to help homeowners with mitigation information or inspections:
         1. FireWise/ColoradoWise inspections for homeowners
         2. The Home Ignition Zone, this is also part of Larimer County’s building code.
         3. CWPP (Community Wildfire Preparedness Plans) i.e., wildland accreditation
         4. Volunteer group to go and do inspections – Volunteer group to do the mitigation (Boulder County only)

3. Station 10 staffing & deployment update, including QRV
   a. Engine 46 and crew will move from Station 6 to Station 10, leaving the Tower at Station 6
   b. New QRV (Quick Response Vehicle) will be located at Station 6
      i. Hiring for QRV will be this fall, there will be a 2-person crew (6 new hires)
ii. Ultra high-pressure unit (700-800 psi)
iii. Will serve as additional staffing on scene
iv. Holds 200 gals. of water

c. Full staffing per the existing strategic plan for Station 10 revised by the LFRA Board to flatten the hiring curve
   i. Station 10 will be *fully staffed at the end of 2022
   ii. **"fully staffed” means that the Engine and its crew from Station 6 will move to Station 10, and the QRV will be put in service at Station 6 in tandem with Tower 6
   iii.

4. **6:30 pm – Update and FRAC feedback on exploring financial model**
   a. Overview of the revenue allocation plan (RAP)
      i. Per the strategic plan, the RAP needs to be reviewed
   b. Call volume is not as clear as just call volume percentages
   c. Possible alternative financial model: go to a Fire District
      i. Emily will be presenting to the LFRA board multiple options for creating a Fire District
      ii. Where is the financial benefit of going to a Fire District?
         1. Set your own Mill Levy
         2. Includes both the City and the Rural area together
         3. 100% independent and is its own taxing entity
   d. Future discussions and updates: discussions around RAP and potential Fire District
   e. Information that LFRA is currently gathering:
      i. Emily is presenting to the LFRA Board regarding the Fire District
      ii. Strategic planning data that is being gathered:
         1. Citizen survey results
         2. Internal SWOT analysis

5. **Public Comment (if applicable):** No comment

6. **Schedule Next Meeting and Agenda:** March 9, 2022 @ 5:30p at Station 6

7. **Motion to Adjourn:** Meeting adjourned at 7:28p by Chairman Smela

Minutes respectfully documented by Kristi Coleman

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