LOVELAND FIRE RESCUE ADVISORY COMMISSION

Thursday, March 8, 2023 – 5:30 p.m.
Bartholf Conference Room
410 E. 5th St., Loveland CO 80537

FRAC Meeting Attendees:
Present: Zach Sullivan, Scott Kretschmer, Carol Stark, Dan Lowe, Donald Simkowski, Tom Vail, Gary Buterbaugh, Larry Howell, Doug Rechkemmer, Gail Daughetry, Nancy Patterson, George Stanley, Jim Warren, Councilman Dana Foley, LRFPD Board Representative Paul Bukowski, Chief Tim Sendelbach, Chief Greg Ward, Chief Tim Smith, Chief Robert Carmosino, January Windell
Not Present: Paul Pfeiffer

1. Approval of Meeting Minutes
   a. Minutes from January 5, 2023 were approved as submitted.

2. Introduction to the LFRA
   a. Welcome from Chief Sendelbach
   b. Welcome from Chairman Zach Sullivan
   c. Assistant Chief Ward provided overview of Risk Reduction & Readiness
      i. Community Safety Division (CSD) overview including roles of personnel and each person’s general job description
      ii. Training Division overview including a description of facility, an overview of personnel, and a description of the FRFC Academy and Incumbent training.
      iii. Logistics Section overview of programs and projects that the Logistics Captain is responsible for and the vision for the future of this section
      iv. General overview of the LFRA Fleet and maintenance/replacement requirements for all apparatus.
      v. General overview of LFRA facilities including maintenance concerns and needs
   d. Assistant Chief Smith provided an overview of Operations
      i. Overview of LFRA line personnel including the shift structure and Station staffing
      ii. Apparatus in-service overview including a description of the new Squad 46 vehicle at Station 6
      iii. Overview of what makes LFRA an All Hazards department
      iv. 48/96 shift schedule description
   e. Chief Carmosino provided an overview of Emergency Management
      i. Overview of the Emergency Operation Center (EOC) location and function in Johnstown
      ii. Description of Emergency IAGs with LFRA’s partner agencies
      iii. Provided an Emergency Management task overview for both large and small events
      iv. Overview of emergency notifications (NOCO 911, Reachwell, PulsePoint, Etc.)
   f. January Windell provided an overview of Community Education and Engagement
      i. Overview of education and community outreach efforts in the community and schools
      ii. Discussion of the Leadership Loveland Event on March 14th
g. Chief Sendelbach provided an overview of LFRA
   i. History of LFRA
   ii. Introduction to who makes up the LFRA Board
   iii. Discussion of LFRA’s funding model (82/18)
   iv. Overview of Apparatus and staffing costs
   v. Review of district map of station locations and response times
   vi. Discussion of LFRA’s CFAI Accreditation and the re-accreditation process that LFRA is currently going through
   vii. Brief Strategic Plan overview
   viii. Fire Chief’s Vision overview

3. FRAC Roles and Responsibilities
   a. Overview of Proposed Projects
      i. Discussion of why we will have meetings at every Fire Station
      ii. Raftelis Report
         1. The Raftelis report was provided to FRAC to review as citizen advocates
         2. The Report reviews the Funding Model 82/18 model
         3. Recommends the Fire Safety tax overview for the City
         4. Recommends the Mill Levy for the Rural District
         5. Discussion of the steps to get to Board adoption
         6. Discussion of how FRAC can help with public outreach regarding the Mill Levy and Fire Safety Tax
   b. Discussion of Fire Code adoption
      i. Battalion Chief Carie Dann will be at the next meeting to discuss the Fire Code adoption and any talking points that may be applicable for citizens
   c. Discussion of FRAC support of future potential election efforts
   d. Discussion of upcoming FRAC review of the Community Wildfire Preparedness Plan (CWPP) and wildland fire protection and how FRAC can engage with citizens or request HOA presentations in the future
   e. Brief Discussion and questions about the “By the Numbers” document and what is included
   f. Overview of the PulsePoint App and what it does

4. Wrap-up and action items for Next Month
   a. Kristi will send invitation for Leadership Loveland Day, March 14 @ 10:00 – 1:30p

5. Public Comment (if applicable)
   a. No Public Comment

6. Schedule Next Meeting: April 12, 2023, at 5:30p – Fire Station 2 (3070 W. 29th St.)

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