LOVELAND FIRE RESCUE ADVISORY COMMISSION
Wednesday, June 14, 2023 – 5:30 p.m.
Fire Station 7 Community Room
2629 N. County Rd 27, Loveland, CO 80537

FRAC Meeting Attendees:

Present: Zach Sullivan, Paul Pfeiffer, Dan Lowe, George Stanley, Nancy Patterson, Larry Howell, Scott Kretchmer, Jim Warren, Don Simkowski, Chief Sendelbach, Gail Daugherty, Gary Buterbaugh, Carol Stark, Councilor Dana Foley, Tom Vail, Paul Bukowski, January Windell, Battalion Chief Carmosino

Not Present: Doug Rechkemmer

1. Approval of Meeting Minutes

Minutes from May 10, 2023 were approved as submitted.

2. LFRA Update

Chief Sendelbach reported that Paul Bukowski has been appointed to the LFRA Board in place of Rural District Board President Dave Legits, who stepped down from the LFRA Board but is still serving as the Rural District Board President. Chief Sendelbach also discussed the FRFC graduation and thanked FRAC members for their attendance at the graduation and LFRA Board Meetings. Kristi will continue sending out the meeting invitations to LFRA Board meetings and Rural District board meetings, so any FRAC members who wish to attend have the opportunity.

3. Voter Poll Update

Chief Sendelbach discussed the voter survey that has been sent out regarding a possible City Fire Safety sales tax proposal and a possible Rural District Mill Levy increase proposal. He noted that the formats for the surveys are a phone/text survey for all City residents and a mailed paper survey for Rural residents that should start arriving in mailboxes on June 14. He then discussed the differences between those two formats and how the information and questions would be disseminated for each. Formal presentations by LFRA’s survey consultant Bill Ray will be taking place on July 24th and 25th for the LFRA and Rural Boards, and the City Council respectively. Invitations to both presentations have been sent out to all FRAC members.

4. Public Education and Outreach

January Windell gave a brief overview of upcoming public outreach events that FRAC members could assist with and asked for any volunteers. After the overview she answered questions and discussed the creation of a talking
points or FAQ sheet for any member of FRAC who would be volunteering to assist at events. Kristi will be collecting shirt sizes to be able to order polo shirts for all FRAC members at these events.

5. **Board Meeting Attendance**

   Due to changes in the meeting time of the Rural Board meeting to the second Wednesday of the month, Chairman Sullivan discussed moving the FRAC meetings from the second Wednesday of the month to the first Wednesday of the month.

   Following discussion, a motion was made by Mr. Standley to change the meeting day to the first Wednesday of each month. Seconded by Ms. Stark; motion carried unanimously.

6. **Wrap-up and action items for Next Month**

   None

7. **Public Comment (if applicable)**

   No Public Comment

8. **Schedule Next Meeting:** August 2, 2023, at 5:30p – Fire Station 8 (1461 Big Thompson Canyon Rd.)

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