LOVELAND FIRE RESCUE ADVISORY COMMISSION

Wednesday, July 8, 2020 – 5:30 p.m.

Development Center

Emergency Operations Center (EOC), 2nd Floor
410 E. 5th St., Loveland, CO 80537

FRAC Attendees Present:
1) In Person: Andy Anderson, Janet Bailey, Paul Pfeiffer, Chief Miller, Chief Cerovski
2) Via Zoom: Jon Smela, Elton Bingham, John Fogle, Chief Ward, Paul Bukowski (Rural Board), Tom Chesney (Rural Board) Gina Gonzales, Anthony Distefano, Jeffry Cunningham, Mark Lyons, Matt DeDecker, Chief Sparks

FRAC Attendees Absent: Shane Castro, Leo Wotan

1) Approval of meeting minutes: presented by Chairman Smela
   a) Minutes from June 10, 2020 meeting were approved as submitted.

2) Discussion of Rural Board Ballot Initiative
   a) Discussion and reading of ballot measure wording
   b) Rural Board Issues Committee membership discussion

3) City Council meeting recap regarding Sales Tax Increase:
   a) 1% sales tax increase was voted to go on the ballot in November.
   b) Funds will go into buckets: 20% to Public Safety, 50% to Capital Infrastructure, 30% O&M
   c) Construction materials and equipment for LFRA can come out of the 50% Capital Infrastructure bucket, but the first 2 years this can go to COVID relief.
   d) 1% is about $13.00 per month for a typical family

4) Discussion of the FRAC Letter to City Council in support of the 1% Sales Tax increase
   a) Discussion of the language in the letter
   b) May be better to use bullets for key issues
   c) Chief Miller and Chairman Smela will send the letter to City Council as an open letter
   d) City Issues Committee has been formed for this ballot issue

5) Discussion of funding and pay gaps
   a) LFRA is 20%-25% below market pay with these updated numbers
   b) $700,000.00 - $800,000.00 of funds to get caught up.

6) Request for help on Rural Issues Committee - Paul Bukowski
   a) Looking for:
      i) Registered agent
ii) Help with donations
iii) Local business contacts in the rural area
iv) Forming a door-to-door committee
v) Social Media manager
b) Discussion of people who helped with previous efforts being recruited to help
c) Would like to have issues committee up and running in 2-3 weeks
d) Volunteers from FRAC can let Chairman Smela or Chief Miller know and they will pass it on
e) Action plan once we know who and how many ____ we will have
f) Approach ideas - Reporter Herald article, yard signs, name for the issues committee, ISO Rating issue, etc.
g) Discussion of what members of boards and commissions can do and how can we use City and Authority property
  i) Will send LFRA’s Ballot Conduct Policy
h) NOCO Strong for Businesses would be glad to offer meeting technology as an in kind donation
  i) Discussion regarding collaboration on City and Rural ballot measures

7) FRAC Project Brainstorming Session
   a) Ideas
      i) Wages
      ii) Revenue allocation formula
         (1) 82-18 formula
         (2) Poudre Fire Authority (PFA) Example
            (a) Allen Krchmarik developed a revenue allocation model, but it points out revenue shortfalls
            (i) Allen was instrumental with setting up PFA’s model
      iii) Governance models
   b) FRAC Project Choice: Revenue Allocation Model
      i) Meet in the interim in small group to craft next steps

8) Public Comment (if applicable): No public comment

9) Schedule Next Meeting and Agenda: August 12th 2020 @ 5:30p

10) Motion to Adjourn: Meeting Adjourned at 7:10p by Chairman Smela

Minutes respectfully documented by Kristi Coleman