LOVELAND FIRE RESCUE ADVISORY COMMISSION
Wednesday, July 27, 2022 – 5:30 p.m.
Development Center – EOC
410 E. 5th St., Loveland, CO 80537

FRAC Meeting Attendees:
Present: Jon Smela, Scott Kretschmer, Paul Pfeiffer, Carol Stark, Zach Sullivan, Bill Lundquist, Sarah Winter, Paul Bukowski, Councilman Dana Foley, Chief Sendelbach
Not Present: Councilman John Fogle, Chief Ward, Chief Smith, Councilman Dana Foley

1. Approval of Meeting Minutes
   a. Minutes from May 11, 2022 were approved with the addition of Chief Eric Klaas being added as an attendee.

2. Preliminary Budget Presentation
   a. Strategic plan is running parallel with Budget process
      i. Presenting a five-year budget plan
      ii. Discussion of process of creating this budget in conjunction with the City of Loveland
      iii. Where LFRA is in the budget process
         1. Working with the Budget subcommittee
         2. Proposing to the City prior to proposing to the LFRA Board
      iv. Budget composition
         1. 82% of the LFRA Budget is from the City General Fund, 18% is from the Rural District
            a. Based on run volume
         2. Impact fees
      v. Overview of budget needs and Organization Chart
      vi. Overview of Training Area improvement vision
      vii. Discussion of Fire Safety Tax
      viii. Discussion of how the proposed organizational changes fit with the SWOT analysis
      ix. Discussion of previous Tax initiatives

3. Overview of the Strategic Planning Process
   a. Overview of the process to date
      i. Meetings with consultants
      ii. Meetings with sub-teams based on the 5 R’s
      iii. FRAC’s Role in the Strategic Plan process
      iv. Draft Strategic Plan will be provided to FRAC for review for the next meeting

4. Public Comment (if applicable): No Comment
5. **Schedule Next Meeting and Agenda:**
   a. September 14, 2022 – 5:30-7:30 in the EOC
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