



**LOVELAND FIRE RESCUE ADVISORY COMMISSION**  
**Wednesday, July 27, 2022 – 5:30 p.m.**  
**Development Center – EOC**  
**410 E. 5<sup>th</sup> 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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