LOVELAND FIRE RESCUE ADVISORY COMMISSION

Wednesday, November 18, 2020 – 5:30 p.m.
Meeting Held Virtually on Zoom

FRAC Attendees:
Attended: Jon Smela, Paul Pfeifer, Elton Bingham, Andy Anderson, Mark Miller, Michael Cerovski, Ned Sparks, Greg Ward, Alan Krcmarik, Jeff Swanty
Absent: Shane Castro

1. Approval of meeting minutes: Presented by Chairman Smela
   a. Minutes from September 9, 2020 approved as submitted

2. Chief's Update: Presented by Chief Miller
   a. City Budget
      i. 2021 Budget passed – wage adjustments have been completed
      ii. 2A failure – future reductions upcoming
   b. Cameron Peak Fire
      i. Snow gave us a break but there is still nuisance smoke
      ii. 92% contained
      iii. Social media outreach overview
      iv. Reimbursement overview
   c. 6A & 6B passed, 2A failure
      i. Overview of what happens next with the failure of 2A (special district, Public safety tax)
      ii. Urgent issues that need to be addressed
         1. Station 3 – replace within 3 years or close
         2. Station 5 – not as urgent but functionally problematic
         3. Station 4 – Airport staffing questions
         4. Replace Burn Building (goal for replacement was 6 years ago)
         5. Station 10 Staffing
      iii. Annexation of LRFPD property
         1. Inclusion/exclusion petitions are being worked through with Front Range Fire Rescue and other entities
         2. Requests from citizens in the upper filing of Storm Mountain area request inclusion in the Rural Fire Protection District
      iv. Station 10 update
         1. Station 10 “Coming soon” sign is up
         2. Design process almost complete
         3. Beginning Building review with Johnstown
         4. Exploring financing options

3. History of LFRA Revenue Allocation Formula Discussion: Presented by Rural Board Chairman Jeff Swanty
   a. The Boards discussed how to best allocated funds equitably
   b. Landed on call volume out of all the options
   c. Call volume has dropped from 22% to 16% currently, but it varies
   d. Chief Sparks – Brief overview of the history of the historical Fire Department funding and the interaction of the Rural Board and the City
e. Chief Cerovski – back in 2009 there wasn’t very good data, and we need to work more on data analysis to have a good response profile that equates to the Revenue Allocation Formula.

4. **Overview of PFA Revenue Allocation Formula and insights on the current City of Loveland/LFRA formula**: Presented by Alan Krcmarik
   a. Presented an overview of PFA’s Original Revenue Allocation formula
   b. Two revenue sources for the RAF: Property Tax and Sales Tax
      i. Ft. Collins and PFA set a target percentage to allocate from those revenue sources
   c. Over the 19 years at City of Fort Collins and there were a few revisions to the formula
   d. Discussed the City of Loveland’s budget and their part of their RAF
      i. Revenue sources could include the Property Tax, Sales Tax and Use Tax
         ii. 22% of those tax sources would be roughly the allocation that is budgeted to come to LFRA
   e. Discussed LFRA’s Capital needs including fire stations
   f. Discussed a Public Safety Tax and a Special District model
   g. Discussed the pros and cons of the Tax Revenue stream
      i. Would be good to look at the historical tax revenue data from the last 10 years

5. **FRAC Sub-Committee Discussion and Assignments**: Presented by Chairman Smela
   a. Explore data options for the revised RAF
   b. Try to clarify options for funding

6. **Public Comment (if applicable)**: No public comment

7. **Schedule Next Meeting and Agenda**: December 9, 2020 @ 5:30p

8. **Motion to Adjourn**: Meeting adjourned at: 7:25p by Chairman Smela

Minutes respectfully documented by Kristi Coleman