

RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LOVELAND RURAL FIRE PROTECTION DISTRICT

The regular meeting of the Board of Directors of the Loveland Rural Fire Protection District was held at Station No. 1 on Wednesday, March 6, 2019 at 3:00 p.m.

The following members were present: Dave Legits, Mike McKenna, Andy Anderson, and Jeff Swanty.

Also present were:

Greg White, Secretary, Loveland Rural Fire Protection District
Mark Miller, Loveland Fire Rescue Authority
Ned Sparks, Loveland Fire Rescue Authority
Greg Ward, Loveland Fire Rescue Authority
Mike Cerovski, Loveland Fire Rescue Authority
Eric Klaas, Loveland Fire Rescue Authority
Shawn Neal, Big Thompson Canyon Volunteer Fire Department
Tim Brady, Big Thompson Canyon Volunteer Fire Department
Bob Boggio, Rural Citizen

President Legits opened the meeting.

The minutes of the February 6, 2019 regular meeting were reviewed. Upon motion by Anderson, seconded by Swanty, and unanimously carried, the minutes were approved.

White presented the February 2019 bills. Upon motion by Swanty, seconded by Anderson, and unanimously carried, the following bills were approved:

Loveland Fire Rescue Authority (1)	\$ 227,076.50
Full Circle Creative	83.40
Miscellaneous (5)	
Colorado Special Districts Property & Liability Pool	
Insurance (Workers Comp) (9b)	342.00
Gregory A. White	
Legal (13a)	1,900.00
Haynie & Company	
Accounting & Audit (12)	475.00
Gregory A. White	
Administrative (13b)	1,000.00
Gregory A. White	
Board Secretary (9a)	400.00
Dave Legits	
Board Meetings (9b)	100.00
Mike McKenna	
Board Meetings (9b)	100.00
Barry Gustafson	
Board Meetings (9b)	100.00
Leroy Anderson	
Board Meetings (9b)	100.00
Jeff Swanty	
Board Meetings (9b)	100.00
TOTAL	\$ 231,776.90

White reviewed the Financial Report and also provided the monthly revenue comparison. He noted that revenues for property tax and specific ownership tax were above anticipated amounts.

Chief Miller presented the Chief's Report. He requested that Division Chief Cerovski address the following issues:

- Chief Cerovski stated that the Department felt it was necessary to address access and security for Stations 8 and 9. Currently, access is through a push button system which numbers are not changed regularly allowing a lot of individuals access to the stations. President Legits noted that at both Station 8 and particularly Station 9, the Sheriff's Office, FedEx and UPS use the stations for their activities. Cerovski stated that the Department is proposing a card access system currently used in the other LFRA stations. For both stations a cost of approximately \$15,000 is anticipated. He noted that the Sheriff's Office, FedEx and UPS could be provided cards for access into the stations. Also, the cards provide information as to individual access of the stations for security purposes. After discussion by the Board, upon motion by Swanty, seconded by McKenna, and unanimously carried, the Board authorized the Department to install the new security systems as proposed.
- Chief Cerovski reported on Station 7. He noted the opening of the bids occurred on February 26th with the lowest bid \$3,500,000 and the high bid \$4,100,000. The Department has entered into contract negotiations with DTC Construction as the lowest responsible bid. DTC Construction anticipates a 294 day construction schedule from receipt of the Notice to Proceed. It is intended that the contract be presented to the LFRA Board for approval at its March 27th Board meeting. Chief Cerovski stated that the Larimer County issues regarding the project are close to resolution.

Miller reported on proposed Station 10. The Department has hired an architect to do a conceptual design for an emergency response complex. He noted that the Town of Johnstown Police Department, LETA, Thompson Valley EMS, and the Larimer County Sheriff's Office had all expressed interest in the use of Station 10 for emergency service operations. Conceptual design will allow those entities to review the possibility of being part of the project.

On March 3, 2019, the Elks Lodge presented its Firefighter of the Year award to Randy Stuart.

Miller noted that the LFRA Appreciation Event is scheduled at the Elks Lodge on March 9, 2019 at 6:00 p.m. and all Board members are invited to attend. This will celebrate the 125th Anniversary of the creation of the Loveland Volunteer Fire Department.

Chief Sparks presented the Community Services Division Report. He briefed the Board on a homeowner complaint on Garnet Hill Road regarding sprinkler issues. He noted that this issue at this residence has been ongoing since 2014. The Department will draft a letter of response which will be reviewed by Secretary White.

Sparks noted that members of the Department are currently taking ICC code classes in Denver. He also noted that the Department is working with the owner of Loveland Apartments with regard to the sprinkler issues in this building. The Department is also continuing emergency planning with all City Departments.

Chief Ward presented the Operation Division Report. He noted the following significant incidents for the month of February:

- February 18 a house fire on East 4th Street which was an attic fire in which the response successfully prevented substantial damage to the residence.

- March 3 a structure fire of a large farm building off of County Road 3 in the Berthoud Fire District. LFRA, Berthoud and Front Range responded to this incident.
- March 4 an attic fire in a farm house off Weld County Road 7 in the Berthoud Fire District in which LFRA, Berthoud and Front Range all responded.

Chief Ward reported that all other PSAPs in Larimer County were starting a project to switch computer systems to the Loveland system. This will result in a cohesive countywide system fully operational by mid-2020. This new integrated system will result in the dispatch of the closest apparatus to the incident not taking into consideration jurisdictional boundaries. Also, the system will allow automatic call up of other apparatus to restaff stations responding to emergency incidents. Chief Ward stated that it would be ideal if contiguous areas of Weld County, such as Front Range and Windsor/Severance, were added to the system.

Canyon Chief Neal gave the Canyon Report. He stated that due to health reasons, he was resigning from the Canyon Department and moving to Florida. Neal noted that he has been needing to address this health issue for the past three years. His physicians' consensus was that he needed to move to a warmer climate and lower altitude to address his health issues. Chief Neal thanked the Board and the Rural District for all the support for himself and the Canyon Department during his tenure as Canyon Chief. Individual members of the Board thanked Chief Neal for his service to the Canyon Department and the Rural District for the past years and wished him well in his new location.

Chief Miller noted that the Department and members of the Canyon Department will discuss transition to new leadership of the Canyon Department after the Board meeting.

Director McKenna thanked the Department for the comprehensive reports to the Board at this meeting.

There being no further business, the meeting was adjourned.

Gregory A. White, Secretary/
Assistant Treasurer

ATTEST:

President