

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, December 4th, 2013 at 5:30 p.m.

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

Also present were:

Greg White, Secretary, Loveland Rural Fire Protection District
Chief Randy Mirowski, Loveland Fire and Rescue Department
Ned Sparks, Loveland Fire and Rescue Department
Greg Ward, Loveland Fire and Rescue Department
Jason Stark, Loveland Fire and Rescue Department
Bill Lundquist, Big Thompson Canyon Volunteer Fire Department
Bob Boggio, Rural Citizen

President Legits called the meeting to order.

The minutes of the November 6th, 2013 regular meeting were presented. Upon motion by McKenna, seconded by Swanty, and unanimously carried, the minutes were approved as submitted.

White presented the November 2013 bills. Upon motion by Gustafson, seconded by Anderson, and carried with Director McKenna voting "No", the following bills were approved:

Loveland Fire Rescue Authority (1)	\$	138,483.00
City of Loveland		
Canyon Facilities (2)		60.24
Poudre Valley REA		
Canyon Facilities (2)	30.01	
Canyon Facilities (2)	65.10	95.11
Schrader Propane		
Canyon Facilities (2)		282.00
Qwest		
Canyon Facilities (2)		115.00
Qwest		
Canyon Facilities (2)		400.00
FedEx Kinkos		
Miscellaneous (5)		105.28
Loveland Firemen's Pension Fund		
Firemen's Pension Fund (4a)		20,130.00
FPPA		
Firemen's Pension Fund (4b)		25,000.00
FPPA		
Firemen's Pension Fund (4b)		4,971.00
Gregory A. White		
Legal Fees (12a)		1,980.00

Gregory A. White	
Administrative Fee (12b)	1,000.00
Board Secretary Fee (8a)	320.00
Donna Holst	
Bookkeeper Fee (8c)	468.33
Dave Legits	
Board Meeting (8b)	50.00
Mike McKenna	
Board Meeting (8b)	50.00
Leroy Anderson	
Board Meeting (8b)	50.00
Jeff Swanty	
Board Meeting (8b)	50.00
	TOTAL \$ 193,609.96

Following, Director McKenna stated that his vote was based upon his opinion that White's work involving the Consolidated Pension should be the responsibility of the Fire Authority.

White presented the financial report. White stated that Lauren Scott of Haynie & Company will be taking over the accounting services of the District beginning after the first of January, 2014.

Chief Mirowski gave the Chief's Report. The Fire Authority Board will meet on December 19, 2013 at Station No. 6. There will be a light agenda. Following the regular agenda, the Board will conduct its annual retreat. On the Fire Authority Board's regular agenda will be a discussion of fire service accreditation and Board meeting times and location for 2014.

With regard to the City Council agendas, the new Station No. 2 will be presented to the City Council at its meeting on December 17, 2013. Golden Triangle (GTC) is the low bidder on the project. GTC built and remodeled Station No. 6. The current bid is \$118,000 over budget, however, the total bid includes \$178,000 for a fourth bay which was a bid alternate, and \$90,000 alternate bid for crawl space versus slab on grade,.

Mirowski reported that at the November Fire Authority Board meeting, Assistant City Attorney Garcia presented a recommendation to the Fire Authority Board for the retention of a third party consultant. The Fire Authority Board selected Innovest as the third party consultant. Garcia and Chief Mirowski met on November 22, 2013, to discuss the scope of work with Innovest.

Mirowski asked if there were any questions on the monthly report. There were no questions by the Board.

In the absence of Director Renee Wheeler, Mirowski gave the Public Safety Administrator's Report. The 2014 Fire Authority Budget has been approved by the Fire Authority Board, the City Council, and the Rural Board.

Renee will facilitate the Fire Authority's 2014 Board Retreat on December 19, 2013. If any Rural Board member has any suggestions on topics for discussion, please contact Chief Mirowski or Renee Wheeler.

Chief Sparks gave the Community Safety Division report. He noted that an incident in November resulted in the death of the occupant of the residence. CSD indicated that the fire and fatality were accidental.

The Division and the Department conducted an after incident review of the Emergency Operations Center during the 2013 Flood.

The Division is moving forward with the Citizens Committee to review and evaluate residential sprinkler systems.

Chief Ward presented the Operations Division report. The recent residential fire at Stoneham Drive was unique in that the fire was started in two places by a juvenile residing in the residence. Due to excellent initial size-up by personnel responding to the incident, the responders were able to determine the two places of ignition of the fire rather than the one that had been initially reported.

The Department has filed a FEMA Assistance to Firefighter Grant. This is for a Type 3 apparatus in the amount \$328,000 for the vehicle and \$102,000 for the necessary equipment. This is a 90/10 match with the Fire Authority responsible for 10%. The Fire Authority has some monies available for this match and has increased the amount of local match in order to receive the grant.

The proposed Aerial Tower apparatus is being targeted for acquisition in 2014.

The City of Loveland's Electric Department is currently replacing power poles in the Canyon. This will require blasting and helicopter operations. The Department may need to provide coverage for fueling of the helicopters.

Canyon Chief Lundquist gave the Canyon Department report. He noted that Highway 34 is now open and County Road will be open on Thursday, December 12, 2013. He noted there are still many of the bridges over both the Big Thompson and the North Fork which contain access restrictions. There has been very little activity in the Canyon in the past month, but the Department is glad to be back access to Station No. 8 and all apparatus in the Canyon.

Lundquist noted that the Canyon's Christmas Party is December 21, 2013, at 6:00 p.m., and all Board members are invited to attend.

White stated that the Board needs to designate two members for the Fire Authority Board for 2014. Upon motion by McKenna, seconded by Anderson, and unanimously carried, the Board appointed Chairman Legits and Director Swanty to represent the Rural Board on the 2014 Fire Authority Board.

White presented the Third Amendment to the Intergovernmental Agreement between the Rural District and the Pinewood Lake Fire Protection District. This Third Amendment is for the years 2014 through 2018. The payment from the Pinewood Lake Fire Protection District to the Rural District is a 4% increase annually over the previous payments in the IGA and previous amendments. White noted the Pinewood Lake Fire Protection District Board approved the Third Amendment at its meeting on November 14, 2013. Upon motion by Swanty, seconded by McKenna, and unanimously carried, the Board approved the Third Amendment to the Automatic Response and Mutual Aid Agreement.

There being no further business, the meeting was adjourned.

Gregory A. White, Secretary/
Assistant Treasurer

ATTEST:

President