



Mayor, Virg Bernero
Fire Chief, Randy Talifarro

CITY OF LANSING

BOARD OF FIRE COMMISSIONERS

Lansing Fire Department
120 E. Shiawassee St. Lansing, MI 48933
517-483-4200, www.lansingfire.com



The Lansing Fire Board met in regular session on April 12, 2017 at 5135 Pleasant Grove Rd., Commissioner Chairperson Rodney Singleton called the meeting to order at 6:00 p.m.

COMMISSIONERS PRESENT: Frank Ferro, Yvonne Young-McConnell, Betty Draher, David Keeney, Tom Hoisington, Rodney Singleton

COMMISSIONERS EXCUSED: None

COMMISSIONERS UNEXCUSED: none

OTHERS PRESENT: Randy Talifarro, LFD Chief; Marc Tyler, LFD Assist Chief; Matt Jenkins, LFD Assist Chief; Bruce Odom, LFD DSO; Ellen Vogt, LFD DFO; Michelle Greko, LFD Admin Assist

ADDITIONS TO THE AGENDA: None

REVIEW/APPROVAL OF MINUTES: A motion was made by Vice-Chair Ferro and supported by Commissioner Young-McConnell to accept the February minutes as written. Motion carried with a unanimous vote.

REVIEW OF COMMUNICATIONS:

1. Lansing School District requesting Chief Talifarro to appear for National Education Association's Listening and Engagement Tour Event, April 19.
2. Circle of Protection Event letter.
3. Annual Police & Fire Field Day & Safety Patrol Picnic. May 16 at Hawk Island
4. Nice Job Letter for E44 and T44
5. Nice Job Letter for M49 and E44
6. Promotional Exam notification
7. Training Division Newsletter
8. Lids for Kids Bike Helmet Giveaway May 20 at Station 48 on Marshall St.

PRESENTATIONS: None

ADMINISTRATIVE COMMENTS: Chief Talifarro

Chief apologized for his delay in arriving to the meeting.

1. Hiring - Update on the hiring of 5 paramedics and Code Enforcement positions.
2. Exchange Club of Lansing - will be holding a dinner in honor of a Firefighter of the Year Award on April 26. It's a club that recognizes Police and Fire personnel of the year as well as other officials. Communications have been sent out to

suppression and day division. Later in the year we will hold our own event for the FF of the year for each shift.

3. Software – we are looking at purchasing new software to use called Fire View. Should be able to purchase it out of this year's budget.
4. Budget - Update was given with regards to the budget. Budget is status quo. DFO Vogt handed out spreadsheets laying out the budget. We present the budget before Council on May 1st. Detailed discussion was held on the budget side. A short discussion on the revenue side of the budget was held. This is the final proposed budget for council.

A Motion was made by Chairperson Singleton and supported by Vice-Chair Ferro to adopt the Lansing Fire Department FY18 budget as submitted. Motion carried with a unanimous vote.

COMMITTEE REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: None

GENERAL ORDER: Public Safety Leadership Academy Award Ceremony on May 10 from 6:00 p.m. to 9:00 p.m., at the Lansing Center. This year's academy is scheduled for June 19-23. It will mirror everything we did last year with a few changes made. The participants will get CPR Training and Water Rescue Training. Many other events for them will be available. We are also looking at doing a cook-off on Thursday and the participants will be the judges. There is an application process that needs to be completed for the students to get in the program and it will be emailed out next week.

LFD Memorial Day Service is May 27th at 11:30a.m., at Mt Hope Cemetery.

Commissioner Keeney reported that he will not be attending the May meeting due to vacation and asked to be excused.

ADJOURNMENT

Meeting adjourned at 7:15 p.m.

**Minutes Submitted by: Patti Starnes on
May 10, 2017 – Meeting cancelled
June 14, 2017 – Meeting cancelled**

July 19th, 2017 – Minutes APPROVED:

8/4/2017

X *Patti Starnes*

Patti Starnes
Fire Board Secretary, LFD Admin Spec
Signed by: Starnes, Patti