



Dave Purchase, Fire Chief

CITY OF LANSING

BOARD OF FIRE COMMISSIONERS

120 E. SHIAWASSEE ST., LANSING MI 48933

(517) 483-4200 | WWW.LANSINGFIRE.COM



Andy Schor, Mayor

REGULAR MONTHLY MEETING AGENDA

WEDNESDAY, JANUARY 16, 2019 | 5:30 PM | STA 1 – 120 E SHIAWASSEE ST. | COMMUNITY ROOM

CALL TO ORDER - ROLL CALL

REQUEST FOR COMMISSIONERS TO BE EXCUSED:

ADDITIONS TO THE AGENDA:

REVIEW/APPROVAL OF MINUTES:

DECEMBER 5, 2018

REVIEW OF COMMUNICATIONS:

COMMISSIONER ALICIA BANKS RESIGNATION

PRESENTATIONS:

CHIEF MICHAEL MACKEY INTRODUCTION

ADMINISTRATIVE COMMENTS: CHIEF DAVE PURCHASE

- 2018 ANNUAL REPORT
- FY 20 BUDGET – JULY 1, 2019-JUNE 30, 2020

COMMITTEE REPORTS:

OLD BUSINESS:

NEW BUSINESS:

GENERAL ORDER:

- CHIEF MICHAEL MACKEY MEET & GREET | JAN 17 | 1-3 PM | SWOC
- 39TH ANNUAL MEMORIAL OBSERVANCE OF REV. DR. MARTIN LUTHER KING, JR. | JAN 18-12:00PM | CITY COUNCIL CHAMBERS, 10TH FLOOR
- ML KING LUNCHEON | JAN 21 | TICKETS AVAILABLE
- CHIEF PURCHASE FAREWELL OPEN HOUSE JAN 29 | 6 PM | STA 1
- MAYORS STATE OF THE CITY 6:30PM- 8:00PM | RIVERWALK THEATRE, 228 MUSEUM DR., LANSING, MI 48933

ADJOURNMENT:

FIRE COMMISSIONERS

1ST WARD BETTY DRAHER VICE-CHAIR
 2ND WARD DAVID KEENEY
 3RD WARD YVONNE YOUNG-McCONNELL
 4TH WARD GEORGINA NELSON
 AT-LARGE FRANK FERRO
 AT-LARGE VACANT
 AT-LARGE RODNEY SINGLETON CHAIR
 AT-LARGE WYATT LUDMAN

COMMITTEES/MEET AS NEEDED

BLDGs/EQUIP: SINGLETON, KEENEY, DRAHER
 PLANNING/FINANCE: SINGLETON, LUDMAN, BANKS
 PERSONNEL: McCONNELL, NELSON, BANKS

REGULAR MEETINGS /5:30 PM

JANUARY 16, 2019	STATION 1 – COMMUNITY ROOM 120 E SHIAWASSEE ST. 48933
FEBRUARY 13, 2019	STATION 2 2114 N. GRAND RIVER AVE.
MARCH 13, 2019	STATION 4 – COMMUNITY ROOM 1435 E. MILLER RD.
APRIL 10, 2019	STATION 6 – COMMUNITY ROOM 5135 PLEASANT GROVE RD.
MAY 8, 2019	STATION 8 - EOC 815 MARSHAL ST.
JUNE 12, 2019	STATION 9 520 GLENDALE ST.
JULY 10, 2019	MAINTENANCE 3708 PLEASANT GROVE RD.
AUGUST 14, 2019	TRAINING 3015 ALPHA ACCESS OR SWOC
SEPTEMBER 11, 2019	STATION 8 - EOC 815 MARSHAL ST.
OCTOBER 9, 2019	STATION 6 – COMMUNITY ROOM 5135 PLEASANT GROVE RD.
NOVEMBER 13, 2019	STATION 4 – COMMUNITY ROOM 1435 E MILLER RD.
DECEMBER 11, 2019	STATION 1 – COMMUNITY ROOM 120 E. SHIAWASSEE ST.