



CITY OF LANSING BOARD OF FIRE COMMISSIONERS

120 E. SHIAWASSEE ST., LANSING MI 48933

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



Dave Purchase, Fire Chief

Andy Schor, Mayor

REGULAR MONTHLY MEETING MINUTES

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

CALL TO ORDER - ROLL CALL

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

REQUEST FOR COMMISSIONERS TO BE EXCUSED:

Yvonne-Young McConnell - late arrival excused

ADDITIONS TO THE AGENDA: NONE

REVIEW/APPROVAL OF MINUTES:

A motion was made by Frank Ferro and supported by Betty Draher to accept the December 5, 2018 minutes as written. Yvonne Young McConnell arrived after the minutes were approved and reported that she had a few corrections to the minutes. She will email the corrections to Patti Starnes.

REVIEW OF COMMUNICATIONS:

Commissioner Alicia Banks has submitted her Resignation from the Board effective immediately. She moved outside of the City Limits.

PRESENTATIONS:

Chief Michael Mackey Introduction

Chief Purchase introduced Lansing's new Fire Chief Mike Mackey to the Board. Chief Mackey spoke regarding his new position as Fire Chief of the department. He gave an overview of his career in the fire service. He is currently the Fire Chief of Palm County, FL. Upon his retirement from Palm County FL he and his family will be relocating to Lansing, MI. He is honored to be here and is looking forward to being a part of the Lansing community. He will start April 1, 2019. Chief Mackey answered questions from the board.

FIRE COMMISSIONERS

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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.

ADMINISTRATIVE COMMENTS: CHIEF DAVE PURCHASE

- 2018 Annual Report- chief reviewed the report with the Board. One of the current issues going forward is poor data collection software city wide. Asst. Chief Tobin is working on a city wide project to address the problem.
- FY 20 Budget – July 1, 2019-June 30, 2020 – look it over and contact him, A/Chief Tobin or Chief Mackey when he begins April 1st if you have any questions.
- Chief Purchase gave an overview of the proposed LFD FY 20 budget. Some notable budget items are:
 - o Personnel – 6 new positions at 2 per shift
 - o CIP – install fire suppression hoods in the station kitchens
 - o CIP - Replace all FF turnout gear. Gear expires this year. Proposing a five year replacement schedule.
 - o CIP - 16 SCBA units
 - o Training Division relocation to SWOC
 - o Apparatus Replacement Schedule to be implemented. Reviewed with the Board.

COMMITTEE REPORTS: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

GENERAL ORDER:

- Chief Michael Mackey Meet & Greet | Jan 17 | 1-3 pm | SWOC
- 39th Annual Memorial Observance of Rev. Dr. Martin Luther King, Jr. | Jan18-12:00pm | 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 Feb 6 | 6:30pm- 8:00pm | Riverwalk Theatre, 228 Museum Dr., Lansing, MI 48933

ADJOURNMENT:

A motion was made by Commissioner Gina Nelson and supported by Commissioner Wyatt Ludman to adjourn the meeting at 6:03 p.m.

MINUTES SUBMITTED ON FEBRUARY 13, 2019 BY PATTI STARNES, LFD ADMIN SPC.

APPROVED DATE: FEBRUARY 13, 2019 BY UNANIMOUS VOTE