



Mike Mackey, 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, JULY 10, 2019 | 5:30 PM | LFD MAINTENANCE – 3708 PLEASANT GROVE RD.

CALL TO ORDER: ROLL CALL:

REQUEST FOR COMMISSIONERS TO BE EXCUSED: FRANK FERRO

ADDITIONS TO THE AGENDA:

REVIEW/APPROVAL OF MINUTES:

APRIL/MAY

REVIEW OF COMMUNICATIONS:

TRAINING NEWSLETTER

FIRE BOARD BUDGET APPROVAL LETTER

PRESENTATIONS:

ADMINISTRATIVE COMMENTS: CHIEF MIKE MACKEY

- COMMON GROUND COMMAND CENTER OPERATIONS
- FY19 END – PURCHASES: NOMEX HOODS, 22 MATTRESS SETS, 45 RECLINER CHAIRS, OFFICE CHAIRS, 2 THERMAL IMAGING CAMERA, COMMUNITY ROOM TABLES, HAZMAT EQUIPMENT

COMMITTEE REPORTS:

OLD BUSINESS:

FB RULES OF ADMIN PROCEDURE - UPDATE FROM WORKGROUP (PURCHASE, SINGLETON, NELSON)

NEW BUSINESS:

VOTE: CHAIR AND VICE CHAIR

GENERAL ORDER:

FIRE BOARD & BOX 23 LUGNUT CITY STE. JULY 17 @ 7 PM

PUBLIC COMMENT:

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 STEVE PURCHASE
AT-LARGE RODNEY SINGLETON CHAIR
AT-LARGE WYATT LUDMAN

COMMITTEES/MEET AS NEEDED

BLDG./EQUIP: SINGLETON, KEENEY, DRAHER

PLANNING/FINANCE: SINGLETON, LUDMAN, FERRO

PERSONNEL: McCONNELL, NELSON, FERRO

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 20, 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.