



CITY OF LANSING

BOARD OF FIRE COMMISSIONERS

120 E. SHIAWASSEE ST., LANSING MI 48933

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



Mike Mackey, Fire Chief

Andy Schor, Mayor

REGULAR MONTHLY MEETING MINUTES

WEDNESDAY, JULY 10 | 5:30 PM | LFD MAINTENANCE | 3708 PLEASANT GROVE RD., LANSING MI

CALL TO ORDER - ROLL CALL – COMMISSIONERS

RODNEY SINGLETON – PRESENT

BETTY DRAHER – PRESENT

FRANK FERRO – EXCUSED

GINA NELSON – PRESENT

STEVE PURCHASE – PRESENT

DAVID KEENEY – PRESENT

YVONNE YOUNG MCCONNELL – EXCUSED

WYATT LUDMAN – PRESENT

OTHERS PRESENT

CHIEF MIKE MACKEY

ASST. CHIEF MIKE TOBIN

STAFF OFFICER DAVID ODOM

DFO ELLEN VOGT

FB SECRETARY PATTI STARNES

FF MICHAEL LYNN

REQUEST FOR COMMISSIONERS TO BE EXCUSED:

YVONNE YOUNG MCCONNELL

ADDITIONS TO THE AGENDA: NONE

REVIEW/APPROVAL OF MINUTES : A MOTION WAS MADE BY COMMISSIONER

LUDMAN AND SUPPORTED BY COMMISSIONER NELSON TO APPROVE THE APRIL AND MAY MINUTES AS WRITTEN. MOTION CARRIED WITH A UNANIMOUS VOTE.

REVIEW OF COMMUNICATIONS: FIRE BOARD BUDGET APPROVAL LETTER, TRAINING DIVISION NEWSLETTER

PRESENTATIONS: NONE

ADMINISTRATIVE COMMENTS:

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

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

- CHIEF MACKEY: ANNOUNCED TERESA ROBINSON'S PROMOTION TO ASSISTANT FIRE CHIEF. LFD IS NOW STAFFED WITH TWO ASSISTANT FIRE CHIEFS. TRAINING CAPTAIN KEVIN CHRISTIANSEN WILL BE PROMOTED TO THE CHIEF OF TRAINING POSITION.
- CHIEF MACKEY: UPDATING AOG'S AND SOGS – COMMITTEES HAVE BEEN FORMED FOR EACH. WHICH INCLUDES FF'S TO CHIEF.
- STAFF OFFICER DAVID ODOM: THANKED THE BOARD FOR THEIR HELP WITH BE A TOURIST IN YOUR OWN TOWN AT LFD STATION #1. IT WAS EXTREMELY BUSY AND HARD WORK. THE BOARD DID A FANTASTIC JOB. IT WAS GREAT OUTREACH TO THE COMMUNITY. THANK YOU!
- STAFF OFFICER ODOM: PROVIDED LFD STATISTICAL INFORMATION TO THE BOARD.

COMMITTEE REPORTS:

COMMISSIONER PURCHASE UPDATED THE BOARD MEMBERS ON THE CHANGES AND UPDATES MADE TO THE FIRE BOARD RULES OF ADMINISTRATIVE PROCEDURE THAT WAS REVIEWED AND UPDATED BY THE FBRAP WORKGROUP. BOARD CHAIRPERSON SINGLETON ENTERTAINED A MOTION TO REVIEW AND DISCUSS THE UPDATED FIRE BOARD RULES OF ADMINISTRATIVE PROCEDURE DOCUMENT. AFTER DISCUSSION AND REVIEW A MOTION WAS MADE BY COMMISSIONER PURCHASE AND SUPPORTED BY COMMISSIONER DRAHER TO APPROVE THE UPDATED FIRE BOARD RULES OF ADMINISTRATIVE PROCEDURE DOCUMENT. MOTION CARRIED WITH A UNANIMOUS VOTE.

OLD BUSINESS: NONE

NEW BUSINESS:

CHAIR/VICE CHAIR ELECTION:

CURRENT CHAIRPERSON SINGLETON AND CURRENT VICE-CHAIRPERSON DRAHER REPORTED THAT THEY DO NOT WISH TO BE NOMINATED THIS TERM IN ORDER TO GIVE OTHER BOARD MEMBERS AN OPPORTUNITY TO SERVE.

CHAIRPERSON SINGLETON OPENED THE FLOOR FOR NOMINATIONS AND NOMINATED COMMISSIONER STEPHEN PURCHASE FOR CHAIRPERSON. NO OTHER NOMINATIONS FOR CHAIRPERSON WERE STATED. COMMISSIONER LUDMAN NOMINATED GINA NELSON FOR VICE-CHAIRPERSON. NO OTHER NOMINATIONS FOR VICE-CHAIR WERE STATED. A MOTION WAS MADE BY GINA NELSON AND SUPPORTED BY COMMISSIONER LUDMAN TO CLOSE THE FLOOR FOR NOMINATIONS. NOMINATED COMMISSIONER STEPHEN PURCHASE TO CHAIRPERSON AND NOMINATED COMMISSIONER GINA NELSON TO VICE-CHAIRPERSON ELECTED BY VOTE OF ACCLIMATION.

COMMISSIONER LUDMAN THANKED RODNEY SINGLETON AND BETTY DRAHER FOR THEIR SERVICE AS CHAIR AND VICE-CHAIR.

GENERAL ORDER: NONE

PUBLIC COMMENT: FIREFIGHTER MICHAEL LYNN THANKED THE BOARD FOR THEIR VOLUNTEER SERVICE TO LFD.

ADJOURNMENT:

ADJOURNED. 6:30 PM

MINUTES SUBMITTED ON AUGUST 14, 2019 BY LFD ADMIN SPECIALIST PATTI STARNES

DISPOSITION: APPROVED AUGUST 14, 2019