



Greg Martin, Chief

CITY OF LANSING

BOARD OF FIRE COMMISSIONERS

120 E. SHIAWASSEE ST., LANSING MI 48933

(517) 483-4200 | LANSINGMI.GOV/FIRE



Andy Schor, Mayor

REGULAR MONTHLY MEETING MINUTES

WEDNESDAY, JULY 14, 2021 | 5:30 PM |

LFD STATION #1 COMMUNITY ROOM | 120 E. SHIAWASSEE ST. | LANSING MI

1. Call to Order – Establish Quorum
 - 1.1. Present: Lucianna Solis, Chair; Stephen Purchase, Vice-Chair; Barbara Lawrence; Gina Nelson; Rodney Singleton; Kathleen Tobe; Charles Willis
2. Additions to Agenda: None
3. Approval of Minutes:
 - 3.1. May 2021 – A motion was made by Commissioner Nelson and supported by Commissioner Singleton to approve the May 2021 minutes as written. Motion carried with a unanimous vote.
4. Public Comment – Agenda Items (Time Limit: 3 Minutes: None
5. Review Communications: Meeting Schedule; Thank you letters; Incident breakdown report; Chief's Update
6. Comments from Chair Lucianna Solis
 - 6.1. Commissioner David Keeney Resignation
 - 6.2. Welcome new Fire Commissioner Charles Willis! Introductions followed.
7. Educational Presentation - None
8. Fire Administration Report: Greg Martin, Fire Chief
 - 8.1. Department update * see attached
9. Old Business: None
10. New Business
 - 10.1. Board Officer Election/Vote
 - 10.1.1. Chair – Nominations were opened for Fire Commission Chairperson for a term of 12 months. Commissioner Purchase nominated Lucianna Solis. A motion was made by Commissioner Nelson and supported by Commissioner Singleton to close the Nominations. Motion carried unanimously. Lucianna Solis elected Chairperson by unanimous vote.
 - 10.1.2. Vice Chair – Nominations were opened for Fire Commission Vice-Chairperson for a term of 12 months. Commissioner Tobe nominated Stephen Purchase. A motion was made by Commissioner Singleton and supported by Commissioner Nelson to close nominations. Motion carried unanimously. Stephen Purchase elected Vice-Chairperson by unanimous consent.
11. Request for Commissioners to be Excused: None

FIRE COMMISSIONERS

1 ST WARD	BARBARA LAWRENCE
3 RD WARD	KATHLEEN TOBE
4 TH WARD	GINA NELSON
AT-LARGE	LUCIANNA SOLIS - CHAIR
AT-LARGE	STEVE PURCHASE – VICE-CHAIR
AT-LARGE	RODNEY SINGLETON
AT-LARGE	CHARLES WILLIS

12. Commissioner Comments:

12.1. Vice-Chair Steve thanked the board for the privilege to serve as vice-chair.

12.2. Commissioner Nelson – commented on a new fire station building project in Hartland MI.

13. Public Comment – On any matter- speakers must state their name and address (Time Limit: 3 minutes): None

14. General Order

14.1. Board Chair Solis thanked everyone for their support of her as Chair.

14.2. Chair Solis asked the commissioners to submit their pic and bio for the Facebook page.

15. Adjournment: 6:45 p.m.

**** Committee break-out sessions immediately following the regular meeting.**

Minutes prepared by LFD Administrative Specialist/Board Secretary Patti Starnes:



Wednesday, September 8, 2021

Approved: Wednesday, September 8, 2021 by unanimous vote