CITY OF LANSING

BOARD OF FIRE COMMISSIONERS

120 E. SHIAWASSEE ST., LANSING MI 48933

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

Greg Martin, Chief

Andy Schor, Mayor

The Lansing Board of Fire Commissioners are meeting remotely due to the ongoing Local State of Emergency in the City of Lansing due to COVID.

REGULAR MONTHLY MEETING MINUTES

WEDNESDAY, JANUARY 13, 2021 | 5:30 PM |

JOIN ZOOM MEETING: https://us02web.zoom.us/j/86834409851

https://us02web.zoom.us/j/86834409851

Meeting ID: 868 3440 9851

1. Call to Order – Establish Quorum
   1.1. Roll Call

Present:

1ST WARD BARBARA LAWRENCE
2ND WARD DAVID KEENEY
3RD WARD KATHLEEN TOBE
4TH WARD GINA NELSON
AT-LARGE LUCIANNA SOLIS - CHAIR
AT-LARGE STEVE PURCHASE – VICE-CHAIR

Absent:

AT-LARGE WYATT LUDMAN
AT-LARGE RODNEY SINGLETON

FIRE COMMISSIONERS

1ST WARD BARBARA LAWRENCE
2ND WARD DAVID KEENEY
3RD WARD KATHLEEN TOBE
4TH WARD GINA NELSON
AT-LARGE LUCIANNA SOLIS - CHAIR
AT-LARGE STEVE PURCHASE – VICE-CHAIR
AT-LARGE RODNEY SINGLETON
AT-LARGE WYATT LUDMAN

2. Additions to Agenda - None

3. Approval of Minutes:
   3.1. December 2020 - A motion was made by David Keeney and supported by Gina Nelson to approve the December 2020 minutes as written. Motion carried with a unanimous aye vote.

4. Public Comment – Agenda Items (Time Limit: 3 Minutes): None

5. Review Communications
   5.1. none

6. Comments from Chair
   6.1. Lucianna Solis congratulated Assistant Chief Robinson on her new Fire Chief position at another fire department in Michigan. Chief Martin took a moment to thank Assistant Chief Robinson for her dedicated service to the Lansing Fire and the citizens of Lansing, MI. He wished were continued success as she transitions into the Fire Chief role.

7. Educational Presentations
   7.1. none

8. Fire Administration Report
   8.1. Greg Martin

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8.1.1. Firefighter Health and Safety improvements:
8.1.1.1. New Turnout Washers/Dryers in purchase process.
8.1.1.2. New day room at Station 1 completed.
8.1.1.3. New stoves installed in three stations.
8.1.2. New Engine – In Service soon
8.1.3. New Ladder Truck - update
8.1.4. Hiring – update

8.2. LFD Ronda Oberlin, Hazard Mitigation Specialist will be leaving LFD after 29 years. She is at the top her field and it will be difficult to fill her position. Chief Martin wished her well on her future plans.
8.3. ML King JR. Celebration day virtual. LFD purchased an ad for the event.
8.4. Cadet program is running well under the direction of Chief Administration Officer David Odom. Great job to Chief Odom, Training division, Lansing School District and all who are involved with the program.
8.5. Budget: Chief Martin presented an overview of the FY22 Budget and Capital Improvement plan requests. A question and answer period followed. A Motion was made by Steven Purchase and seconded by Gina Nelson to approve the FY22 Lansing Fire Department Budget. Motion carried with a unanimous vote.
8.6. Annual Report: Chief Martin asked the board to review and respond by Thursday January 13, 2022 at 3 p.m.

9. Old Business: none

10. New Business
10.1. 2021 Meeting Schedule submitted to the Board.

11. Request for Commissioners to be Excused
11.1. Wyatt Ludman requested to be excused - Excused

12. Commissioner Comments: none

13. Public Comment – On any matter (Time Limit: 3 minutes):

13.1. Michael Lynn spoke for 3 minutes regarding a duty injury issue he is having with the City of Lansing. He asked the fire board to find out how the duty injury process is carried out and respond to him regarding the process and his specific situation.

14. General Order
14.1. Chair Solis commented on the City Attorney training regarding: open meetings act, FOIA and ethics. She will update the board when she has the details.

15. Adjournment – Meeting adjourned at 6:45 p.m.

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Please contact Board Secretary, Patti Starnes if you cannot attend the meeting or, need special accommodations.
517-483-4564 or email patti.starnes@lansingmi.gov Lansing Fire Department 120 E. Shiawassee, Lansing MI 48933

Patti Starnes is inviting you to a scheduled Zoom meeting.

Topic: Lansing Fire Commission Meeting

Time: Jan 13, 2021 05:30 PM Eastern Time (US and Canada)

Every month on the Second Wed, 12 occurrence(s)

Jan 13, 2021 05:30 PM

Feb 10, 2021 05:30 PM

Mar 10, 2021 05:30 PM

Apr 14, 2021 05:30 PM

May 12, 2021 05:30 PM

Jun 9, 2021 05:30 PM

Jul 14, 2021 05:30 PM

Aug 11, 2021 05:30 PM

Sep 8, 2021 05:30 PM

Oct 13, 2021 05:30 PM

Nov 10, 2021 05:30 PM

Dec 8, 2021 05:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:
https://us02web.zoom.us/meeting/tZIldO2srjIiH9UfLBoEipzDv1nzlVuw7YiK/ics?icsToken=98tyKuGupjguHtScuByGRpwAGojCLOjziFhHgvpomjPHDAVachnSILNMKL5JBc-H

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