



Mike Mackey, Fire Chief

CITY OF LANSING

BOARD OF FIRE COMMISSIONERS

120 E. SHIAWASSEE ST., LANSING MI 48933

(517) 483-4200 | LANSINGMI.GOV



Andy Schor, Mayor

REGULAR MONTHLY MEETING AGENDA

WEDNESDAY, NOVEMBER 13, 2019 | 5:30 PM | STA 4 – 1435 E. MILLER RD. - COMMUNITY ROOM

1. Call to Order – Establish Quorum
2. Request for Commissioners to be Excused
3. Additions to Agenda
4. Approval of Minutes
5. Public Comment – Agenda Items (Time Limit: 3 Minutes)
6. Review Communications
7. Comments from Chair
8. Educational Presentations
 - 8.1. Fire Department Operations Overview
 - 8.2. Chief Strategy Officer – Roll and Budget Process
9. Fire Administration Report
10. Committee Reports - none
11. Old Business
12. New Business
 - 12.1. Review and Discussion of 2019 Annual Report
 - 12.2. Resolution: Adoption of 2020 Meeting Schedule
 - 12.3. Discussion: 2020 Meeting Agendas
 - 12.4. Consideration and Vote AG 124.19 Tobacco/Smoking Policy
 - 12.5. Consideration and Vote AG 102-19 Organizational Mission and Expectations
 - 12.6. Consideration and Vote OG 610-19 Inventory
13. Commissioner Comments
14. Public Comment – On any matter (Time Limit: 3 minutes)
15. Adjournment

FIRE COMMISSIONERS

1 ST WARD	VACANT
2 ND WARD	DAVID KEENEY
3 RD WARD	VACANT
4 TH WARD	GINA NELSON – VICE CHAIR
AT-LARGE	VACANT
AT-LARGE	STEVE PURCHASE - CHAIR
AT-LARGE	RODNEY SINGLETON
AT-LARGE	WYATT LUDMAN