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 MINUTES

WEDNESDAY, APRIL 8, 2020 | 5:30 PM | DIGITAL / ONLINE MEETING

1. Call to Order – Establish Quorum
   1.1. Commissioners Present: David Keeney, Kathleen Tobe, Gina Nelson, Luciana Solis, Steve Purchase, Rodney Singleton, Wyatt Ludman
   1.2. Others Present: Chief Mike Mackey, Asst. Chief Mike Tobin, Fire Marshal Mauricio Barrera, Admin Specialist Patti Starnes

2. Request for Commissioners to be Excused:
   2.1. None received

3. Additions to Agenda
   3.1. None received

4. Approval of Minutes: March 11, 2020
   4.1. A motion was made by Commissioner Nelson and supported by Commissioner Keeney to approve the March 11, 2020 minutes as written. Motion carried with a unanimous vote

5. Public Comment – Agenda Items (Time Limit: 3 Minutes)
   5.1. No public comments given

6. Review Communications
   6.1. No communications presented

7. Comments from Chair
   7.1. COVID-19 General Update given by Steve Purchase.
   7.2. Fire Truck – State Funding Update given by Steve Purchase and Chief Mike Mackey.
   7.3. Burn Permit update given by Steve Purchase and Fire Marshal Mauricio Barrera.
   7.4. Local Support Thanks given by Steve Purchase.

8. Educational Presentations
   8.1. No educational presentations given

9. Fire Administration Report
   9.1. COVID-19 Operational Update given by Chief Mike Mackey and Asst. Chief Mike Tobin.
   9.2. Hiring Class Status Update given by Chief Mike Mackey.

10. Committee Reports
    10.1. No committee reports presented

11. Old Business
    11.1. No old business discussed

FIRE COMMISSIONERS

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

12. New Business
    12.1. Resolution: Approval of FY2021 Budget with Budget Transmittal letter for Lansing Fire Department
        12.1.1. The FY2021 budget and Transmittal letter was presented and discussed.
        12.1.2. A motion was made by Commissioner Nelson and supported by Commissioner Ludman to vote on the presented FY21 Budget and Budget Transmittal letter by roll call vote:
    ~~12.2. VOTE - Commissioners: David Keeney-YES, Kathleen Tobe-YES, Gina Nelson-YES, Luciana Solis-YES, Steve Purchase-YES, Rodney Singleton-YES, Wyatt Ludman-No~~
    ~~12.3. The FY2021 Fire Department budget and Budget Transmittal letter was approved by a 6-1 vote.~~
        12.3.1. Vote rescinded on April 15, 2020 by unanimous vote. See: 2020 04-15 Special Meeting Minutes

13. Commissioner Comments:
    13.1. Commissioners discussed budget issues, funding sources, communications with public officials and Covid-19.

14. Public Comment – On any matter (Time Limit: 3 minutes)
    14.1. No Public comment given

15. Adjournment
    15.1. Meeting adjourned at 6:32 p.m.

Minutes Approved by unanimous vote at the May 13, 2020 Monthly City of Lansing Fire Commission board meeting:

Patti Starnes

Patti Starnes, LFD Administrative Specialist/Fire Commission Secretary

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