



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, MAY 13, 2020 | 5:30 PM | DIGITAL / REMOTE MEETING

1. Call to Order – Establish Quorum

Present: David Keeney, Gina Nelson, Lucianna Solis, Steve Purchase, Rodney Singleton, Wyatt Ludman

Excused: Kathleen ~~T~~Kobe

2. Additions to Agenda

2.1. Commissioner Ludman asked about the new Rules of Admin Procedure for the board (Clerks office using old version.) Patti Starnes will follow-up with the Clerk's Office.

3. Approval of Minutes:

3.1. April 08, 2020 Regular Meeting

3.2. April 15, 2020 Special Meeting

3.3. April 20, 2020 Special Meeting

3.3.1. After review of minutes a Motion was by Commissioner Nelson and supported by Commissioner Keeney to approve the minutes as written. Motion carried with a unanimous vote.

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

5. Review Communications: None

6. Comments from Chair

6.1. Budget Environment

6.1.1. Chair Purchase – Commented on a news article reporting a 25% Cut to school aid fund anticipated and State Furloughs. Expect budgetary challenges moving forward.

6.2. Forward looking Commission Agenda

6.2.1. Would like to invite the IT Director, Garage Director, and Facilities Director to attend a future meeting to discuss budgeting.

7. Educational Presentations: None

8. Fire Administration Report – Chief Mackey

8.1. So far five Firefighters have tested positive for Covid-19. Two have returned to work.

8.2. Protests are scheduled for tomorrow. The Fire department and EOC is working with LPD, Mayor, City departments and other agencies to prepare for the event.

8.3. Chair Purchase asked if there are any updates regarding the budget and IAFF contract. Chief Mackey commented that the union has reported they are very close to an agreement. Chief Mackey reported that yes, there will be budget shortfalls. There is a phased approach to consider the impact. However, it is expected to take about eight months before the City fully realizes the impact. Currently, the Mayor has implemented a voluntary Furlough Program.

9. Committee Reports: None

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

10. Old Business: None

11. New Business

11.1. Creation of Annual Report Drafting Committee and Budget Review Committee

11.1.1. Goal of both committees – Have reports and reviews ready by October meeting and vote on Nov meeting. To be ready by Dec. deadline.

11.2. Add items to future agendas through the board chair for consideration at upcoming meetings.

11.2.1. Budget Review Committee

11.2.1.1. Solis, Keeney, Ludman-Chair

11.2.2. Annual Report Review Committee

11.2.2.1. Singleton, Kobe, Nelson-Chair

12. Request for Commissioners to be Excused

12.1. A motion was made by Commissioner Ludman and supported by Commissioner Nelson to excuse Commissioner Kobe from the May meeting. Motion carried with a unanimous vote.

13. Commissioner Comments: None

14. Public Comment – On any matter (Time Limit: 3 minutes): None

15. Adjournment: 6:00 p.m.

~~15.~~

Minutes Approved: June 10, 2020 | Fire Board Meeting | Submitted by Patti Starnes, LFD Administrative Specialist