REGULAR MONTHLY MEETING AGENDA
WEDNESDAY, AUGUST 14, 2019 | 5:30 PM | LFD TRAINING CLASSROOM – 3015 ALPHA ACCESS

1. Call to Order – Establishment of Quorum:
2. Request for Commissioners to be Excused:
3. Additions to the Agenda:
4. Approval of Minutes:
5. Public Comment – Agenda Items (Time Limit: 3 minutes):
6. Review of Communications:
7. Comments from the Chair:
8. Educational Presentations:
9. Fire Administration Report:
10. Committee Reports:
11. Old Business:
12. New Business:
   a. Discussion/Action: Letter supporting use of ramp sale proceeds for truck replacement.
   b. Discussion: Fall Agenda
   c. Discussion: Review committee assignments
   d. Discussion: Community Engagement
13. Commissioners Comments (General Order)
14. Public Comment – On Any Matter (Time Limit: 3 minutes)
15. Adjournment

FIRE COMMISSIONERS
1ST WARD BETTY DRAHER
2ND WARD DAVID KEENEY
3RD WARD VACANT
4TH WARD GEORGINA NELSON | VICE CHAIR
AT-LARGE FRANK FERRO
AT-LARGE STEVE PURCHASE | CHAIR
AT-LARGE RODNEY SINGLETON
AT-LARGE WYATT LUDMAN

COMMITTEES | MEET AS NEEDED
BLDG./EQUIP: SINGLETON, KEENEY, DRAHER
PLANNING/FINANCE: SINGLETON, LUDMAN, FERRO
PERSONNEL: NELSON, FERRO

REGULAR MEETINGS | 5:30 PM

<table>
<thead>
<tr>
<th>DATE</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>SEPTEMBER 11, 2019</td>
<td>STATION 8 - EOC 815 MARSHAL ST.</td>
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<tr>
<td>OCTOBER 9, 2019</td>
<td>STATION 6 – COMMUNITY ROOM 5135 PLEASANT GROVE Rd.</td>
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<tr>
<td>NOVEMBER 13, 2019</td>
<td>STATION 4 – COMMUNITY ROOM 1435 E MILLER RD.</td>
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<tr>
<td>DECEMBER 11, 2019</td>
<td>STATION 1 – COMMUNITY ROOM 120 E. SHIAWASSEE ST.</td>
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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