



Andy Schor, Mayor

CITY OF LANSING
BOARD OF FIRE COMMISSIONERS
LANSING FIRE DEPARTMENT
120 E. SHIAWASSEE ST. LANSING, MI 48933
517-483-4200, www.lansingfire.com



Randy Talifarro, Fire Chief

The Lansing Fire Board met in regular session on June 13, 2018 at Fire Station #9. Chairperson Rodney Singleton called the meeting to order at 6:10 p.m.

COMMISSIONERS PRESENT: Draher, Singleton, Banks, Nelson, Keeney

COMMISSIONERS EXCUSED: McConnell, Ludman

COMMISSIONERS UNEXCUSED: none

OTHERS PRESENT: Chief Randy Talifarro, A/Chief Bruce Odom, Admin Spec. Patti Starnes

ADDITIONS TO THE AGENDA: Betty Draher – Presentation regarding her “Ride-Along “.

REVIEW/APPROVAL OF MINUTES: Chairperson Singleton asked the Board to review the February 14th, 2018 minutes. A motion was made by Vice-Chairperson Draher, and supported by Commissioner Banks to accept the February 14, 2018 minutes as written. Motion carried with a unanimous vote.

REVIEW OF COMMUNICATIONS:

Training Newsletter

Email from Commissioner McConnell

PRESENTATIONS:

Vice-Chair Draher reported regarding her “Ride Along” with BC Burke.

ADMINISTRATIVE COMMENTS: Chief Talifarro

- New Training Captain – Dave Rivet
- New Maintenance Captain – Loy Lack
- Dave Purchase has been appointed Interim Chief.
- Thank you for participating in the LFD Memorial service.
- Thank you for attending the Lugnut’s game with us.
- Laroy Froh town house fatal fire discussion.
- Chief Talifarro told the board members that it has been good getting to know and working with all of the commissioners. He looks forward to seeing them in the future. The board thanked Chief Talifarro for his leadership and service the LFD and the Lansing community.

COMMITTEE REPORTS: A/Chief Odom

Buildings/Equipment:

Training Tower wall has buckled. Waiting for repair estimates. Building is currently condemned. In discussion with the City of Lansing Building Services regarding possible use of the Training Classroom on the property. A/Chief Odom is in discussion with Andy Kilpatrick and Marty Reil regarding use of the safe area of the training property.

Fire Prevention division will be moving back to Station 1 Administration office by July 1.

Rebuilding Station 9 with a Training Center has been discussed with the previous City of Lansing Administration.

Trying to repurpose grant funds from the State EVIP grant to purchase the auto CPR LUCAS machines. Should know by next month if that is approved by the State of MI.

Ladder truck from Mason has been pump tested and inspected and the purchase is moving forward. We are currently borrowing Delhi's Ladder truck.

OLD BUSINESS: none

NEW BUSINESS:

A motion was made by Commissioner Nelson and supported by Commissioner Banks to open the floor for Vice-Chair nominations.

A motion was made by Commissioner Singleton to nominate Betty Draher for Vice-Chair. No other nominations were made. Commissioner Nelson closed the nominations. A unanimous vote was taken to re-elect Betty Draher as Vice-Chairperson.

A motion was made by Commissioner Nelson and supported by Commissioner Banks to open the floor for Chairperson Nominations. Commissioners Nelson and Draher nominated Rodney Singleton as Chairperson. No other nomination were made. Commissioner Nelson closed the nominations. A unanimous vote was taken to re-elect Commissioner Singleton as Chairperson.

Committee Member Changes: A motion was made by Chairperson Singleton and supported by Commissioner Keeney to leave the current committee member roster as is. Motion accepted with a unanimous vote.

A motion was made by Chairperson Singleton and accepted by Vice-Chair Draher to adopt the 2001 Fire Commission Rules of Administrative Procedure. Motion carried with a unanimous vote. The board would like to work with the City Clerk's office and Chief Purchase to update the procedure. The City Clerk will be invited to attend a board meeting to give an overview of the document and update process.

GENERAL ORDER:

Youth Leadership program will take place next week at the Alfreda Schmidt Community Center. Mon-Fri 8-4:30. A/Chief Odom will send out info regarding the program. Graduation will be held on Friday June 22, at Peckham.

Chief Talifarro Farewell Open House Tues, June 26 – 10am-12pm

NEXT MTG: Wed July 11, 2018 @ LFD Maint 3708 Pleasant Grove

ADJOURNMENT: Meeting adjourned at 7:26 pm.

Minutes Submitted by: Patti Starnes, Admin Spec. July 11, 2018 APPROVED: July 11, 2018

