

**LANSING BOARD OF FIRE COMMISSIONERS
MINUTES
May 18, 2010**

CALL MEETING TO ORDER - By Chairman Robert Wagner at 7:30 PM

COMMISSIONERS PRESENT

Larry Creighton – Vice Chairman - Absent
Michael Day – District Secretary
Alvin Parker
Robert Wagner - Chairman
Jeff Walters – Assistant Secretary
George Gesslein – District Treasurer

CHIEFS – Chief Scott Purcell

PUBLIC – None

FLOOR OPEN TO PUBLIC COMMENT – None present

COMMITTEE REPORTS:

1. Addition to Central Station – Alvin Parker, Jeff Walters. Jeff Walters and Alvin Parker met with the architects to finalize interior detail. Still some concern with floor levels in the bay and the rest of the building. Added a French drain adjacent to the bunker area. Final plans should be here by Friday, 5/21/2010.
2. Move of Water Service – Alvin Parker, Jeff Walters. Waterline is completed, there are a number of change orders in addition to the approved change order for line move are due to rock and other related issues. Additional change orders will be reviewed.

MINUTES OF PREVIOUS MEETING

Secretary Michael Day submitted minutes for the May 4, 2010 regular meeting. One change noted by Jeff Walters concerns error in time for May 15, cemetery meeting at Station 3, should be AM, Not PM. Jeff Walters made a motion to approve the minutes as corrected, seconded by Michael Day . Vote 4 yes, (AP MD, JW, RW), 0 no, LC absent.

COMMUNICATIONS & SECRETARY'S REPORT

Secretary Michael Day advised that the following communications are in the folder:

1. Advertisement from Andre Petroleum for their annual maintenance and tank insurance program.
2. Fire District Affairs newsletter, copies provided to Commissioners.
3. Letter from Lansing Fire Department advising of carnival planned for May 27 – 29.
4. Request from Connie Clark requesting use of Station 3 on May 30.

UNFINISHED BUSINESS

1. Service Awards – Posting completed, file will be forwarded to Penflex.
2. Commissioners inspection of facilities – discuss inspection and repairs.
3. Flag Poles at Central & Station 3. – No change.

4. Sprinkler System for Central. – No change.
5. Method for handling hotel pmts for conferences. – No change.
6. Disposition of old electronic meeting records. – completed, records on personnel issues were transferred to permanent file.
7. Status of lock changes for Chief’s Offices. – Completed.
8. Status of new title for Aerial. – In process.
9. Discuss need for temporary fence around construction area. Quotes received from Butler and Whitmore for chain link fence installation and 6 month lease. Whitmore Fence - \$2,567.50, Butler Fence - \$3,000. Jeff Walters made a motion to approve assigning the job to Whitmore Fence, seconded by Michael Day. Vote 4 yes, (AP MD, JW, RW), 0 no, LC absent.

NEW BUSINESS

1. Carnival. Letter and insurance certificate received.
2. Michael Day advised that he will be setting up one consolidated file for the building renovation; copies of applicable documents will be available to anyone who needs them.
3. Chief Purcell advised that 1141 will be going to Syracuse for head gasket work.

ADDITIONAL QUESTIONS/CONCERNS FROM PUBLIC

ANNOUNCEMENTS

May 18, 2010	Commissioner’s Meeting	Central Station	7:30 PM
May 19, 2010	Painting Class	Station 3	11:00 AM – 4:00 PM
May 22 & 23, 2010	Melanie Towner Quilting	Station 3	9:00AM - 5:00 PM
May 26, 2010	Painting Class	Station 3	11:00 AM – 4:00 PM
May 27 – 29, 2010	Carnival	Central Station	
May 30, 2010	Funeral Reception, Connie Clark	Station 3	1:00 PM – 5:00 PM
June 1, 2010	Commissioner’s Meeting	Central Station	7:30 PM

ADJOURNMENT Motion for adjournment made by Jeff Walters, Seconded by Michael Day. Vote 4 yes, (AP MD, JW, RW), 0 no, LC absent.

Meeting Adjourned at 8:07 PM

Respectfully submitted,
Michael Day, District Secretary