

**LANSING BOARD OF FIRE COMMISSIONERS
MINUTES
July 20, 2010**

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

COMMISSIONERS PRESENT

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

CHIEFS – Chief Scott Purcell (Late)

PUBLIC - None

FLOOR OPEN TO PUBLIC COMMENT – None

COMMITTEE REPORTS:

1. Addition to Central Station – Alvin Parker, Jeff Walters. Jeff Walters reported that the almost final documents, (95% complete) have been received. One set sent to town building officials for their review.

MINUTES OF PREVIOUS MEETING

Secretary Michael Day submitted minutes for the July 6, 2010 regular meeting.
Jeff Walters made a motion to approve the minutes as distributed, seconded by Larry Creighton. Vote 4 yes, (LC, MD, JW, RW), 0 no, Alvin Parker absent..

COMMUNICATIONS & SECRETARY'S REPORT

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

1. Letter from Morton Buildings representative. They noticed some roof damage at station 4 and have registered a warranty claim. We will follow up with photos, etc. using a camera that they have provided.

UNFINISHED BUSINESS

1. Service Awards – No change
2. Commissioners inspection of facilities – discuss inspection and repairs.
3. Flag Poles at Central & Station 3. Weather permitting, Station 3 will be done on July 21st.
4. Sprinkler System for Central. With final prints we can contact bidders and update numbers.
5. Status of new title for Aerial. – coming.
6. Assoc Fire District Conference – there may be a change in lodging due to short stay of our attendees.

NEW BUSINESS

1. Generators for Station 3 & 4 – Penn Diesel has submitted a price of \$9,520 per 16 KW unit, Friedman Electric has submitted a price of \$9,240 for two 18 KW generators, complete with transfer switch. Lowes charges approximately \$4,000 without switch. In any case we will need to hire an electrician to install.
2. Penn Diesel has advised that we don't need a 3 phase generator at Central. Jeff Walters will have an electrician check this out.
3. Need all backflow preventers checked annually, due in September of this year.

ADDITIONAL QUESTIONS/CONCERNS FROM PUBLIC

ANNOUNCEMENTS

July 20, 2010	Commissioner's Meeting	Central Station	7:30 PM
July 31 or August 1, 2010	Walters Family get together	Station 4	
August 3, 2010	Commissioner's Meeting	Central Station	7:30 PM
August 5, 2010	Department Meeting	Central Station	7:30 PM
August 17, 2010	Commissioner's Meeting	Central Station	7:30 PM

ADJOURNMENT

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

Meeting Adjourned at 7:42 PM

Respectfully submitted,
 Michael Day, District Secretary