



# Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes  
March 21<sup>st</sup>, 2023

## Call to Order:

Attendance: Board Members Present Rob Gaslin, Dan Butler, Greg Fontenot, Dave Nester, and Andi Pawlowski.

Chairman opened the floor for public comment but there was no public present, so the floor was closed. Minutes of the February 21<sup>st</sup> Regular Meeting were read and approved.

## New Business:

### Treasure's Report:

Overall budget is 4% under budget. KMIP discussion and intent to deposit discussed.

### Fire Chief's Report:

February monthly performance report

Calvin Stry started on March 6<sup>th</sup>.

Haz-Mat Awareness & Operations training completed.

FF1 started on 04/19 with 1 student of FD1.

Rescue 561 has exhaust issue to cost \$17,384.05.

Pictures are being updated.

Annual asset report provided.

### Executive Session:

Motion was made and passed to go into Executive Session for 15 minutes.

Motion was made and passed to go back into open session.

### Items for Discussion:

No items for discussion or action.

### Trustee Concerns:

Dan Butler offered condolences offered for the Lauterbach family.

Dave will take care of KMIP deposit.

Rob discussed upcoming budget discussions to be made

Meeting Adjourned

Next meeting April 19, 2023

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief