



Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Special Meeting of the Board of Trustees Minutes
December 29th, 2023

Call to Order:

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

New Business:

- Discussion made about Liberty Mutual's Workman's Compensation Quote for 2024
- Presentation made by Chad Hess Representing Elliott Group to explain the insurance market and provide a quote from Previsor Insurance brokered through Elliott Group.

Items for Discussion:

- Motion was made and passed to accept the bid for workman's compensation insurance from the Elliott Group for the proposed contract price of \$29,889.00. The contract represents an annual premium of \$29,889.00 for 2024 running from January 1st, 2024, through January 1st, 2025, and cost was based upon a full payroll.

Trustee Concerns:

- Thanks were provided for the efforts to find other insurance options.

Meeting Adjourned

Next meeting January 09, 2024
Rob Gaslin, Chairman

Attest:
Michael Stackhouse, Fire Chief