



Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes
March 15th, 2022

Call to Order:

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

Minutes of the February 15th Regular Meeting were read and approved.

New Business:

Chairman Gaslin opened the floor for comments from the audience. No public attended, and the floor was closed.

Reports:

Treasure's Report: Dave advised we are under budget in all areas to date. The KMIP money market information remains the same because interest will not be credited until the end of the term.

Fire Chief's Report:

- February performance report was provided and discussed.
- The run load is down to date.
- There was much discussion about mutual aid and the available resources in outlying areas.
- Liberty Insurance Audit for workman's comp and liability took place
- Hiring process has 1 remaining applicant being reviewed
- KPERS 457(B) still in process
- Volunteer performance standards for Quarter 4 of 2021 provided and discussed
- Fire Alarm at Station 2 installed by Johnson Control with a couple outstanding components
- District 1 property is being inventoried and property receipted (will be a lengthy process)

Executive Session:

Chairman Gaslin recognized the need to go into Executive Session and asked for a motion.

Dave Nester made the following motion: I move that the board go into closed executive session to discuss personnel matters of nonelected personnel, pursuant to K.S.A. 75-4319(b)(1) for a period of 20 minutes, and that the Board resume Open Session at 7:47PM.

Andi Pawlowski second the motion. The motion passed 5-0.

Chairman Gaslin advised that no voting and no motions occurred during the executive session.

Chairman Gaslin asked for a motion to go back into open session. Andi Pawlowski made the motion and Greg Fontenot second the motion. The motion passed 5-0.

Items for Discussion:

The board discussed the 2022 budgeted Capital Reserve funds. The conversation was about the time and amounts of the movement (s) to KMIP. Kansas statute allows for one movement annually by resolution. The discussion about the money movement will take place at the September meeting.

The last remaining CD is due and will be moved into a KMIP account.

Trustee Concerns:

No concerns

Motion made and seconded to adjourn. Motion passed.

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Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief