



# Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes  
October 17<sup>th</sup>, 2023

## Call to Order:

Attendance: Board Members Present Dan Butler, Dave Nester, and Andi Pawlowski  
Notification of amendment to agenda with no objections to the amended agenda  
Minutes of the September 19<sup>th</sup> Regular Meeting were read and approved.

## New Business:

Chairman opened the floor for public comments. No public was present, and the floor was closed.

## Treasure's Report:

Payroll approximately 10% below straight-line expenditures  
Non-Payroll approximately 4% below straight-line expenditures  
Discussion on KMIP and length of term for placement of funds that need to be reinvested.

## Fire Chief's Report:

September run report provided and discussed.  
Emergency Networking is live.  
Received a full reimbursement from StationSmarts.  
SFF Mackey and Chief Stackhouse will be attending second and final portion of certified fire investigator (CFI)  
COOP has agreed to replace the gas line at St. 2 for free.  
Fire Prevention booth at Lansing Fall Festival went well.  
Engine 571 repaired and back in service

## Items for Discussion:

**Open Session:** No items for discussion

## Trustee Concerns:

Dan mentioned an upcoming joint meeting to be held but he does not have any particulars on the meeting.

Meeting Adjourned

Next meeting November 21, 2023  
Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief