



# Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes  
May 16<sup>th</sup>, 2022

## Call to Order:

Attendance: Board Members Rob Gaslin, Dave Nester, Dan Butler, and Greg Fontenot.  
Minutes of the March 15<sup>th</sup> Regular Meeting were read and approved.

## New Business:

Chairman Gaslin opened the floor for comments from the audience. There were no public comments, and the floor was closed.

Announcement-Agenda is being modified to have Captain Gates present his training update before the Executive Session.

Swearing in of officers: Mikayla Garrison and Jason Mindrup

## Reports:

**Treasure's Report:** Dave advised we are under budget in all areas to date.

## Fire Chief's Report:

- March and April performance report was provided and discussed.
- Liberty Insurance Audit resulted in increased premium
- Hiring process is being opened back up
- Three KPERS 457(b) training sessions took place
- Vector Solutions renewed 21 spots for 2022-2023
- Apparatus Designation Explained
- ESO migration in progress
- Captain Gates provided training update

## 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 45 minutes, and that the Board resume Open Session at 7:50 PM.

Dan Butler second the motion. The motion passed 4-0.

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. Greg Fontenot made the motion and Dan Butler second the motion. The motion passed 5-0.

## Items for Discussion:

Budget reprogramming request-Chief requested money budgeted for skid unit for 568 be reprogrammed to purchase of super single kits for both 565 and 575. A motion was made and passed to reprogram and purchase the super single package for both apparatuses to include a spare wheel and tire. The total approved amount is \$17,000.

2023 budget guidance discussed

Fuel costs to date discussed

Revenue Neutral Rate process discussed

## Trustee Concerns:

No concerns

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Motion made and seconded to adjourn. Motion passed.  
Next Regular Meeting 6/21/2022

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief