



Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes
January 17th, 2023

Call to Order:

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

Election of Officers took place. Rob Gaslin Chairman, Dan Butler Vice Chairman, and Dave Nester Treasurer. Rob and Dave were term limited but no other candidates were nominated so they were able to run again per policy.

Minutes of the December 13th Regular Meeting were read and approved.

Chairman Gaslin opened the floor to the public. Tom Dials spoke to thank the board for their service and announce an upcoming meeting of the Delaware Twp. board of trustees on 01/24/2023 at 19:00. No other public speakers and the floor was closed.

New Business:

Treasure's Report:

Tabled to next meeting.

Fire Chief's Report:

December monthly performance report, 2022 annual performance report, and fire chief report read.

Currently down 5 personnel due to 2 open spots and 3 on FMLA or comp injury

Shift training numbers low on certain shifts

Station 2 had a broken overhead door spring, and it was temporarily fixed by door company.

Station 1 overhead door still awaiting parts.

565 and 575 are near completion.

Items for Discussion:

Motion read and approved to adopt Resolution 2023-001 "GAAP waiver."

Chief Stackhouse proposed renewal for Blue Cross Blue Shield medical insurance. A motion was made and approved to renew BXBS based upon the proposal.

Chief Stackhouse proposed renewal of Liberty Mutual workman's comp insurance. A motion was made and approved to renew Liberty Mutual workman's comp insurance.

Bylaws were discussed for biannual review. A motion was made and approved to approve the current bylaws.

Executive Session:

Motion was made and passed to go into Executive Session for 30 minutes.

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

Trustee Concerns:

No concerns

Meeting Adjourned

Next meeting February 21, 2022

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief