



# Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes  
February 20<sup>th</sup>, 2024

## Call to Order:

Attendance: Board Members Present Rob Gaslin, Dan Butler, Dave Nester, Andi Pawlowski, and Becky Gordon

Minutes of the January 9<sup>th</sup> Regular Meeting were read and approved.

Minutes of the January 31<sup>st</sup> Special Meeting were read and approved.

Chairman Gaslin opened the floor to the public and closed since no public was present.

## New Business:

### Treasure's Report:

- End of January we were approximately 8% below straight-line expenditures.
- Kansas Municipal Investment Pool discussed, and recent deposit was made from year end 2023 funds.

### Fire Chief's Report:

- January 2024 Run Report discussed.
- Travis Nirk and Dalton Lopez started as new employees.
- Kirk Mackey has been appointed as acting captain with intent to transition into permanent captain's position.
- Discussed staffing numbers/Currently we have 1 shift with minimal staffing requirements met.
- Kirk Mackey and Chief Stackhouse attended the annual International Association of Arson Investigators Kansas Chapter conference in Wichita, KS.
- Engine 561 is at Conrads for brake replacement.

### Items for Discussion:

- Annual Asset Inventory discussed and dispersed to each entity's representatives for disbursement.
- Discussed the recent meeting between the three entities and a copy of the handout that was dispersed by the city.
- Chief provided an update on the staffing issues.
- Chief discussed potential impacts of the current auto-aid agreement with Leavenworth City due to the inability to have adequate staffing.
- Chief discussed potential change of I.T. company.

**Executive Session:** Motion to go into executive session made and passed.

**Open Session:** Motion made to return to open session made and passed.

### Items for Discussion Continued:

- A motion was made and passed to hire Brock Pierce as a conditional/probational firefighter.
- A motion was made and passed to change I.T. companies and contract Computer Network Solutions for an annual cost not to exceed \$1900.00.

### Trustee Concerns:

- Dan expressed his concerns about the personnel matters

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- Rob discussed the need to continue to monitor issues addressing the staffing issues and that there is another meeting between the three entities planned on February 27<sup>th</sup>.

Meeting Adjourned

Next meeting March 19, 2024  
Rob Gaslin, Chairman

Attest:  
Michael Stackhouse, Fire Chief