



Fire District No.1, County of Leavenworth

111 East Kansas Avenue, Lansing, KS. 66043

Regular Meeting of the Board of Trustees Minutes
February 21st, 2023

Call to Order:

Attendance: Board Members Present Dan Butler, Dave Nester, and Andi Pawlowski.
Minutes of the February 21st Regular Meeting were read and approved.
Vice-Chairman Butler opened the floor to the public. Mayor McNeal was present but did not have any commentary.
No other public speakers and the floor was closed.

New Business:

Treasure's Report:

Budget for both payroll and nonpayroll are 1% and 2% respectively under budget.

Fire Chief's Report:

January monthly performance report
Discussion on medical assistance calls and traffic accidents at Eisenhower & 4th Street
All employees back from FMLA and workman's comp injuries
Generator at station 2 will be serviced because it did not start on power outage.

Executive Session:

Motion was made and passed to go into Executive Session for 15 minutes.
Motion was made and passed to go back into open session.

Items for Discussion:

Motion made and approved to accept CBIZ proposal for insurance renewal.
Motion made and approved to enter into a professional services agreement with Dr. McBratney for medical direction for one year at a cost of \$3360.
Motion made and approved to offer Calvin Stry a conditional offer of employment as a probationary entry level firefighter.

Trustee Concerns:

No concerns

Meeting Adjourned

Next meeting March 21, 2023

Rob Gaslin, Chairman

Attest:

Michael Stackhouse, Fire Chief